



**Minutes of January 18, 2018 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, M Arychuk, D West, S Broome

**Regrets:** D Irving, S Laye, T Lawrence, M Drolet

**Staff/Guests:** Kristi Johnson

**Motion: Approval of Agenda:** January 18, 2018. **SC**

**Motion: Approval of Minutes:** November 16, 2017. **SC**

**Correspondence:**

- Bottle Depot - 3 x cheques for \$72.60 / \$165.20 / \$44.40
- Sidney Pharmacy - sponsorship cheque \$250.00 (no team specified)
- Peninsula Co-op - rebate cheque \$38.75
- BC Hydro invoice - \$1,865.15 (November) & \$1,241.98 (December)
- Berry Farm (asphalt millings) invoice - \$220.00
- Telus invoice - \$204.60 (November) & \$443.72 (December)
- Team Sales invoice (senior socks) - \$1,036.00
- Crop Production Services invoice - \$696.84 (November)
- Seafirst Insurance - updated policy to include new tractor and attachments
- Seafirst Insurance invoice - \$253.00 (cost to add new tractor & attachments)
- 4 Seasons invoice - \$646.80 and clubhouse inspection report
- Coast Capital Savings - bank statements for general acct & referee acct (November & December)

**Reports:**

**President:**

A couple of clubs (Fusion, Gorge) were caught with taking players who have lied about where they lived to play for the club – boundary rules and transfer rules will be redefined

- High number of parent and coach ejections this year
- Preliminary budget – no fee increases projected for this coming year

**Vice President:**

- Nil

**Secretary:**

- AGM date set for April 19

**Treasurer:**

- Financials are in good shape so far – larger transactions to come before the end of season
- Currently under budget for the technical expenses
- Notice to reader process soon as fiscal end of year is coming up
- Settle gaming account
- Need to have proposed budget before AGM

**Clubhouse:**

- Fire alarm system – 4 seasons will be replacing batteries

- Fire extinguisher in concession need to be moved to a more accessible location
- Bob wants to be taken off the emergency clubhouse calls and have the number transferred to Dave Irving
- Security panel was having issues- wires in mechanical room had shorted – now issue is fixed
- Bill has been using the box grader, cold mix for the potholes- less potholes than last year

**Fields:**

- Holding up well for this time of the season
- Remediation will be lined up for the beginning of May
- Purchasing of sand (\$3000) for the field remediation

**Technical:**

- Started some tech programs this week
- Tech meeting last December and tried to put together U8-U10 tech program and tried to hire some staff coaches to run the program- currently delayed until can find coaches to run the program- hopefully up and running soon
- Meeting coming up about how to run assessments, VIPL selection process without TD, pooling with prospect lake – who will represent Peninsula
- U14 VIPL tryouts for regional teams – Peninsula, Prospect Lake, and Fusion (U15 VIPL will be by invite only)
- Need to prepare for spring league and next season
- TD Selection committee interviewed 3 candidates and came to the conclusion to not hire a TD for the moment and rule by committee and will continue to find the right fit for the club
- Structure for teams – practice times/days, building the program
- How to go about assessments for peninsula players

**Referee:**

- One new small side referee – now on the list
- Rod MacDonald is now fully qualified head referee
- Administration management talk at the BCSCA conference that Bob attended December 10, 2017

**Member Services:**

- Idea proposals for soccer uniforms and equipment handling/distribution

**Registrar:**

- Need to send in late registrations to LISA –
- Currently no policy for prorated late registration fees
- School newsletters- can add peninsula soccer to those newsletters
- Impending BC soccer fee increase- will affect our Spring League
  - 2018/2019 season
    - \$21 for U6-U10 if new players and \$10.50 if they played fall/winter
    - \$34 for U11-U18, for new players and \$17 if they played in fall/winter

**Volunteer:**

- Two hour shifts for concession is working well

**Fundraising/sponsorships:**

- One banner is missing
- Banners on benches

**Website:**

- Add registration button- or easier way for people to see registration fees
- Registration confirmations when registrations become active or completed
- New website – would need to be done before registrations if need to be done – look into quotes and costs if to hire a website designer

**Rentals:**

- Field bookings from O55 players

**Events:**

- Award date to be set after district cup in April

**Turf field report:**

- Nil

**Senior**

- Request for AR's for senior home games – add to referee budget

**WSANEC:**

- Nil

**New Business:**

- Round Table
  - March 11 mini jamboree
  - Issues with the bathrooms at Iroquois being closed after dusk
  - End of year shirts for the minis
  - Settle prospect lake registrations
  - Adhoc committee to nomination chair

**Motion: PSA to discuss hiring a website designer to revamp the website.**

**SC**

**Action items:**

- 

Adjourn: 8:55 pm

Next board meeting: February 15, 2018 at 7:00pm at ACC