



**Minutes for Nov 15/12 Board of Directors Meeting
Alex Campbell Clubhouse
10714 McDonald Park Road Sidney BC V8L 5S5**

Call to Order: 7:00pm

Attendance: D Erb, K Erb, C Bennett, L Bennett, P Longpre, M Synnuck, A Souliere, D West, G Oates

Regrets: B Hope, D Allan, W Hayes-Byl

Approval of Agenda: Motion: **SC**

Approval of minutes: Motion: to approve minutes of Oct 18/2012 **SC**

Correspondence:

- CCCU Statements (regular, gaming, referees)

Reports:

Presidents: November 13, 2012, Central Saanich awards PSA with a \$500.00 grant in aid November 14, 2012, Met with Andrew Hicik (TofS) to discuss the **Supplemental Agreement** – Iroquois Park Club house. Over all the agreement is fine with the exception of the following; **clause 3.1** the society shall be responsible for the cost of all utilities associated with the Iroquois Park Clubhouse. This means the electrical, water and sewage. Currently the electrical is about \$250.00 per month. Add the water & sewer about \$75.00 per every 4 months. Andrew understood and is going to propose a \$50.00 per month that will be all-inclusive of all utilities. **I think this is fair.**

Clause 4.1 upkeep....advertising....Equipment repairs

Upkeep would refer to equipment such as a stove or fridge would need to be kept in good working order.

Advertising, the Town is not doing any advertising and we would require doing this. I commented it would be a sandwich board and possible a permanent sign with operating hours. Equipment repairs, our equipment needs to be kept in working order with light bulbs being replaced. This does not mean unplugging toilets or sinks.

I asked to add in a meeting with staff at the beginning and end of each soccer year.

We are required to supply a stove and fridge and they become the property of the Town.

We need to supply **proof of and pay for contents and general liability insurance for our people working in the concession.**

I am required to report back to Andrew with an expected net profit we anticipate to make.

We also need to report on what we intend to do with the profits. PSA would put back into the facility, new goal posts, top soil, and other maintenance.

We may get the use of the storage room for soccer equipment.

- , NS sent a water bill by accident, Dave will follow up



- **Clubhouse:** Change rooms, Security Alarm – we discussed issuing a key for coaches for the change rooms; possibly one key in a lock box in area of change rooms. Separate alarm was discussed
- **Secretary:**
 - The two outside washrooms and the two change rooms alarm sensors have been disabled. At any time M6 the monitoring company can enable the sensor remotely if the board requires.
 - Signing authority for the general account and the referee account must be updated. General Account: Dave Erb, Gordon Oates, Robert Hope, George Landsberger Referee Account: Robert Hope, Val Scott-Moncrieff
 - Laine Bennett, the vice-president must have signing authority on the general account
 - Rob Mann, needs signing authority on the referee account.
 - More furniture has been added to the building donated by the BCGEU and the Plumber/Pipefitter Union working with Erb Technical.
 - A minor issue with the referee game assigning part of Soccer Registrar has been resolved.
- **Financial:**
- **Fields:** lights were discussed, the budget may change for next year as the electricity is very costly; fields have been in good shape.
- **Technical:** interviewing in progress for “head coach”, new members added to Tech. committee.
- **Referee:** LISA referee committee (Bob) – information was sent to referees
- **Registrar:** chocolates to go to players with refunds
- **Fundraising:** Team sponsors, (Mike) – Fish – only 7 orders, not great; opened an account at the Bottle Depot (Sidney), anyone can drop off anytime.
- **Website:** changes (Allen) – Peninsula Players & Peninsula Soccer to have a sponsorship swap. Players will put an advertisement in their brochure of Cinderella and PSA will put an advertisement for Pen. Players on our website.

New Business:

Motion: to proceed as per Presidents report on Iroquois concession.

SC

Round table:

Adjourn: 9:03pm next meeting Thursday Dec 20/2012 7:00pm at ACC