



**Minutes of Nov 19,2015 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:02pm

Attendance: R Hope, D Irving, T Prince, P Longpre, R Byres, M Synnuck, R Mann, A Souliere

Regrets: S Broome, L Henry, L Duong, D West

Staff/Guests: D Allan, Bill Hinds, Sharon Guenther

Motion: Approval of Agenda: to approve agenda Dec 17, 2015 **SC**

Motion: Approval of Minutes: to approve minutes of Nov 19, 2015 **SC**

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- CPS
- Pipes Business Systems
- Absolute Lighting invoice for fixing Iroquois lighting
- Bays United invoice

Reports:

President:

- nil

Vice President:

- nil

Secretary:

- a discipline matter will be dealt with in committee

Treasurer:

- Balance Sheet Dec 14 on track

Motion: to pay \$720.00 to Bays United FC for the 10m VIPL players **SC**

Clubhouse:

- nil

Fields:

- Letter receive from Brian Robinson re: PSA contributing to the cost of rebuilding the fence south side of Iroquois park

Motion: to contribute \$1000.00 towards the fence cost **S Defeated**

- Paul L will form committee to re-negotiate our filed agreement with Town of Sidney, He asked directors to forward any suggestions for change

Referee:

- Small side clinic registration proceeding for Jan 10

Member Services:

- Rob was given OK to order more of the PFC (admirals) uniforms (100)

Registrar:

- nil

Technical:

- Jon Davidson has presented a draft technical schedule for the balance of the season
- This includes Spring League and 2016/2017 season assessments

New Business:

- Mike informed the board about a future program to elevate any abuse cases directly to BC Soccer
- Mini soccer windup jamboree will need a new date, Dale West

Adjourn: 8:15 pm

Next board meeting: Thursday Jan 21/2015 7:00pm at ACC