



**Minutes for Oct 15/2009 Board of Directors Meeting  
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

Attendees: Kim Erb, Bob Hope, Christine Bennett, Mike Synnuck, George Landsberger, Ron Huck, Mike Pryor, Vijay Vyas , Moses Pimentel, Gordon Oates

Regrets: Chris Wallace, Dave Erb, Eric Bye

Guests: LISA: Sharon Marejka & Dan Perrin

**Motion:** Approval of Agenda **SC**

**Dan Perrin of LISA presented the LISA Stimulus Plan**

Their Conclusion after survey:

The committee feels that fundamental change is needed to reverse the loss of participants being experienced by soccer. The changes proposed here would be a major adjustment to the structure and operation of youth soccer in the District. By making it easier, more convenient, fairer, keeping friends together, providing more choice, reducing the stigma attached to silver and bronze and moving the season to the better weather, the committee feels that soccer would become considerably more attractive. The committee therefore recommends that the LISA Board recommend these changes to its member clubs and begin the process of implementation.

**Motion:** to approve minutes of Sept 17/09 meeting **SC**

**Correspondence**

- CC Statements (regular, referee & gaming)
- BC Hydro statement (Sharon G, PSA pays and Please forward copy of BC Hydro statement to MPS fax 250-656-0271)
- Sponsorship Oct 15/09 Dr Donald J Neal
- Sponsorship Oct 15/09 Erb Technical Contracting
- Sponsorship Oct 15/09 Henley& Walden
- Sponsorship Oct 15/09 Buddies Toy Store Inc

**Committee Reports:**

**Board:** Vijay Vyas tendered his resignation as Treasurer on the Board; He will continue to act as Director.



**Motion:** to appoint Gordon Oates as Treasurer until next AGM **SC**

**Finance:** Monthly Statement and Balance sheet was reviewed.  
Received Gaming Grant of \$15,552.00, Application was for \$60,000.00

**Motion:** to approve financial statements (Oct 11/09) as presented **SC**

**Motion:** to raise PSA admin fee on membership applications to \$25.00 **SC**

**Motion:** to suspend the tournament reimbursement practice of \$100.00 **SC**

**Sponsorship Committee:** Mike S announced more sponsors for 09/10 season as stated in correspondence

**Member Services:** Kim E showed example of possible BOD coat, will continue to look

**Technical Committee:**

- The committee welcomed the addition of two new members; Christine Bennett and Paul Coulson.
- The committee finished the survey as per the September 13, 2009 report. The survey was disseminated via the PSA web portal and the results have been reviewed by committee members.
- One of the recommendations that arose from the Survey results meeting was a request from the membership to follow up on the Tony Waiters 'Bite size' learn to play program.
- Recommendation by the technical committee is to hire a new Technical Director for the PSA. The process to update the Technical Director position for the PSA has begun in anticipation of Board approval to hire a new Technical director.
- The U-7 program had a successful kickoff to the season due to the efforts of Christine Bennett, U7 coordinator Lisa Banfield and all the volunteer coaches.
- Spring League Program – must be organized. Still under review and will be discussed at the next technical committee meeting

**Motion:** to approve the hiring of a Technical Director for PSA **SC**

**Motion:** All PSA intra club permit applications must be approved by the Technical Director or designate of the Technical committee **SC**

**Motion:** to move In Camera **SC**



**Motion:** to come Out of Camera

**SC**

**Roundtable:**

**U18GS team** has too many registrations (21) and must be reduced to LISA standard of (20). Dave E and Bob H will meet with team

**U16BB team** might have to move up, wins to lopsided

**Next regular meeting: 7:00 pm Thursday Nov 19/09 at 9724 4th Street, Sidney BC**

**Adjourn: 9:07 pm**