



**Minutes of July 19, 2017 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:05

Attendance:, D Irving, T Prince, L Duong, P Longpre, M Synnuck, A Souliere,
S Laye, R Byers, M Drolet

Regrets: R Hope, D Daniels, T Lawrence, M Arychuk, D West, S Broome

Staff/Guests:

Motion: Approval of Agenda: July 19, 2017.

SC

Motion: Approval of Minutes: June 15, 2017.

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus-\$199
- Hydro- \$952.65
- NSF Cheques- 7 in total
- CPS invoice- \$635.55
- Capital City Fire Inspection Report and Invoice - \$409.50
- Bottle Depot Cheque- \$104.90

Reports:

President:

- Nil

Vice President:

- Nil

Secretary:

- Allen will take minutes for August board meeting

Treasurer:

- Financials- registrations currently show low numbers but PayPal is not accounted for yet

Clubhouse:

- Concession
 - updated agreement for August 1st, possible August 15th commencement. Minor agreement changes
 - *Take inventory of equipment condition and list- photos/conditions checklist
- ***set date for clubhouse clean up**
- Container from Big Steele Box
 - Free for the first 13 months but will be \$75/month thereafter but will require to put down road base as a foundation- is it worth it? Will need to review budget and decide on a later date
- Self locking doors – will use deadbolts(approx.\$400 to do)
- Mail slot on store door will be installed

Fields:

- Yellowing of grass- possibly not enough water

Technical:

- August 19-20- Iroquois field/clubhouse will be used for the Soccer for Life coaching clinic
- Gold teams formation
 - Super 8's have been formed and initial rosters and coaches named
 - Full field 12-14 players
 - Coaches have been announced for the gold teams
- August 24th deadline for declaring teams

Referee:

- Nil

Member Services:

- Clothing order is in
- Soccer socks on order
- Angela Cowperthwaite interested in taking over the uniform coordination
- Fiona ordering chocolates
 - Purdy's is changing the rewards programs and we currently have points to utilize
 - Will cash out the points for purdy's cash to put towards the purdy's order

Registrar:

- Approaching team declaration date – August 24

Fundraising:

- Working on letters for turf field fundraising

Website:

- Working on website facelift, soccer registrar set backs

Rentals:

- Summerspeak rental has been canceled

Events:

- Market this week and again in August -booth #62
- Parade went well with good numbers

Turf field report:

- Waiting for gas tax grant – should hear by December

Senior

- Deposits paid for 4 senior teams
- O35 men's and O30 women's will order new uniforms

WSANEC:

- Nil

New Business:

- Club mission statements deferred to August meeting
- Need to put work into the club charter accreditation
- Committee terms of reference may need to be updated
- Complaint letter regarding silica dust of gravel along driveway from neighbours

Action items:

- **Take inventory of equipment left in concession- itemize checklist/condition**
- **Set date for clubhouse cleanup**

Adjourn: 8:35 pm.

Next board meeting: August 16, 2017 at 7:00pm at ACC