

Peninsula Soccer Association – Board Meeting
September 20, 2007

ATTENDEES:

Board Members: Eric Bye, Dave Erb, Kim Erb, Sharon Guenther, Bob Hope, Duncan Kenzie, Richard Mosher, Terri O’Keeffe, Val Scott-Moncrieff,

Others: Dixie Allen (Registrar), David Keith (Technical Director)

Regrets: Jordon Dagg, Diane Hill, Sarah Higgs, April Ogloff

1. Agenda **MOVED** (Kim) **2nd** (Sharon) to accept the agenda as amended . **CARRIED**

2. Minutes.
 MOVED (Kim) **2nd** (Richard) to accept the minutes of August 22, 2007. **CARRIED**

OLD BUSINESS

3. Technical Director Contract – Dave E. reported he is consulting a lawyer tomorrow morning with the latest draft of the contract. After lawyer has reviewed the contract he will circulate to Board Members for approval.

Action: Dave Erb

4. LISA Fee Increase – Dave E. has asked for a copy of the LISA AGM minutes where the motion on this topic was passed. When he receives the minutes he will circulate to PSA Board Members.

Action: Dave Erb

5. Sponsor Letters – Several have now been sent out and five responses so far.

6. Chloe H - Kim showed jacket that will be presented to Chloe to show PSA’s support for her achievement of her world record for juggling a soccer ball.

7. U8 Age Group Coorinator – Terri advised she had found someone to fill this spot.

8. Academy Proposal – Proposal not ready yet. Hoping to run it on Sundays. Eric to look into space for this. Proposed cost is \$200 for 10 sessions and will be aimed at elite players. Some concern expressed about whether the program should be restricted to elite players. Also questions on how this program would work in conjunction with the District Development Centre which is also focused on elite players and for which there is no direct cost to the players. Dave E advised that full proposal is still to come before the Board to approve the academy.

REPORTS

9. Referee Coordinator Report (Submitted by Bob Hope)

- *The first two weeks of scheduling has been difficult with injuries and unavailable referees.*
- *Six of our current Class Five referees have successfully passed the Youth referee clinic and will now be scheduled for full field games, M Holroyd, R McCall, D Gibson, A Burns-Bye, H Husk, J Hensel*
- *PSA hosted a Small Sided Clinic on Sept 16th which has added five new referees to our Small Field ranks*
- *PSA Linesperson clinic for Blue Heron Sunday Sept 9th was not well attended and another is proposed for Oct 14th 4-5pm (watch website)*

10. Constitutional Committee Report (Submitted by Bob Hope)

- *Nothing to report*

11. Fund Raising Committee Report (Submitted by Bob Hope)

- *The committee is applying for several on-line grants and funding opportunities*
- *The committee will be experimenting with different methods of sponsor recognition for this season*

12, Senior Soccer at PSA (Submitted by Bob Hope)

- *PSA Blue Peter VISL Division Seven team is still registering players*
- *Practice Field access is the biggest issue for all senior teams.*

13. Discipline (Submitted by Bob Hope)

- *A serious matter was passed to LISA and we are awaiting their response. LISA has indicated if we want to proceed on our own we have the authority.*
- *Coaches have to be reminded that if they have a complaint with a referee to please write a letter to referee@peninsulasoccer.ca. The club has a zero tolerance for coaches/managers who confront the referee at the game for any reason but to thank him or her.*

Motion (Sharon) 2nd (Eric) – To hold “In camera” discussion on discipline issues. **CARRIED**

Motion: (Kim) 2nd (Richard) to accept the recommendations of the committee **CARRIED**

14. LISA District Rep meeting (Submitted by Bob Hope)

- *All club RM forms must be in LISA office by Oct 15th (No form-suspension)*
- *Danone Cup team evaluations at Gorge Nov. 23rd (for the elite player)*
- *Dates: MiniFest @ Gorge Oct 13th, U11 Fest @ Cvba Nov 17/18, Dist. Cup-TBA*

Bob noted that all U-11 teams are automatically entered in the U11 Festival at Cordova Bay; it is on their schedule.

15. Member Services (Richard Mosher)

Player Placement process is now complete. Several areas identified for improvement including better communication and need for initial meeting with Age Group Coordinators and Dixie. Committee will continue to gather feedback and then make recommendations to improve process next year.

Motion (Richard) 2nd (Bob) To hold in-camera discussion on potential discipline issue **CARRIED**

16. Fields (Eric Bye/David Marks)

Eric advised that all fields are now painted except Super 8's and Alexander. School Board is lining Parkland and John Road. Greenglade has been rented for the U6/U7's on Saturdays. Once Rotary Park closes, we can also use Greenglade for U9's and U-10's. Schedules for weekend games will be posted on the website on Wednesday evening. Rotary Park is still not lined. If we don't get any volunteers from that group to line the field they will have to use cones only.

David M is having difficulty finding volunteers to line the fields. They need to be re-lined every time the grass gets cut. Having some difficulty with the paint machines; takes 2 people to fill them. Also, need two more machines. David will follow-up to purchase two more machines within the budget allocated for fields. Identified need to coordinate grass cutting at Blue Heron with field lining. David M and Val will work together on this.

17. Presidents Report (Dave Erb)

Dave presented proposal to develop Wain Road including improved drainage, lights and artificial turf field in partnership with North Saanich. (See Appendix “A”). Dave wants permission from the Board to just start discussions with North Saanich on the topic. Commitment made that no money to be spent on studies, assessments or plans until full plan comes to the Board for approval.

