



**Minutes for May 17, 2012 Board of Directors Meeting
Clubhouse, 10714 McDonald Park Rd North Saanich BC V8L 5S5**

Call to Order 7:00 pm

Attendees: Christine Bennett, Dave Erb, Kim Erb, Bob Hope, Gordon Oates, Laine Bennett, Eric Bye, Paul Coulson, Dale West, Alan Souldre, Mike Synnuck

Staff: Dixie Allan (Registrar)

Regrets: Rob Mann, Winifred Hays-Byl, Paul Longpre, Moses Pimentel

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of March 15/ 2012 **SC**

Correspondence:

- CCCU statements, 2012 Annual Report (BC Society), Telus bill, BC Hydro bill, Content Insurance renewal \$545.00 (increased \$10,000.00 to \$66,500.00 to cover additional assets) Spring League Insurance \$185.00

Reports:

- **President's:** LISA fees were approved to rise a total of \$3.00 per player(\$2.35 directed at coaching education and \$.65 per player directed at referee education) , North Saanich refund on building permit \$1000 and Sidney grant in aid \$2000 received and deposited
- Board meetings will continue on Third Thursdays
- **Clubhouse:** Change room tiling underway,
- **Financial:** spreadsheet May 2012

Motion: to accept financials for May **SC**

- **Fields:** New fields to be added to agreements are North Saanich Middle School (1 FF & 1 S8) possible new locations for mini fields rather than all at Greenglade, Kelset, Sidney, Brethour; Dave will talk to North Saanich about lights at Wain Rd
- **Technical:** A player must be registered with PSA to be released;

Coach Selection Up-date : Coach selection committee to be chaired by Richard Mosher and 2 others, Will make selections in May/June



Teams Selection Update: All assessments between U12 and U14 complete, waiting on coach selection before making final team selections; Nick has advised on player placement; Tryouts for U15 and above will be held between May and August; Team selection is however made very difficult due to the low numbers particularly in U15 and above where with the exception of U17 girls there are not enough players to make single age group teams

Spring League: We have more than 80 kids involved in spring league; Jorge Haro has taken over from Nick in the coaching role from Nick; The new location at North Saanich Middle School is a big hit with parents and players it is a fantastic addition to our inventory of fields.

Summer Soccer Camps; July and August Camps will proceed using Jorge Haro as the coach, same arrangement as made with Nick

Coaching Course Sep 15: Lower Island Soccer Association through Andrew Latham has asked PSA to host a coaching clinic for PSA and Salt Spring coaches. With compulsory coach education required by 2013 this is an ideal time for our coaches to get on the coaching education path. We need to book a field and a classroom. I would like to set aside BH and Alex Campbell clubhouse for this, or Iroquois and the meeting room at the concession building

Technical Program: Nick has accepted a 4-month trial assignment in Calgary. He will be away from May through till the beginning of September. Depending on the outcome of the assignment Nick may make a permanent move to Calgary but for now has asked that we keep the position of Head Coach open. Nick has kept me fully informed of his plans over the last few weeks and has remained in close contact whilst in Calgary, still providing advise as needed. I have had some time to plan for his departure and I don't think that there will be too much of a disruption. This assignment is an excellent opportunity for Nick and is a big move up in coaching. I wish Nick all the best and will stay in contact with him.

The club Nick will be working for has connections to professional clubs in Germany, which means that PSA also have that connection through Nick. Eddie from Bays and Joe from Salt Spring have offered to help out plus we are still identifying and developing in-house expertise with Grant, Harj, and Jorge. Depending on Nicks decision we will look at the Head Coach position in September

Misc Business: New member of the tech committee, Paul Longpre, a welcome addition, Paul has also volunteered to organise our Canada Day Parade and help recruit new players to the club from k to 5, We are looking at providing a schools program in September to help raise the club's profile and recruit players, Wain



Park is booked through till end of June for use by PSA coaches and registered players Mondays, Tuesdays, Thursdays and Saturdays

- **Registrar:** Registration: 299 players for 2012/2013 season as of May 17th

Motion: Move In camera SC

Motion: out of camera SC

Motion: to accept the recommendations of in camera session SC

New Business:

- **Directors Manual First Draft**

Motion: to approve directors' manual for distribution to directors SC

- **LISA Mini-Fest proposal:** Date approved Saturday October 27,2012
- **"Give to Live" Event sponsorship proposal Sunday Sept 16th** referred back for more information.
- **Bottle Drive Date Approved:** Saturday Sept 8,2012
- **Board Meeting calendar :** Board meetings will remain Third Thursday of each Month, Secretary will send out calendar and post on website calendar
- **Mailing Address:** Secretary will proceed with new mailing address TBA
- **Pacific Soccer Academy proposal:**

Motion: to approve posting of Pacific Soccer's Academy on website for three months at a cost of \$100.00 SC

- **Shutzhund Club rental enquiry:** Not approved: Fields will be under annual maintenance during dates requested
- **Fundraising/sponsorship:** Mike S is contacting possible avenues
- **Using Social Media:** Allan & Bob will work on improving current social media to improve our communication with our members

Adjourn: 9:22 pm

Next board meeting: 7:00 pm Thursday June 21 /2012 at Clubhouse