



**Minutes for Dec 16/2010 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

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

Staff: Dixie Allan (Registrar)

Regrets: Chris Wallace, Mike Pryor, George Landsberger, Eric Bye

Guest Coaches: Jordon Dagg, Grant Darley, Griffin Jones, Harjit Nandhra (7:45pm)

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of Nov 18/2010 **SC**

Correspondence:

- Clubhouse bills and Bank statements

Committee Reports:

Clubhouse: Dave

- Clubhouse budget is almost depleted due to unexpected labour costs and spending is stopped
- Organize a meeting for electrical rough in
- Insulation for change rooms
- Question? When is the next HST rebate coming?

Finance: Motion: to approve balance sheets dated Nov 28/2010 **SC**

Referees: Bob

- Player permits (referred to Dave for presidents meeting)

Sponsorship/Fundraising: Mike

- Jan 8/2011 is booked for next bottle drive delayed
- Concerned about available volunteers
- Rescheduled for Spring Mini Jamboree

Fields:

- Resurfacing of Blue Heron is scheduled for winter break



Guest Coaches:

- Raised concerns about fields and strategy for future
- Closures? Turf?

Motion: to form an ad-hoc Field Committee.

SC

Members will include Jordon, Grant, Griffin, Moses, Dave and others as required

Discussion: Once future strategy is developed it will be posted on our website. Some subjects were raised, Raising fees, Field turf levy, Talk to municipal stakeholders about the issue of limited field access throughout the season, Do not over use Blue Heron, Develop a field maintenance strategy that insures dependable fields

Roundtable:

- Dixie will work with Laine for a proper volunteer list for tracking volunteer cheques
- Get Duncan to post Co-op number **35205** permanently on website. Importance was identified now True Value Foods are closing

Next regular meeting: 7:00 pm Thursday January 20 /2011 at 9724 4th Street, Sidney BC

Adjourn: 9:40 pm