

**Peninsula Soccer Association – Board Meeting**

Thursday December 13, 2007

**ATTENDEES:**

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

**Others:** Dixie Allen (Registrar),

**Regrets:** Diane Hill, Sarah Higgs, David Marks

**1. Agenda**

**MOVED** (Sharon) 2<sup>nd</sup> (Richard) to accept the agenda **CARRIED**

**2. Minutes.**

**MOVED** (Kim) 2<sup>nd</sup> (Eric) to accept the minutes of November 15, 2007 **CARRIED**

**OLD BUSINESS**

**3. Technical Directors Contract** – Has been signed, sealed and delivered with minor changes.

**4. Presidents Report** (Bob Hope)

- Have received a plaque and banner for participating in ticket sales for FIFA U20 ticket sales. Items such as these will be store at the locker until we have a proper display area.
- Canadian Soccer Assn will be proposing a fee increase at the upcoming AGM of \$1. There has not been an increase in 3 years.
- There will be a game with the Whitecaps residency team and the Oak Bay Blues on Tuesday December 18<sup>th</sup>. Everyone encouraged to attend. Location to be announced.

**5. Capital Projects (Val Scott-Moncrief)**

- Still working on clubhouse project with a much simplified plan.
- Have received extension for the Olympic grant to March 2009. Hoping to have plans ready by March 2008 and start construction in April or May 2008.
- Looking for \$3,000 to purchase container to store lawn mower.

**6. Fields (Eric Bye)**

- Real problem with teams not being able to practice due to field closures. Hoping to have Blue Heron fixed over Christmas to have in ready in January.
- Rotary and Greenglade fields also closed to Minis have no fields to play; will need to put them on Alexander.
- Coaches concerned about there being no indoor practice time available. Coaches should be advised that they can rent space on their own if they wish but their teams will need to pay costs.

**7. Special Events** – Christmas Parade had good participation and went well.

**8. Finance – Reviewed financial statements.**

- Revenue is very low with the Thriftys Smile cards; only \$565.40 so far. Need to remind parents to Use these.

**Action:** Terri will make mention of this in next bulletin.

- Canadian Payment Association have changed the format for cheques. We need to update our software for printing off cheques.

**MOTION (April) 2<sup>nd</sup> (Kim)** To authorize April to spend up to \$250 to replace software for cheque printing and to get a new toner cartridge.

**9. Referees** – Process being changed on how referee complaints are being handled.

**MOTION ( Val) 2<sup>nd</sup> (April)                      To go “in camera” at 7:55pm**  
**MOTION (April) 2<sup>nd</sup> (Val)                      To go out of camera at 8:25pm**

**MOTION (Duncan) 2<sup>nd</sup> (Richard)** In light of Alex Campbell’s suspension by Lower Island Soccer Assn, this matter is referred to the Peninsula Soccer Assn’s Discipline Committee for further action.  
**(CARRIED).**

**10. Technical Committee** (Jordon)

- Looking at scaling back some activities of Technical Director to keep within allocated budget.
- Coaches can request time directly to Mr. Keith.
- Academy cancelled due to lack of participants. Will start a new one in the next year which will be open to all players.

**11. Website** (Duncan)

- Calendar is up on website. Anyone who would like to post something on the calendar should forward the information to Duncan.
- April will provide Duncan with an updated list of sponsors to post on the web site.
- Question about mini schedules getting updated. Sarah needs to get this info to Duncan so he can post it. Duncan will touch base with Sarah on this.

**12. Risk Management** (Sharon) – 13 Peninsula coaches and managers have been suspended for failing to fill out their Risk Management form A.

**Action:** Sharon will contact all concerned and have form A completed.

**13. Budgets** – Dave wants committee chairs to start thinking about their budgets for next year.

**14. Nominating Committee** – Dave and Bob will be nominating committee for coming AGM. They will be contacting Board Members who are up for re-election.

**15. Parkland School Soccer Academy** – letter received from Kathleen Ross who is investigating the possibility of a soccer academy at Parkland School. They are wanting our permission to approach our players with a survey. Some concern by Board Members about what field(s) they would be using. Was noted that things are just in fact finding stage at this time so club has no objection to them talking to our players.

**MOTION (Kim) 2<sup>nd</sup> (Sharon) to ADJOURN at 8:55pm                      CARRIED**