



**Minutes for August 19/2010 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, Laine Bennett, Paul Coulson, Moses Pimentel, George Landsberger, Vijay Vyas

Staff: Dixie Allan (Registrar)

Regrets: Chris Wallace, Mike Pryor, Eric Bye

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of June 16/2010 **SC**

Dave: Introduced guest Mr Tim Chad, Chair of CRD Recreation Committee responsible for Panorama Center and Greenglade School. Tim explained how the commission works and how they are willing to work with us and our scheduling of Greenglade. He also made reference to staff member of Panorama Kerry Broome Manager of Program Services

Correspondence:

- LISA email re: the appointment of Karen Hood-Deshon their new ED
- Central Saanich Lions donation of \$10,000.00 (photo op shall be arranged for Peninsula News)
- Email: Westcoast studios re: Photo day, and correspondence from Ms Kim Van Gorp about Chocolates and Photo day. George Landsberger will chair this committee
- **Mr Vijay Vyas** tendered his resignation from the board. He did say that he would be available for volunteer service in the future such as the annual financial review of the books

Committee Reports:

President:

- Dave talked about the Transfer? Release process LISA rule (future discussion at President's meeting?)
- Town of Sidney is in the midst of planning expansion of Iroquois Park including a Concession. They have asked if PSA would be interested in operating this. It was felt more details were required



Clubhouse:

- Discussion roofing design and materials (Flynn Canada)
- Meeting August 30 with Architect to go over outstanding issues and set a schedule to take us to lockup. Also colours need decision
- At least 3 weeks behind schedule, hope to be to lockup by end of September

Seniors:

- U21 men's team up and running Mr Mike Pawlak has agreed to coach, Ian Donald will be assistant coach

Finance:

- MPS and PSA have agreed on a final formula for outstanding accounting invoice, \$1500.00 for 2009, and a further \$1500.00 for 2010 primarily dealing with the new clubhouse
- Gordon announced that PSA has received approval for a gaming grant of approx \$35,000.00. More than expected but much needed.
- Balance sheets were presented

Motion: to approve balance sheets dated July 29/2010 and Aug 18/2010 **SC**

Special Event:

- Paul sated the Sidney Days parade was a great success, approx 45 players and parents participated
- Business cards handed out in parade as a way of advertising the club

Registrar:

- Dixie commented about the CSA/BCSA/LISA issue with foreign students and how they would register to play soccer
- Will be attending a LISA registrars meeting on Aug 31 (Dave will accompany)
- Reported on outstanding registration for Seniors
- The LISA suggestion to change the schedule for Girls U15U18 has been rescinded

Committee Appointments:

- Volunteer Coordinator: Chair Mr Laine Bennett
- Photo/Chocolate Day: Chair Mr George Landsberger
- Fields scheduling: Chair Mr Eric Bye
- Field Lining/ Layout: Mr Moses Pimentel
- Field Maintenance: Mr Chris Wallace
- Small Side Coordinator: Chair Ms Christine Bennett
- Seniors: Chair Mr Mike Synnuck



- Member Services: Chair Kim Erb
- Referee Coordinator: Chair Mr Robert Hope
- Finance: Chair Mr Gordon Oates
- Discipline: Chair Mr Gordon Oates
- Risk Management: Chair Mr Robert Hope
- Technical : Chair Mr Paul Coulson

Technical:

Motion: to approve Mr Harjit Nandhra as coach of U13 Boys Gold **SC**

- Another brief discussion about the difference between transfers and releases
- Will investigate a method of advertising for soccer players
- Coaches meetings will be (if available) on Sept 15 (full field)and 16 (small field)

Referee:

- PSA will host a Small Side Referee clinic on Sept 19th
- Assistant Referee clinics for volunteers will be announced at coaches meetings

Risk management:

- BCSA now requires a full CPIC Criminal Records Check for all volunteers
- Information is being distributed, Central Saanich Police are being difficult to deal with

Next regular meeting: 7:00 pm Thursday September 30/2010 at 9724 4th Street, Sidney BC

Adjourn: 9:10 pm