



**Minutes of June 16/2016 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:05 pm

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

Regrets: L Henry, T Prince, P Longpre

Staff/Guests:

Motion: Approval of Agenda: to approve agenda July 14, 2016

SC

Motion: Approval of Minutes: to approve minutes of June 16, 2016

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- Ross Rivers Enterprises- seeding
- Erb Technical- irrigation leak
- Island Health - permit
- Peninsula signs
- LISA
- Central Saanich: Grant in Aid \$500

Reports:

President:

- BC Soccer AGM
 - Approval of 'notice to reader'- will put controls on financials like a mini audit
 - Will need to find someone who will do this service for the club- chartered accountant
- Pass the love contest
 - Initiated by Bob Hegeland
 - \$5000 prize won for the club

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- Registrations deposited into the bank
- Cash management- need to deposit in a more timely manner
- Ask other clubs about financial processes
- Reconciliation of gaming account and 50/50
- 50/50 reapply before September

Clubhouse:

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

Fields:

- Seeded and fenced
- Applied for grant from 'IEOA' (Island Equipment Owners Association)
 - IEOA will be dumping recycled asphalt to roll and even out the grade of parking lot
 - Can apply for second phase if needed

Technical:

- U13 B/G pooled gold teams have been selected and players have been informed
- U12 B/G gold teams have final assessments June 21 and teams will be selected shortly after
- BC Soccer change to U13 – cones to indicate retreat line
- Players in U12 can transfer between teams

Referee:

- IFAB
 - Commercial advertising must be 1 M off the field
 - Some changes and new rules to soccer
- Law changes for 2016/2017 – referee refreshers
- Small side referee clinic : possible date- Septemeber 18?

Member Services:

- Uniforms- getting more help to sort the boxes
- Retail – online shop 'shopify'
- Concession
 - Upcoming tournaments- minifest hosting in mid October?

Registrar:

- Registration is slightly up from last year

Fundraising:

- Banners done for Panago and Knights of Columbus

Website:

- Nil

Rental Bookings

- BC ferries picnic rental June 21
- Handled by MWC- money from rentals go into joint account- Blue Heron improvement account

Events:

- Canada Day parade: July 1st will hand out flags and candy
- Opening ceremonies proposal for Septmeber 11

Turf field report:

- Application for BC infrastructure planning grant- deadline June 21
- Looking for letters of support from organizations, MLA etc.

Senior:

- Nil

New Business:

- Early Bird Draw
 - '6922' Isaac Lal (U11 player)
- Square compatible mobile device for the concession
- Committees action items
 - Policy committee, senior committee, constitution committee

- Make up new banner for parade
- Tim Hortons jerseys on order
- Rob Byer's email preference: peninsulatreasurer@shaw.ca

Motion: PSA to purchase safe for the clubhouse.

SC

Motion: PSA to purchase a square compatible tablet and cash register for the concession

SC

Adjourn: 9:30 pm

Next board meeting: August 18, 2016 7:00pm at ACC