



**Minutes of July 14, 2016 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:10 pm

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

Regrets: L Henry, 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
- Richlock
- Solicitor general (crc)
- Thank you card from countryside preschool

Reports:

President:

- Nil

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- Money transferred to gaming account (50/50)
- Registration is higher in revenue than last year
- Higher costs for building maintenance compared to last year
- Gaming application still in process
- Equipment – tractor valued at \$18084.85 is not the depreciated value, thus our fixed assets appear much higher than it actually is

Clubhouse:

- IOEA grant
 - Will be about a day's worth of work but not be using the recycled asphalt as mentioned before
 - Will need to purchase material from suppliers to fill the parking lot- asking to contribute 50% of the cost of materials to put down in the main parking lot (approximately \$3200 estimate)

Fields:

- Green, doing well

Technical:

- U12 B/G gold teams have been selected and players have been informed
- U14 B/G will be named after provincials
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Referee:

- Small side referee clinic :- September 18- hosted at Blue heron

Member Services:

- Uniforms- Soccerworld for socks
 - U18G are proposing the pooled PFC/Propsect lake wear their own uniforms (VIPL bays/peninsula have worn their own team uniform in the past).
- Soccer balls- proposed donation of soccer balls to gold teams with 'PACE' on them to use as game balls when peninsula hosts a game
- Retail – online shop 'shopify'
 - Designated as non profit so it would be \$30/month (2.20% + \$0.30 per transaction)
 - Can do trial period- maybe 4 months

Registrar:

- Registration is slightly up from last year- 2015:494 registrants, 2016:522 registrants

Fundraising:

- nil

Website:

- Nil

Rental Bookings

- Nil

Events:

- Opening ceremonies? Focus on year end instead?
- Minis to start September 17
- Host minifest - LISA

Turf field report:

- Reaching out to local businesses

Senior:

- Deposits paid for 2 women's and 2 men's teams

New Business:

- PFC policies review
 - "Rule of two" definition – leading to discussion about team mom- position for one person per team when the coaching staff is opposite gender of the players
 - Change policies to PFC
 - Playing down 'BC Soccer Requirements'- doctor's note, go to link, Coach selection
 - Revisiting of policies next month
- Royals 50/50 interested and will follow up
- Tim Hortons- timbit soccer getting new shorts, socks, uniforms, balls
- Equipment clean up- will set up a date for equipment hand out
- Sponsorship- approach club sponsor

Motion: PSA to spend up to \$3500 for material costs to put down recycled asphalt

SC

Adjourn: 9:20 pm

Next board meeting: August 18, 2016 6:30pm at ACC