



**Expenditures**

**Tee Shirts**

**Players 160 x \$ 7.00 = \$ 1,120.00**

**Coaches 10 x 7.00 = \$ 70.00**

**Equipment**

**Pugg Nets 4 x \$ 102.50 = \$ 410.00**

**Technical Director = \$ 2,000.00**

**Total Expenditures = \$ 3,600.00.....\$ 3,600.00**

**Net Profit.....\$ 2,000.00**

**NEW BUSINESS**

**Committee Reports:**

5. **Technical Committee** (Jordan) – Although there have been no expenses charged to the Technical Budget for April, we are expecting approximately \$5,000. There will also be a charge for compiling the results. Richard Mosher will have more details. Grant Darley has been recruited for a committee member and will be seeking 1 or 2 more; hopefully at least one woman. Please forward any suggestions.

We are hosting a CCY and CCS course later this summer. Centennial Field and clubhouse has been confirmed for August 24, 25 & 26<sup>th</sup> for the CCY course and David Keith will teach. Still waiting on Centennial for confirmation for September 1, 8, & (th for the CCS course. David Keith has confirmed he's available to teach the CCS also.

Contract for David Keith is still outstanding. It is expected we will get together with him after assessments are completed by the end of May.

6. **Committee Members** – confirmed the following members on committees so far:
- Capital Projects (Blue Heron) – Members are Val (Chair), Kim, Terri and John Teeney.
  - Risk Management/Volunteers – Sharon (Chair), Bob
  - Special Events – Diane(Chair), Sharon, Kim, Terri, Duncan. Website also comes under this committee which Duncan will continue to work on.
  - Fields & Scheduling – Eric Bye (Chair), Terry Bouthillier, Sarah Higgs
  - Membership Services – Kim (Chair), Sharon, Dixie
  - Constitution Committee- Bob, Sharon, Dixie, April

Bob advised that he had a group of people who were going to work together on fundraising which included Diane, Duncan, Alex Campbell and Dan Perrin. Are talking about having 3 different categories of fundraising: Grants & Bursaries, Sponsorship, Partners in donations. Also talking about putting together a Business Plan together. Was noted that there is already a Fundraising Committee which Lauren and April are members of. Identified the need to work within existing committees. April, Bob and Lauren will get together in regards to fundraising.

**8 . David Keith** – Mr Keith advised that he will plan to attend Board meetings to ensure there is good communications between himself and the Board. He is looking forward to helping our club raise the quality of our program. One big focus will be working on raising the quality and consciousness of our coaches and teaching them long and short term planning. Mr. Keith will hold coaching sessions once per month on Sunday and all coaches will be expected to attend.

Assessments are under way and will be completed by the end of May. All the data from the assessment process will be turned over to the Player Assessment & Placement committee (Richard). Next steps will be to wait for the coaching selections to take place, see where coaches children place in the assessments and will also need to wait until Metro picks their teams before we can finalize ours.

## **7. LISA AGM**

- a). Awards – Phillip Erb was named Referee of the Year.
- b). Elections took place. Alex Campbell Jr and Mark Brittain who are associated with our club are on the LISA Board of Directors
- c). LISA Budget – There will be a \$2 increase per player for this coming season. \$1 of the increase is to pay for staff at LISA office which will now be full-time and have benefits. Staff includes Executive Director, 2 office staff, recording secretary, Head Coach and scheduler. The other \$1 will go to support the District Development Centre for elite players. Dave voted for our club and voted against the increase but other member clubs voted in favour of it so it was passed. Since we have already had our budget passed by our membership for the year and set our fees we won't be able to recover this from our members this year. We will need to review the budget to see where we can come up with the additional \$2,000 that we'll need to pay LISA.

