



**Minutes of April 20, 2017 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:05 pm

Attendance: R Hope, D West, D Irving, T Prince, S Broome, L Duong, M Synnuck, S Laye, R Byers, M Drolet, T Lawrence, M Arychuk

Regrets: A Souliere, P Longpre, D West, D Daniels

Staff/Guests:

Motion: Approval of Agenda of April 20, 2017 **SC**

Motion: Approval of Minutes of February 16, 2017 **SC**

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- BC Hydro
- Antic software bill
- Crop productions bil
- Reimbursement cheque from island tractor \$672.01
- VIHA Concession permit

Reports:

President:

- Presidents meeting April 18
 - VIPL update- structure changes
 - U14 age group had 80+ girls tryout and 100+ boys tryout
 - Possibly form 2 girls teams and 3 boys teams
 - Implementation committee not put together yet
 - Dealing with academies who want to have full BC soccer membership status
 - U11 tie ring may not have full participation from all club
 - Lower island has asked if we want to host minifest this upcoming season
 - Budget: no LISA, BC SOCCER, Canada Soccer fee increases this coming season

Vice President:

- Nil

Secretary:

- Contacts updated on soccer registrar
- Annual report filed with BC Societies

Treasurer:

- Notice to reader
 - Amortization of clubhouse value not up to date in the financials- about \$28,000 issue
 - Restricted funds need to be placed within the notice to reader
 - Official report will be ready tomorrow
 - Need to move AGM to April or May to ensure financials are in order
 - Recommendations (notice to reader): CRA account and business number with balance of \$0 and file tax

Clubhouse:

- Paving quotes:
 - 5 Star paving: \$85,064 for paving
 - Capital city paving: \$92,680 for paving
 - Shades Tankers: \$21,063 for chip sealing
 - Quotes were done by sections -#1 road to entry, #2 parking lot, #3 entry to roundabout
- For chip sealing, will need quotes from Mitchell's Excavating or G & E for preparation and grading
- Concession:
 - Sharon has resigned
 - What to do moving forward? Senior Committee

Fields:

- Tractor
 - New tractor in the sea can
 - Purchase of drag-box for tractor can help with issues around the clubhouse and property
 - Look into pricing
- Lighting changes m
 - LED lights- suggestions to eliminate the 3 packs and go with the 6 packs but will need approximately 48 heads of LED's with a cost of \$216,000 (\$4500 for LED light packs)
 - Recommend to stay with what we have already as the costs will never be recovered over time by changing them

Technical:

- Spring academy team training
 - 43 registered- 5 teams formed United Soccer
- Assessments/Tryouts
 - U11/U12 Assessments completed early April, parents/players notified, will invite U12B/G gold teams to 3rd Assessment in May
 - VIPL U15-U18 tryouts started this week will go to the beginning of May- website has schedule
 - Gold tryouts- U13-U18 start April 28 beginning of June, parents/players notified, schedule will be posted on website soon

Referee:

- Clinics- waiting for BC Soccer Approval
- Requests for more AR clinics

Member Services:

- Photographer- looking to hire new company for upcoming season: Triple A photography
- Volunteer and uniform deposits – defer to next meeting
- Uniform return update
 - Half of teams have not returned the uniforms
 - Managers/coaches need to clarify role- shorts are not being returned by some minis
 - Need to get quantitative analysis for uniforms in and out
- Volunteer coordinator role is available as Dave Irving would like to resign from the position

Registrar:

- Dixie is staying on as registrar until the end of this year
- Kristi Johnson will take on this role with help from Dixie to transition

Fundraising:

- Bob cannot take on this on with other commitments

Website:

- Registrations active for next season
- Waiting for word from Brad about tax receipts for charitable donations from Mary Winspear before launching gofundme button to the website

Rentals:

- Clubhouse- directly deal with clients who want to book the clubhouse
- Bob will deal with field and clubhouse bookings from now on

Events:

- Sidney Market Days: May 25, June 22, July 20, August 17
- Awards ceremony tomorrow

Turf field report:

- Have requested \$500,000 in funding from municipality of North Saanich
- Town of Sidney and North Saanich municipalities would like to collaborate with MPS and Central Saanich to apply for the gas tax grant that can have funding up to \$6 million
 - Councils recommend to move forward to apply for the grant on behalf of Peninsula Soccer
 - Will need to go to central Saanich council meeting to encourage them to participate -May 1st meeting need to encourage as many members to go as possible
- Brad from MPS to increase the lease to 99 years and expand boundaries of the land
 - MPS will want PSA to take care of more of the boundaries for maintenance

Senior:

- Co-ed drop in fees are being collected and need to be allocated
- April 29 co-ed/senior teams year end

WSANEC:

- Defer to next meeting

New Business:

- Youth soccer to senior permits
 - One club representative who can issue permits for youth to senior teams
 - Would be best to keep Peninsula players to stay in house rather than permitted to other clubs to play
 - Currently Mike, John, and Paul can sign off on youth to senior permits
- Quote for building access
 - Electronic solution – Price's Alarms has two options
 - In house server location: \$5100 or on Price's server: \$4200 plus \$100 annual fee for 2 doors
 - Controls can be 4 doors
 - Get cost effective quote to modify doors to self locking option
- Club mission statement review- future planning
 - Table to next meeting

Motion: PSA to overspend the budget for team photos by going with Triple A Photography

SC

Adjourn: 9:42 pm

Next board meeting: May 18, 2017 at 7:00pm at ACC