



**Minutes for Oct 20, 2011 Board of Directors Construction Meeting
PSA Clubhouse, 10714 McDonald Park Rd, North Saanich BC, V8L 5S5**

Call to Order 7:00 pm

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

Staff: Dixie Allan (Registrar)

Regrets: Mike Pryor, Chris Wallace,

Motion: Approval of Agenda SC

Motion: to accept the minutes of Sept 22, 2011 as amended SC

Correspondence:

- Clubhouse bills
- CCCU statements

Committee reports:

- **Clubhouse up-date:**
 - Dry wall **completed**
 - Remaining wood will be removed this month
 - Wood sheathing in change room **completed**
 - Clean up the north side of the club house a place seed
 - Paint the interior of the storage room **completed**
 - Install the Janitor sink
 - Install the heating equipment and commission by October 16, 2011
 - Blow in the attic insulation
 - Paint the interior of the club house after drywall is complete **Laine B**
 - Flooring in club house TBD
 - Concrete block in Change rooms TBD
 - Cabinets (quote)
 - Counters concession (get new quote)
 - Thresholds **Mike S**
 - Paint colour: off white

We are making every effort to complete all the necessary work in order to heat the building by the middle of October.



Financial : Oct 20 spreadsheet

Motion: to accept the financials Oct 20, 2011 **SC**

Technical: Paul to forward report?

Grass Roots program, Keeper Clinic going well, Mom's Soccer (Terry Prince leading), Skills Academy going well, U13 Gold wants to drop to Silver,

Discipline: Motion: In camera **SC**

Motion: out of Camera **SC**

Motion: adopt recommendations of in camera session **SC**

Fields: Post notice about weather related issues in goal mouths **Eric B**

Website: Field schedule and Field status pages are changed over to soccer registrar

New Business:

Paid Coaches: a discussion about paying coaches an honorarium to cover expenses, tabled last meeting, no further discussion yet

Round table:

- Photo/Chocolates Day Oct 30, 2011 (All hands on deck), pay bill after delivery
- Kim will retail PSA gear
- Kof C will set up kicking competition once again
- Post for volunteer electrician to help with fixture installation
- Change registration form (Mandatory volunteer section)
- Correct registration form (price January 15th) change form to reflect a cut-off

Next BOD Construction meeting: 7:00 pm Thursday Nov 17 /2011 at PSA Clubhouse,

10714 McDonald Park Rd, North Saanich BC, V8L 5S5

Adjourn: 8:53 pm