



**Minutes of December 15/2016 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:08 pm

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

Regrets: S Laye, R Byers

Staff/Guests:

Motion: Approval of Agenda: to approve agenda December 15, 2016 **SC**

Motion: Approval of Minutes: to approve minutes of Nov 17, 2016 **SC**

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- Invoice for broken water main

Reports:

President:

- Next presidents meeting in January

Vice President:

- Nil

Secretary:

- Society act – we need to decide whether we are a member funded society under the transitional period
 - Currently we do not qualify under the member funded society and should register as an ordinary society

Treasurer:

- Nil

Clubhouse:

- Nil

Fields:

- Lining- still need help with the lining but fields are currently white with frozen snow

Technical:

- VIPL- email will be circulated; proposal for new format into three regional area teams
- GK- for PISE but fields closed poor attendance for second session, second GK clinic had really poor attendance
- PISE could not be used due to freezing conditions- can be offered a rebate, credit for future use or rewrite cheque for amount used- board decided to bank/credit for future use

Referee:

- Exhibition/league games referees need to be registered referee for liability purposes
- Coaches are legally covered because registered as a coach

Member Services:

- Fiona/ pictures- need to reschedule retakes
 - quality of pictures subpar will need to look into hiring new photographers for next year

Registrar:

- Nil

Fundraising:

- Book sale generated \$324.76. The club received \$162.38 of the sales
 - Look into a bigger sale later in the season/spring

Website:

- Nil

Rentals:

- Nil

Events:

- Look into Christmas parade in Sidney next year

Turf field report:

- Municipality of north saanich was in contact regarding pickleball court are for turf field proposal

Senior

- Nil

New Business:

- Nil

Adjourn: 7:57 pm

Next board meeting: January 19, 2017 at 7:00pm at ACC