



**Minutes for Oct 28/2010 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

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

Staff: Dixie Allan (Registrar)

Regrets: Chris Wallace, Mike Pryor, George Landsberger, Mike Synnuck,

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of Sept 30/2010 **SC**

Correspondence:

- **Sidney Business Association fundraising proposal. "Sidney Resident card"**

Discussion: decision leave for future

- **Salmon Kings fundraising proposal.**

Discussion: decision leave for future

Old Business:

Motion: to remove CSA Fundraiser proposal from table **SC**

Motion: too participate with CSA **SD**

Committee Reports:

Player Services: Kim

- Retail sales at Picture day were very successful
- U-Haul storage locker will be vacated on Oct 30th Several volunteers have come forward to assist particularly Mr. Pieter De Mooy with his five ton box truck

Clubhouse:

- Discussion about Municipality requirement for a fire hydrant within 90m of the clubhouse. Dave pointed out that none of this had been identified by any of the



participants as far back as the original proposal. As a result of this development the clubhouse will not be able to open until the hydrant is in place. Estimated cost is \$50,000.00 - \$100,000.00, money which we don't have.

- Louvers for dormers arrived
- Three avenues we will investigate
 - Meet with Annie Schoones MPS/ North Saanich liaison and also ask for a meeting with NS council
 - Meet with Gary Lunn MP
 - Meet with Murray Coell MLA

Finance: Motion: to approve balance sheets dated Oct 28/2010

SC

Fields/Schedules:

- Dogs on Blue Heron park and their owners do not comply with any field restrictions
- Teams are not allowed to spontaneously move practices, they must receive OK from scheduler

Risk management:

- CRC's still coming in very slowly.

Sponsorship/Fundraising:

- Chocolates were sent to Sydney, Nova Scotia. They will be delayed up to two weeks

Technical Development: Paul

- Will convene committee to address firm policies for next season. Assessments, Teams, Coaches, etc.
- Suggested a First Nations liaison

Roundtable:

- Price out the purchase of a 20x20 tent for club
- Others are misusing Blue Heron fields, get copy of NS bylaw 990 about dogs
- Contact NS parks foreman Cliff Holiday to get Wain Rd park grass cut
- Put co-op number back on website
- We need to replace missing board members

Next regular meeting: 7:00 pm Thursday November 18 /2010 at 9724 4th Street, Sidney BC

Adjourn: 8:55 pm