



**Minutes for Sept 20/12 Board of Directors Meeting  
Alex Campbell Clubhouse  
10714 McDonald Park Road Sidney BC V8L 5S5**

**Call to Order:** (7:00pm)

**Attendance:** B Hope, D Erb, L Bennett, K Erb, M Synnuck, W Hayes-Byl, C Bennett, R Mann, P Coulson, D West, A Souliere

**Staff:** D Allan

**Regrets:** M Pimentel, G Oates, Paul Longpre,

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

**Approval of minutes: Motion:** to approve minutes of Aug 16/2012 **SC**

**Correspondence:**

- CCCU Statements (regular, gaming, referees)

**Reports:**

- **Presidents:** Pres. Mtg: transfer fees will be phased in \$5 increments until the fee reaches \$25, A proposal of a small sided league split season. U17 & 18 league schedules will combine if necessary, A committee will look at VIPL changes, LIWSA had 2-U16's register, a reminder about portable goal restraint.
- **Clubhouse:** tiling underway, nearing completion
- **Secretary:** Gaming money in account, Gaming correction done 2011 Summary. Iroquois keys obtained from Sidney, master for change rooms/concession.
- **Financial:** None
- **Fields:** S8's lined at cent., reminder to coaches about responsibility, mini- U9-10 at Brethour, U6-8 at Greenglade
- **Referee:** **7** new FF referees: Russell Bennett, Bethany Mann, Nathan Creighton-Kelly, Amina Creighton-Kelly, Caelen Macewan, Nolan Rainaldi, Erin Jackson; **12** new SS referees: Julia Coulson, Emma Dennis, Liam Dobbs, Harrison Fletcher, Sarah Gibson, Claire Hutchinson, Kennedy Jaskens, MacKenzie Maeland, Will Podmoroff, Brendan Wall, Ben Walsh, Rob Wierenga; AR Clinic Sept 30 4pm; SSC Sept 30 9am-3:30pm
- **Technical: Tech Committee Update**
  - The committee did not meet this month due to availability.
  - Teams have been selected, players for the most part assigned to teams only a bit more work to be done at the U12/U11 Girls level
  - Disappointing that PSA did not have enough players to field teams at U18 boys and girls and U16 Boys silver or gold.



- There are a lot of combined age groups this year with mixed teams stretching from U15 to U12 on both the girls and boys side
  - Coaches assigned to teams, To be presented separately
  - **Head Coach Selection process**, We have received a number of applications from around the globe, there are still about 11 days to go till the competition closes, I am expecting more applications as the deadline nears.
  - **PISE Rental**, Still waiting
  - **Technical Program**, Jon Davidson will host our U7 and “Peninsula Prospects Academy”, Older groups will be as per last year until a new head coach is appointed
  - **Coaching**, PSA Hosted the FUNdamentals course, turnout was great (29 coaches from PSA and other clubs)
  - **Playing Season**, PSA has been asked to review a proposal on changes to the season for U11 and under, to be piloted by 2 clubs. The technical Committee with review and advice the board. **Paul will send info on u4-5 academy**
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- **Registrar:** Trouble getting coaches to register online
  - **Risk Management:** RCMP is requiring another new version of crc request letter? What do you want to do about those who don't get CRC? LISA Rule. About non compliance. Look into mybackcheck

#### **New Business:**

- **Garbage:** MS will take away weekly
- **Releases?** Release policy Bob & Paul & Dixie, Any costs? registration mandatory admin fee
- **Bookings:** Let board know. All payments through MPS must be made according to booking details.

#### **Round table:**

- M Synnuck: bottle drive \$4200.00, locks, keys, sponsorship letters soon, fundraising ideas, permanent u7-8 coordinator K Synnuck
- D West: lights at Iroquois? Mini teams organized, flexibility on allowing playing up
- A Souliere: twitter account **@pensoccerca** , working on easier access to website for board members
- K Erb: hand outs for minis complete, exchanges for minis on website, more coach keys are now available.
- B Hope: fire alarm, Dave will organize for next meeting. Rreview fire plan & muster.
- C Bennett: mums soccer Wednesday night, numbers?, vol's for concession contact Sharon, concession mandatory?,



- D Erb: domestic hot water re-circ pump is set from 10am- 9pm., NS water bill, referees for mini tourney paid by LISA?, Will send in CS Grant in Aid application

**Adjourn:** 9:00pm, next meeting Thursday Oct 18/2012 7:00pm at ACC.