



**Minutes of May 19/2016 Board of Directors Meeting  
Alex Campbell Clubhouse**

**Call to order:** 7 pm

**Attendance:** R Hope, D West, P.Longpre,, T Prince, S Broome ,L Duong, R Byers, M Synnuck, A Souliere

**Regrets:** L Henry, D Irving

**Staff/Guests:**

**Motion: Approval of Agenda:** to approve agenda June 16, 2016

**SC**

**Motion: Approval of Minutes:** to approve minutes of May 19, 2016

**SC**

**Correspondence:**

- CCCU Statements ( Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- Sods
- Capital City Fire Equipment
- Soccer world
- Knights of Columbus - \$1000 donation

**Reports:**

**President:**

- LISA president's meeting
  - Awards given to: exec of the year: Gorge; referee: Lakehill; Coach: Gorge etc.
  - BC Soccer AGM in June – BC Soccer is looking to pass a motion for annual reader for each club (\$2-3K in annual fees)
- Bob Hope will be receiving a special recognition award from BC soccer for his contribution to soccer on June 11 in Burnaby
- BCSA club charter letter of intent

**Vice President:**

- Nil

**Secretary:**

- Nil

**Treasurer:**

- Financials for 2015/2016 submitted to LISA
- Gaming application will be finalized by end of week

**Clubhouse:**

- Purchase of safe- \$200 but will need to be rekeyed

**Fields:**

- Brigadoon- awaiting company to respond and start seeding

**Technical:**

- Tryouts for VIPL and Gold – all done except U18B as some players are declining to play VIPL so will need to fill the spots
  - 6 players from peninsula chosen to play in VIPL
- 2018 season of VIPL will be provided in August
- More BCSPSPL “wave” players are being chosen from younger peninsula players
- 3<sup>rd</sup> assessments for gold tryouts coming soon – U11/12 gold, U13 gold
- Revamping of tech program: subcommittee of Dale, Dean, Paul

**Referee:**

- nil

**Member Services:**

- Volunteer
  - Only 2 out of 7 U6 teams have filled out volunteer hours for the year
  - Team mom policy clarification
  - Updating volunteer hour policies

**Registrar:**

- 328 registrants so far

**Fundraising:**

- Gaming report ready

**Website:**

- nil

**Events:**

- Canada Day parade: June 1 entry deadline, July 1<sup>st</sup> will hand out flags and candy

**Turf field report:**

- nil

**New Business:**

- Funding request from U15B VIPL team for provincials
- Senior women’s coordinator- Div 2, Div 3, Over 30B
  - Rather than have two senior coordinators, Mike will step down as senior coordinator and there will be a formation of a senior committee with representatives from each senior team
    - Sean and Lisa will be chairs for the committee.
- Make up banner to recognize the Knights of Columbus for their continual support
- Senior teams- new uniforms- budget?
- Opening ceremonies for the fall? Minis typically start 2<sup>nd</sup> weekend after Labour day

**Motion:** PSA to provide travel expenses for Bob Hope to the BCSCA awards ceremony to receive special recognition award. **SC**

**Motion:** PSA to provide \$100 to each PSA registered player from U15B VIPL for travel expenses to provincials **SC**

**Motion:** PSA to form a senior committee. **SC**

Adjourn: 9:10 pm

Next board meeting: July 21//2016 7:00pm at ACC