



## **REPORTS**

**14. Treasurer** – Year to date financial statements reviewed for period up to June 30, 2007. April advised that our gaming application has been approved and we will be receiving approximately \$57,000 shortly.

### **15. Communications & Special Events (Submitted by Diane Hill)**

*We had a successful turn in the Sidney Days Parade. The town waived the entry fee. We had approximately 35 kids and about eight parents (not counting parent board members). I purchased \$200 worth of DQ cards and handed them out to the participants and gave the remainders to the parents who participated. A few of the older kids picked up food bank donations, on behalf of the club. All the kids had a great time and I think we did a great job raising the profile of the club. I wanted to extend a special thanks to Terri and Bob, the two loudest of the parade go-ers. OY OY OY, and to Sharon for being the 'go to' person for the uniforms and banners. Next up is tentatively a fundraiser dance this fall. I have played phone tag with Walt Phillips whom Dave said may like to be involved in organizing a dance, but we still have not spoken.*

*If we have time I would like to discuss the possibility of becoming a Partner of Panorama (<http://www.crd.bc.ca/panorama/partners.htm>) I haven't spoken to anyone there yet (left a vm for the fellow up at the Panorama who runs the program) but checked out the website. For a range of donations (from \$1,000 to \$10,000) the partner gets these advertising opportunities: brochure advertising, rink, tennis, pool and arena board advertising placements. link on Panorama Recreation's Website  
For the highest level of donation there are other benefits like co sponsorship and advertising decals on the Panorama's vans. So far there are only five partners.*

Diane handed out information about the Partner Program at Panorama and about the Christmas Soccer Tournament that Panorama is offering to us to take over. Board members to review information and Diane will come to next Board meeting with more information.

### **16. Player Services** – submitted by Richard Mosher

*Age group coordinators are being asked seek out coaches where gaps exist and for U12 and above, to help setup meetings with our technical director, Assessment committee member, and coaches for team selections, starting July 23 as per published guidelines. I've begun this process and will follow-up upon my return.*

*U11 and below can do similar meetings without the Assessment Committee or technical director as these children were not independently assessed, and can be arranged by the age group coordinators and coaches without outside input. However, I'll make myself available for any age group coordinator who wishes an outside presence to attend.*

### **17. Technical Committee** – submitted by Jordon Dagg

*Technical Committee met with David Keith, Terry Bouthillier, Richard Mosher and Grant Darley to review David Keith's agenda for next year. There are still a few logistics to be sorted out but it was agreed upon in principle. A more detailed agenda will be ready for the August meeting and the committee will be meeting again before then.*

*Centennial field house and field have been booked for the CCY and CCS course in August and September. We only have 3 registered for each course.*

Format for technical development will be that Mr. Keith will attend games on Saturdays and then attend the practices in the following week for the teams he watched on Saturday. Sunday academy will be separate from the contract for technical development and will be by invitation. Board members expressed preference that the academy be more inclusive than exclusive. Jordon explained that the intent would be to invite players who were committed to improving their skills and would not be focused on just elite players. Details of how the financial side of the academy and the proceeds of it would be handled. The Boards understanding is that the Academy is meant to be a fundraiser for the club. Jordon's committee will have further discussion to clarify the vision of the Academy and have further discussions with Mr. Keith. The Board felt it was important to get Mr. Keith's contract in place as soon as possible and to draft a Memorandum of Understanding in regards to the Academy. Contract has been drafted and Mr. Keith is still reviewing it. Jordon will bring back a full report to next Board Meeting. **ACTION: Jordon**

Concern that only 3 coaches have signed up for the Coach Development sessions so far. Terri will send notice out providing the details. Terri reminded Board Members to “cc” her when they are sending things to Duncan to put on the web page so she can also send out email notification when appropriate as not all coaches/parents are checking the website on a regular basis – especially during the summer. **ACTION: Terri**

**18. Volunteers** – submitted by Sharon Guenther

*All volunteer cheques have been deposited. I believe it was around \$7500. I have not received one email complaining that a cheque was cashed in error. I did a thorough job of the volunteer sheets so that we didn't run into the same problems I had the year before. Only 2 teams did not send me their team reports. All uniforms are in and accounted for. Most of the items came back except for a few shorts and some paid and others we are chasing. The locker is ready to go for August from the uniform side. If anyone has the Staff jackets it would be appreciated if they were turned in after each event that way they won't get lost.*

**19. Capital Projects** – submitted by Val Scott-Moncrieff

*Blue Heron work party – Held on June 23<sup>rd</sup>. Small jobs accomplished, leveling dirt piles, reinstating posts along driveway, pulling weeds, painting sheds, garbage removal, installing new emergency vehicle gate in north parking lot and access gate to Pat Bay parking lot and general cleaning. Thank you to Sharon Guenther, Bob Hegland, Bob Hope, Dave Spoor, and the Erb, Ogloff, Pomphrey and Scott-Moncrieff families for all their hard work. Thanks also to United Rentals for the donation of the mini excavator used during the weekend.*

*Lawnmower decision has not been finalized. Still looking into other options. With the Toro mower on site it is taking 3 to 6 hours to mow depending on weather and rate of growth of the field. The field is being mowed 3 times a week right now with Kenny Erb doing Mondays, myself Wed., and Nat our hired fellow Fridays. We are trying not to mow weekends for the sake of our neighbours. We need more lawn mowers, if anyone knows of someone who would be interested in helping out please contact me. It is a huge undertaking so the more people we have to call on the easier it will be on everyone. I have the next 3 Mondays available for anxious people.*

*Nordic Industries have been in and completed the chain link fence work at the park. Thank you to the Sidney Foundation for their donation of \$2000.00 to be put towards the safety fence on top of the lock block wall on the SE corner of the field.*

*B.C. Ferries has donated approx. 20 no posts (concrete barriers). Sleggs is donating truck time to move them. The work will hopefully be done during the next week. Thanks to both companies for their contributions. After this work is done we will look at purchasing the remainder so the field will be somewhat secure against vandalism.*

*I have no new info on the clubhouse at this point.*

**ROUNDTABLE**

20. Duncan – Continuing to work on updating the Contacts page on the website.

21. Bob – Committee working on policies manual and Coaches Manual have incorporated these along with any new policies (i.e. Playing Up Policy) into one manual. Nothing in the manuals has been changed; they have just incorporated it into one and added in anything else that had been approved by the Board. Bob will send the new manual to Duncan to post on the website and also send a copy to Terri. **ACTION: Bob**

22. Jordon – The Coaches/Managers meeting will take place Sept 6<sup>th</sup>. Location to be determined. Anyone who has agenda items should send them to Jordon by **Thursday August 2<sup>nd</sup>**. Suggestion made to set up the meeting so that Mini's coaches don't need to sit through info that is only relevant to full field teams and vice versa.

23. Dixie – There are a number of age groups who do not have Coordinators; U16 Girls, U15 Boys, U13 Boys, U9 Boys. It is critical that these spots get filled, as there is a lot of information to get out to coaches and parents so we need Age Group Coordinators in place. Terri will send out notice to parents in this age group providing a job description to try and enlist help. Dixie will send to Terri a list of all parents in this age group along with their emails. **ACTION: Dixie/Terri**

Next Meeting will take place **WEDNESDAY August 22nd**

Meeting **ADJOURNED at 8:45pm.**