Motion (Bob) 2nd (Eric) to enter into preliminary discussions with the Municipality of North Saanich on the topic of developing Wain Road field. **CARRIED**

18. Capital Projects (submitted by Val Scott-Moncrieff)

1. *No meetings to report with MPS as their chair is away and not due to return until Sept. 28th.*
2. *The decision has been made to purchase the gas Toro lawn mower for Blue Heron. A budget of \$15,000 was approved for this.*
3. *Installation of parking lots lights commencing at Blue Heron. Thanks to Glen Stewart thru Canem Electric, a lot of the costs have been covered.*
4. *We are continuing to work with BC Ferries and Slegg Lumber to move more concrete barriers to secure Blue Heron field.*
5. *Due to a lack of volunteers and the large amount of time that field mowing takes, it was discussed at our last committee meeting to turn this into a paid position. Currently it takes anywhere from 2-5 hours to mow, 1-3 times a week. We pay \$25.00/hr for a lawn mower currently as well as \$25.00/hr machine rental (once the machine is purchased this cost goes). The committee is proposing to pay a mature student or adult \$13.00/hr.*

**MOTION (Duncan) 2nd (Richard) to hire someone at the rate of \$13 per hour to mow the grass at Blue Heron.
CARRIED**

Suggestion made of contracting this out to someone rather than taking on an employee.

19. Member Services – (submitted by Kim Erb)

Well we have got off to a GREAT start for the season. We have handed out 900 uniforms to teams this year. Of that two teams that have added are senior teams. This gives us this year 4 Adult teams playing on the Peninsula, and if all goes well this season hopefully an avenue for our graduating teams of U18 to have a place to play for. We have had a busy time with handouts at the locker and a few new faces helping us this year too. It is nice to see that the club seems to have a healthy enrollment of younger players joining the club which will only make our club strong in numbers in the future for Peninsula. We hope we can make their season a Happy, Healthy, Fun Experience to want to continue playing soccer for years to come. It is important to keep the numbers strong and with school enrollment taking a drop it is essential for us to make it known to youngsters and their parents that there is a relatively inexpensive sport that they can join to have fun with their friends and keep healthy at the same time. We have not a lot of soccer equipment sitting in the locker right now and that is great to see. I made sure to put at Blue Heron concession EXTRA REBAR for goal posts, EXTRA BANDAID supplies, EXTRA CRUSHABLES. We also have a FIRST AID KIT on the wall in the BLUE HERON CONCESSION for Emergencies.

*It is important to let Coaches know after tomorrow night anyone needing Uniforms or Equipment must contact Sharon or myself by email or phone for any more equipment / uniforms needed.
We will be at the locker FRI. SEPT. 21st 6:00pm-8:00pm*

20. Technical Development – (submitted by Jordon Dagg)

CCY course was held with success. We had 12 coaches in all including 7 from the Peninsula. Unfortunately, the CCS course had to be cancelled. Coaches meeting was held on September 6th at the Mary Winspear center. First Coaches clinic was held on September 16th for 2 hours. I've had good feedback from a number of coaches. About 30 coaches attended. David Keith has attended some games and practices as scheduled. I've also had some good feedback regarding the individual practices David has done with some of the teams.

NEW BUSINESS

21. District Reps Meeting (Dave Erb)

- Currently an issue with Insurance coverage. LISA has advised that insurance coverage only lasts from the first league game until the last Cup game played by a team. This currently means that our teams cannot participate in summer or other tournaments that fall outside of these time frames. LISA is going to change the definition so this won't be an issue in the future.

ROUNDTABLE

22. Technical Director (David Keith)

- Participated in player placement meetings for 25 teams and has run several extra assessment sessions for new players which were not previously assessed.
- Has been out to see 10 teams in games and submitted game reports to the coaches.
- First Keeper clinics were held with 38 keepers out for the U11-U14 age group and 10 in the U15-U18 age group. Will be making adjustments to the groups to even out the numbers. U12 & 13's will be in first group and U14's-18's in 2nd group.
- First Coach Clinic was held with over 30 coaches attending. Next one will be October 7th and then 1st Sunday of each month.
- David K needs rosters from each team giving the jersey #'s of each player so he can do assessments during games. Terri will send this request directly to the coaches.

ACTION: Terri

- District Development Centre will be run by LISA and will start up soon. 5 Players from the U12 and U13 age group will be invited to attend.

23. **Goalposts at Blue Heron** – Dave advises that these need to be locked up on the west side parking lot or on the south-east corner.

24. **Registration** – Dixie advised we have 882 players registered including the adult players. She is still needing the uniform deposits from the Division 7 men’s team.

Meeting ADJOURNED at 9:55pm

Appendix A

Proposed Development for Wain road Field (5 year plan)

As many of you know P.S.A. still needs more quality playing and training pitches with outdoor lights. The district of North Saanich is the only municipality that has offered to work directly with P.S.A.

I would like the board to give me direction to pursue meetings with North Saanich Parks Dept. to put together a partnership between D. of N.S., P.S.A. and possible other sports groups such as football and field lacrosse.

Phase 1 (year 1 and 2)

Rebuild Wain road field with Slip Drainage	budget \$ 74,000
Heavy equipment time	\$ 15,000
Design	\$ 15,000
<u>RI u/g conduit for lights</u>	<u>\$ 6,000</u>
Total	\$ 110,000

Irrigation and water connections (Year 1)
would be provided by the D. of N.S.

\$ 50,000

Phase 2 (year 3 or 4)

Supply & Install lights \$ 175,000

Phase 3 (year 5)

100x75 indoor artificial pitch training facility \$ 1,000,000 (subject to MRIF grant approval)
with new parking and tennis court

Contingency allowance \$ 165,000

Total project costs \$1,500,000

ROUNTABLE

Adjourned at 9:55pm.

Next Meeting: