



**Minutes of April 28/2016 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7 pm

Attendance: R Hope, D West, D Irving, T Prince, S Broome ,L Duong, R Byers, M Synnuck, A Souliere

Regrets: L Henry, P Longpre

Staff/Guests: Andrew Latham (Lower Island Soccer Association)

Andrew Latham made a presentation to board regarding BC Soccer Club Charter Program: standards based club charter program, charter criteria and standards, recognition, support from BC Soccer, and application process.

Motion: Approval of Agenda: to approve agenda April 28, 2016 **SC**

Motion: Approval of Minutes: to approve minutes of Feb 18,2016 **SC**

Correspondence:

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

Reports:

President:

- Review of presidents meeting of April 19,2016- Voting on changing VIPL framework for 2018 season, VIPL change in technical Committee, coach's certification at the club and district level, \$2 increase to LISA fees for 2016/2017, seeding and declaration of teams, looking for clubs to host tournaments (minifest for October?), introduction of district auditor for each club (controls review).

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- Financial statements – 15th of each month
- Balance sheet – review, particularly items that should be depreciated
- Controls over cash management
- Submission of financials to BC soccer by April 29/2016

Clubhouse:

- Nil

Fields:

- Brigadoon- to begin seeding of the fields in early May
- Blue Heron Field 1 leak

Technical:

- Learn to train coaching clinic August 13/14
- Tryouts going on for the older youth teams
- International coaching school at PISE

Referee:

- Full field course offered on the website
- Looking for long HDMI cable to connect laptop to the TV

Member Services:

- Concession volunteers
- May 14 is set for clubhouse clean up day, fencing

Registrar:

- Website glitch regarding 3rd registration fees and volunteer fees
- Outstanding fees still owed by some spring league and spring development players

Fundraising:

- 50/50 summary report
- Victoria royals: 50/50, chuck a puck opportunities
- Dedicated sponsorships

Website:

- Ideas for new website, easy update to notice board

Events:

- Sidney Market Days: May 26 (Allen, Dale, Lisa), June 30 (Allen, Sean), July 28 (Mike, Allen, Teri), August 11 (Bob, Teri)

Turf field report:

- Proposal for 2017/2018, two turf fields, \$2M budget, turf field website to link to PFC website, May 6 meeting with school district

New Business:

- PSA policy review committee: need to update forms and policies by December
 - Dale will Chair with help from Sean and Teri
- Society Act Changes Committee
 - Bob will chair with help from Allen and Mike
- Spring league registration numbers are 25-30 registrants lower compared to last year, youth coaches are doing well

Motion: PSA to purchase Hunter Control remote for sprinklers

SC

Motion: PSA to provide \$100 to each PSA player in pooled prospect lake U14 girls for travel expenses to provincials
SC

Adjourn: 9:35 pm

Next board meeting: June 16/2016 7:00pm at ACC