



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

Call to order: 7:05 pm

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

Regrets: D Irving, M Drolet, M Arychuk, S Laye

Staff/Guests: Kristi Johnson

Motion: Approval of Agenda: October 19, 2017.

SC

Motion: Approval of Minutes: September 21, 2017.

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- CPS invoice
- Sponsorship from Seaspan \$400 - specific to a youth team

Reports:

President:

- Nil

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- New bookkeeper – flowing nicely so far
- Budget line item in financial statements – will need directors who have a budget line at the meeting to have financial forecast for budget purposes
- Etransfer option - can it be done for registrations? Volume? Extra work?
 - – (paypal:psc@islandnet.com)

Clubhouse:

- Look into slight hydro increase
 - Changerooms are warm? Increase use of the concession?
- Move goal posts to block parking on the grass on the side of the clubhouse – soft, wet, ground

Fields:

- Blackberry bushes were removed by Don Mann to help retrieve balls that have been lost in there
 - Will need to be maintained so the bushes will not grow back

Technical:

- Changes in technical department with Jon Davidson leaving

- Closing date for Technical Director applications is October 27th. Hiring committee to interview and see presentations of proposals for the position – looking for qualified candidates
 - Posting up on our website and LISA website
- In the interim, Paul has been going around and seeing teams, contacting coaches
- Hoping to have a TD in place by December 1

Referee:

- 2 more small side referees
- Exhibition games – remind coaches to be responsible for the payment of the referees but can be scheduled by Rod if it is on the field schedule
- Minifest went smoothly and most games were covered by referees

Member Services:

- Photo day October 29th – schedule sent out and chocolates have been ordered by Fiona
- Need to put a large order in as things are selling in the clothing store

Registrar:

- Declared 581 players this year – lower numbers than previous year

Fundraising:

- Telus provided a \$500 cheque for sponsorship – was going to have a booth at minifest but could not find staff
- Sponsorships – should have approximately \$2100 – soccer world, west port marine, Lifestyles market, Erb technical, peninsula co-op, seaspan
- Have had two banners done – Panago, Knights of Columbus
- 50/50 at the minifest raised \$455- won by Susan P

Website:

- Need social media presence – Sara Benson had expressed interest

Rentals:

- Nil

Events:

- Minifest was well received

Turf field report:

- Teri and Mike met with a potential investor for a community project

Senior

- Waiting for uniforms- ordered for nearly a month now

WSANEC:

- Nil

New Business:

- Need to contact MPS about expired lease and paving responsibilities
- Renting of PISE – for how long- first 2 weeks of December, 2 weeks in January
 - There is a credit from last year to go towards the rental – club will cover costs
- Gym rentals from the school board

Action items:

- ****Allen** Thank you note to Don Mann on the website for removing blackberries**
- ****Mike** fix change room door and look into mail slot at the clubhouse**
- ****Lisa** contact Sara Benson about social media presence- facebook page DONE!!**

Adjourn: 8:40 pm

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