

**Peninsula Soccer Association  
Board Meeting  
June 19, 2003**

**Present:** Dan Perrin, Sharon Guenther, Laurel Rose, Bill Ehman, Dixie Allan, Eric Bye, Helen Christiansen, Nancy Fredeen, Mike Taylor

1. Call to order at 7:20 p.m.
2. Additions to the Agenda
  - a. 12) LISA Rep Meeting
  - b. 13) Update Tech Committee
  - c. 14) Trophy CaseMotion to Approve: Helen, Nancy
3. Approval of Agenda Helen, Nancy
4. Review from last minutes, Victoria Athletics will give \$1,000 to a team that is identified as Peninsula Athletics. Jerseys with crest and names. This will be to U17, U18 and U21. There will be a get together this fall to discuss further. Treasurer Appointment: Laurel Rose has been appointed Treasurer and the signing authorities must be changed at the bank. MOTION: To accept Nick Ollis's resignation and appoint Laurel Rose as Treasurer: Dixie/Helen and Accepted by the voting members of the board.
6. Registration Info-Cutoffs: Lists by Division for Distribution of Forms must be in no later than Aug 5.  
U8 Co-coordinator missing and Dixie handed out teams by divisions to the co-coordinators that were present at the meeting.
7. Grandfathering Transfers: Presidents meeting was held and Dan Perrin attended. Issue is still outstanding as nothing was resolved at the meeting.
8. Alexander Lighting Bid: Bill Ehman discussed the washroom facilities that Central Saanich wants to put in at Blue Heron. People living in the area dislike people going into the bushes. The project of putting in to washroom will cost 6K.  
  
J Emery Electric put in a bid of \$14,165.00 which adds up to \$15,490.39 for removing and setting up the lights at Alexander. At the meeting one of the members mentioned the fact that another bidder had come forward and that they would look at the bid to see if it was workable. Dan Perrin and Bill Ehman will have the final decision on which bidder will be chosen. Motion was made to approve the lighting bid for \$16,000.00 and for Dan Perrin and Bill Ehman to choose the contractor. Helen/Nancy Carried
9. Report from the Operations Committee: Operations Report was reviewed and no comments made.
10. Report from the Strategy Committee: No notes were submitted. Alex is the chairman and at the meeting they focused on the mandate of the committee.

A few issues came up like "How do we keep kids interested in Soccer as they get older", facility requirements like Blue Heron and Centennial. Memorial park Society is anxious to work with Peninsula Soccer. Parklands are also interested. They have asked some non board members to sit in at their meetings to help with planning, Lome Shaw, James Stelch, Jacque Van Camp en and Heather Me Adam.

11. LISA REP Meeting: Dixie, Christine and Al showed up at the meeting.

Discussion: Gold Teams will start on Sep 6 and all other teams will start on Sep 13.

Silver teams dominating the silver pool will be promoted to gold.

A score recorder is required for each division. This will be set up by Peter.

Keep your teams stats. Coaches to call in the score.

For your Class 4 referee license the league will pay for it.

October 15 the Risk Management Forms must be in DEADLINE

12. Update Tech Committee: Development report will be finalized next meeting. Coaches Clinic on Sep 6 at Centennial. We require 100% coaches out for the clinics. Co-coordinators should also be at the Coaches Clinic. All the co-coordinators will be give Brett their phone numbers so that Brett can get a hold of them in case of a delay in a development clinic. Iroquois Field is required from 6-9 Va field 4 nights a week and full field once a week.
13. Trophy Case- Suggestions were Pan aroma or Thrifty's. We had nominated Kim to look into this for us. Many awards are just floating about and no where to keep them.
14. Other business: Suggestions were that we once more go with a dance at the end of the soccer season. This will raise \$\$ plus we could do some awards such as coach of the year, volunteer of the year etc.
15. Meeting adjourned at 9:45 p.m. Next meeting is July 17 at 7p.m.