



**Minutes for Mar 21/2013 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, P Longpre, L Bennett, M Synnuck, A Souliere, D West, B Hope, G Oates, R Mann, C Bennett, D Allan (staff), Jon Davidson (staff)

Regrets: M Pimentel, P Coulson, D West

Guests: Brad Edgett ED MWC Brad proposed a offseason clubhouse rental formula

Approval of Agenda: Motion: **SC**

Approval of minutes: Motion: to approve minutes of Feb 21/2013 **SC**

Correspondence:

- CCCU Statements (regular, gaming, referees)

Reports:

- **Presidents:**
- **Clubhouse:** in season clubhouse cleaning still an issue
- **Secretary:** Clubhouse rental Policy
Motion: To approve PSA Clubhouse Rental Policy **SC**
PSA secretary will meet with Brad Edgett (ED Mary Winspear Center) to formulate MPS Agreement addendum for Off Season Clubhouse rental policy (May 1-August 31)
Additional Liability Insurance will be purchased for this time period of off season rentals.
SeaFirst Insurance will extend our current content insurance policy until August 31, 2013 and add a premium for the additional Liability, Then will write a new insurance policy starting Sept 1, 2013 for content and liability.
Motion: to purchase backup drive for PSA computer **SC**
- **Financial:**
- **Fields:** Remediation for Fields will start approx May 10, construction fences will be erected, B Tanner may be hired to fix any drainage issues. Bill Hinds will coordinate field punching, re-seeding, fertilizing, etc.
- **Technical:** Jon Davidson spoke on behalf of Technical Committee. Spring Break camp will be re-instituted for next March, Spring League registration is growing, VIPL formula is being developed which will see PSA merge with Saltspring and host teams in every category. We have until May 14th to declare all of our VIPL teams. PSA is hosting a Provincial B coaching clinic in late August



- **Referee:** PSA will apply to host an entry level referee clinic in early September, PSA will host a SS referee clinic in early September, PSA will apply to host a referee refresher in early September
- **Registrar:** Numbers could be better, online Registrations are not printing waiver and mailing in with cheques
- **Fundraising:**
- **Website:**

New Business:

- Iroquois Concession Insurance (BCSA sanctioning) **Tabled Dec 20**
- Iroquois Concession equipment procurement **Tabled Dec 20**
- **Secretary appointed nominations chair**
- **Dave**, reported on future Iroquois Usage agreement, still in works
- **U14GG and U17GG are both in Island Championships April 28th**
- **Men's Division Four team has been promoted to Division Three**
- PSA will now have two division three teams

Roundtable:

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Adjourn: 8:37pm (Next meeting May 16/2013 7pm)