



**Minutes of Feb 18/2016 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 6:30pm

Attendance: R Hope, D West, D Irving, T Prince, P Longpre, Lisa Duong, R Byers, M Synnuck, R Mann, A Souliere

Regrets: L Henry, S Broome

Staff/Guests: Lisa Mort-Putland, ED Volunteer Victoria

Lisa Mort-Putland made presentation to board of the Vol. Vic. Board Governance and Leadership clinic and synopsis of the new Societies Act. Highlights: Director Conflict of interest, Definition of Directors Role, Possible Youth Board members, A Senior Manager/Director, Committees: engagement: mentoring new board members: do nto govern but recommend to board

Motion: Approval of Agenda: to approve agenda Feb 18, 2016 **SC**

Motion: Approval of Minutes: to approve minutes of Jan 21,2016 **SC**

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro

Reports:

President:

- Nil

Vice President:

- Nil

Secretary:

- Request for all officers and committee chairs to submit their annual reports for AGM by March 21/2016
- Email changes are being made
- Risk Management has been transferred to Lisa Duong

Treasurer:

- Rob Mann submitted proposed 2016 Budget, several changes were submitted and Budget will be re-circulated prior to AGM

Clubhouse:

- Ken Baker has now assumed Janitorial responsibility

Fields:

- Iroquois/Brethour Field Agreement (2016-2021), details will follow once signed
- Ken Baker will assist with field lining crew

Referee:

- Russell Bennett is now re-registered and has completed refresher
- Bob purchased 5 new sets of referee flags

- PSA will apply to host a Full Field Referee clinic April 22-24

Member Services:

- Teri will purchase some kit bags for retail store
- Rob B has made a purchase of 170 more uniforms and equipment for next season

Registrar:

- PSA registration stands at 360 from CS, 190 from NS, 127 from ToS, 35 from Vict, 2 from SS
- PLSC still has not paid their registration fees to PSA (\$2200)

Technical:

- SL registration stands at approx. 65
- Paul L will get permit for Iroquois clubhouse during Spring League
- Last GK clinic last week of February
- VIPL with Bays will continue next season
- Gold team arrangement with PLSC will continue next season

Volunteer Coordinator: Nil

New Business:

- Mini teams EQUIPMENT ONLY return will be March 6th
- Dale W is dealing with the new Timbits Agreement/Uniforms
- Dale is working on the proposed U10 select team
- Lisa Duong / committee is preparing a wind up party
- Paul L along with Scott Simpson will arrange a Injury Prevention Clinic for Coaches next season
- Rob B proposed a full review of all association policies

Motion: All funds deposited in PSA's TURF FIELD ACCOUNT are restricted to the building of Turf Fields at Blue heron Park **SC**

Motion: PSA will join Volunteer Victoria as member (\$100 fee) **SC**

Motion: PSA will purchase a Hole Sponsorship in the Annual Kidsport Golf Tournament and Fundraising Auction at Cedar Hill Golf Course May 19/2016 **SC**
 Bob Hope will be the complimentary golfer included with this Hole Sponsorship

Dale West will act as **Nominations Committee chair** for AGM

- o Resignations or not seeking re-election: Rob Mann, Fiona Schandl, Jason Rym, Brodie Munro,
- Those seeking re-election at AGM are:
- o Officers: Mike Synnuck (President two year), Rob Byers (Treasurer one year), Lisa Duong (Secretary Two Year)
- o Director: Two Year: Teri Prince, Sean Broome, Dave Irving, Robert Hope, one vacancy
- o Director one year: Laura Henry, 2 vacancies
- o Incumbents/Mid Term: Vice President Allen Souliere, Dale West, Paul Longpre

Adjourn: 10:05 pm

Next board meeting: Annual General Meeting Thursday March 31/2016 7:00pm at ACC