



**Minutes for Aug 16, 2012 Board of Directors Meeting  
Alex Campbell Clubhouse  
10714 McDonald Park Rd North Saanich BC V8L 5S5**

**Call to Order 7:00 pm**

**Attendees:** Dave Erb, Kim Erb, Bob Hope, Paul Coulson, Dale West, Allen Souliere, Rob Mann, Paul Longpre, Mike Synnuck, Christine Bennett

**Staff:** Dixie Allan (Registrar)

**Guest:** Bill Hinds, Talked about field conditions and proposal for field maintenance.

**Regrets:** Moses Pimentel, Gordon Oates, Laine Bennett, Eric Bye, Winifred Hays-Byl,

**Motion:** Approval of Agenda **SC**

**Motion:** to accept the minutes of July 19/ 2012 **SC**

**Correspondence:**

- CCCU account statements

**Reports:**

- **President's:**
- **Clubhouse:** Change Rooms underway
- **Financial:** spreadsheet Aug 16, 2012

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

- **Fields:** Posted Practice schedule
- **Technical:** The committee met last week, there was only one agenda item, this being the hiring process for a new Head Coach
  - The committee is drafting a Request for Proposals and will have it posted by September 1 on the PSA website and hopefully with LISA and BC Soccer as well. The competition will close on October 1 with the selection and hopefully instillation of a new Head Coach by Jan 1, 2013



- In the interim the Tech Committee is recommending that individual programs be run as before using Jorge, Harj and possibly some additional assistance.

### **Teams Selection Update**

Player placements are proceeding slowly but steadily for U12 to U18 players. The coaches for U13 and U14 boys in particular have been working very hard to come up with the best possible combinations of players by drawing on U12s to U14s to create teams that provide players with the most appropriate placements.

To date we have the VIPL and Gold teams in place, we are still working on the silver teams but with registrations expected to pick up in September, and things are still in flux.

### **PISE Rental**

No new news

### **Technical Program**

Will proceed as planned but with the following addition U4 and U5 Saturday only program

PSA to introduce a Saturday only program for U4 and U5 players to be coaches eventually by the head coach or someone under the direction of a head coach

- Program will be outdoors and run for 6 weeks in the autumn and 6 weeks in the spring and will be either before or after the U7 program
- Cost would be minimal \$35
- These players would not be registered with LISA or BC soccer (we would provide insurance to keep costs down, would be run much like a community rec. program)
- Focus for the player is on fun, friends and develop a love for soccer
- Focus for the club is to introduce soccer to a broad array of children at a younger age so that we can introduce the sport at a low cost with the hopes of boosting future enrollment at the older ages. Although we could offer the program for free a minimal fee will help ensure some level of commitment
- Would like to start the program Saturday September 15 and run through till October 27, then start up again March 9<sup>th</sup> to April 27<sup>th</sup>?
- Could offer every participant a t-shirt
- Need to find a snappy name like PSA Prospects?

### **Coaching**

Our coaching session in September will be tied into BC Coaches Week. More information to follow



**Roundtable:**

- **Laine** will re-establish our communications with Town of Sidney and Brian Coward
- **Bob** will follow up with our Iroquois user agreement, sign and get key access, check on Gaming grant.

**Adjourn: 8:51 pm**

**Next board meeting: 7:00 pm Thursday Sept 20/2012 at Alex Campbell Clubhouse**