



**Minutes for July 19, 2012 Board of Directors Meeting
Alex Campbell Clubhouse
10714 McDonald Park Rd North Saanich BC V8L 5S5**

Call to Order 6:51 pm

Attendees: Dave Erb, Kim Erb, Laine Bennett, Paul Coulson, Dale West, Winifred Hays-Byl, Paul Longpre, Christine Bennett, Mike Synnuck

Staff: Dixie Allan (Registrar)

Regrets: Moses Pimentel, Gordon Oates, Allen Souliere, Bob Hope, Eric Bye, Rob Mann

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of June 21/ 2012 **SC**

Correspondence:

- nil

Reports:

- **President's:** BC Hydro is charging PSA for using to little power. AC Dandy is supplying us with a capacitor unit to improve power usage. Send a Thank You to Kof C for \$1000.00 donation
- **Clubhouse:** Change room Tiling Contractor hired Doug Hinds under way
- **Financial:** spreadsheet July, 2012

Motion: to accept financials for July as circulated **SC**

- **Technical:** A player must be registered with PSA to be released. Any players that are released to LISA may have conditions put on it. Discussion: releases, merging teams. Paul will prepare letter to other clubs. Nick will stay on as advisor for technical development. Mike Pollack for senior players. Start campaign for new technical director. PISE rentals approved but PISE availability is not conducive for PSA use. Coach course FUNdamentals is scheduled for Sep 15

Motion: In Camera **SC**

Motion: Out of Camera **SC**



Motion: to accept recommendations of In Camera session and grant releases **SC**

Roundtable:

- Photo Day Oct 28th
- Purchase chain and spraypaint for better visibility, order more locks
- Gyms and fields are booked for super 8 and Mini
- Senior Teams: LIWSA Div 3, VISL Masters A 0/35, Div 3, Div 4
- Kim will verify how many uniforms we have. Order more balls from Soccerworld
- Mike S , Banners, sponsors

Adjourn: 8:30 pm

Next board meeting: 7:00 pm Thursday Aug 16/2012 at Alex Campbell Clubhouse