



**Minutes for June 17/2010 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

Attendees: Kim Erb, Bob Hope, Christine Bennett, Mike Synnuck, Gordon Oates, Dave Erb, Eric Bye, Laine Bennett, Paul Coulson, Moses Pimentel, George Landsberger

Regrets: Chris Wallace, Vijay Vyas, Mike Pryor, Dixie Allan

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of May 20/2010 **SC**

Correspondence:

- LISA email re: change of playing day and time for U15/U18 Girls

Committee Reports:

President:

- Dave explained the Transitional Transfer changed by the LISA rule change
- Talked about the U15 Girls schedule change

Clubhouse:

- Discussion involving change of roofing design and materials to save on building costs
- Now the Stellys students have left the project the committee will have to layout a schedule and get paid and volunteer labour to take the project to lockup
- Purchase ½ doz hard hats

Seniors:

- VISL has approved a U21 mens team and we still have a bond in place with the league if we go ahead. Possible coach Ian Donald
- July 15 is deadline for team entry
- Have to advertise in local paper

Special Event:

- Paul will complete entry form for PSA in Sidney Day parade and organize participants



- Business cards will be ordered and handed out in parade as a way of advertising the club

Technical:

- Still waiting for Metro team announcement? This effects our team makeup
- A brief discussion about the difference between transfers and releases

Roundtable:

- Bob, Thank you from PISE and the GVSHOF for participating in the first annual Family Sport and Recreation Festival at PISE on May 29th
- Bob, A (coaches) lock has been added to the new lighting control box at Iroquois Park
- Christine, PSA donated/sold frozen hotdogs left over from Jamboree to North Saanich Middle school
- Gyms, send SD 63 bill to Christine, she will follow up with possible refund
- Mike S, will get volunteers for clubhouse project
- Eric, will proceed with Greenglade agreement for 2010/11 season and follow up with Central Saanich fields user agreement extension
- Dave, invite Tim Chad, Chair of CRD Recreation Commission, to our next meeting
- Spring league a successful event for PSA and participants
- Kim, locker is in good order

Next regular meeting: 7:00 pm Thursday July 15/2010 at 9724 4th Street, Sidney BC

Adjourn: 8:20 pm