## **8. Financial Report**

- a) Reviewed financial statements for the period ending April 30, 2007.
- b) \$2,000 from Co-op will go towards replacing the backstop at Blue Heron.
- c) Thrifty program is now over. We will need to re-apply and the program will re-start in November. Duncan will put note on website to advise our members of this.  
ACTION: Duncan
- d) Volunteer fees – need to review volunteer deposits for this past year and cash cheques from those families who did not put in their volunteer time. Sharon to follow-up  
ACTION: Sharon
- e) Blue Heron bookkeeping - was noted that we need to have an accounting of the money that goes into and out of the Blue Heron bank account which is in MPS's name. The account was set up to allow us to get the GST back as we develop and maintain Blue Heron. Funds that get donated get deposited into the Sanscha Cultural Centre Foundation which is the fundraising arm of MPS and then get deposited into the MPS Blue Heron Account. Although the bank account is not in our name the money and expenses that flow in and out belong to Peninsula Soccer and so should be reported to the Board. April will work with Val to set up a spreadsheet to track income and expenses out of this account and will start showing this as a separate statement in the financial report.  
ACTION: April/Val  
Dave will contact Erica, the MPS bookkeeper and ask her to send monthly financial reports directly to April  
ACTION: Dave
- f) April has opened up a membership for our club at the Peninsula Co-op and our # is 35205. We will receive 5% on groceries and 4.5% on gas and home heating.
- g) Canadian Tire Jump Start program – provides up to \$300 per child to support kids who want to participate in sports but need financial support. April has already identified 6 who would qualify. Deadline for applications is May 31<sup>st</sup>.

## **10. Player Placement & Assessment – Jordon, read Richards report in his absence:**

- a) Assessments are going well and will finish next week. We have been a bit short on formal volunteers but we've managed to recruit parents on the sidelines. David Keith is engaged in the tabulation, and final results should be available the week after assessments finish.
- b) Age Group Coordinators – we have many spots filled but are missing a few. Dixie mentioned that she has a list now and we are only missing three.
- c) Coach Selection – Angus Duncan will facilitate this sub-committee once we get the assessments done. The Assessment Committee will review results with Angus and sort out any likely coaching changes first, then begin the process of coach selection.
- d) We need to know when Metro selections will be made. We anticipate delaying our team selection until after Metro teams are announced. An email to parents once assessments are over should explain the delay. Dave Erb will find out when Metro selections will take place.  
ACTION: Dave Erb

- e) Budget for Player Services – assuming David Keith’s time is accounted for within Jordon’s Technical Budget, \$100 budgeted for miscellaneous expenses should be enough. Nothing spent to date. Note that Dave Keith hasn’t allocated a budget for the assessment tabulation yet.
9. **Brick Program** – Terri advised that she had been asked by members who had donated bricks what the status of this was and when would we be putting up a wall. We had talked about putting up benches with the bricks. Val advised nothing more on the Brick Program until we decide what’s going on with the clubhouse.
10. **Sidney Days Parade** – Diane will sign us up.
11. **Insurance Coverage** – Dave noted that there continues to be concern and questions as to what period our insurance coverage is in effect for our players. Until we receive further clarification, once a child is finished their league or cup or Spring League they are no longer covered for insurance purposes. Therefore, players must be registered for next year to come out for assessments.
12. **Equipment/Uniform Return** – next and last return dates is May 26<sup>th</sup> from 10am to noon.
13. **Website** – Duncan is working on volunteer list and updating Board Members email addresses. Any Board Member who wants a club email address (ie PeninsulaSecretary) rather than having their personnel email address used should contact Duncan. Continuing to work on the calendar. Will ask Sharon to get someone to assist with data input.
14. **Clubhouse** – Val showed preliminary sketches of the church. Anyone who has questions can contact Val.
15. **Sportsfunder** is over now – Duncan will remove this from website.
16. **Guinness World Record** – Choe Heglund from our club broke the world record for touches on a ball in 1 minute and 30 seconds.
17. **Fields** – Eric advised we have Parkland, Sidney school booked until June 30<sup>th</sup>. We will have Wain Road for a couple days each week for the summer. If Centennial is needed contact Eric. Eric will be meeting with Brian Robinson to see what our plans are for this field.
18. **Registration** – Dixie advises we have 669 players registered so far. Almost even amounts of boys and girls. Only two U-21’s registered so far.  
Bob advised that he is continuing to work on submission for an adult Division 6 team with VISL. Bob was reminded that the Board has not given their support for a Division 6 team; he was to gather information and bring it back to the Board. The Board is still awaiting that information. Commitment that we had made to our members was that we were going to start by building our U-21 program first.
19. **Lottery Application** – April is working on this.

Meeting ADJOURNED at 9:55pm.

ROUNDTABLE