



**Minutes for June 20/2013 Board of Directors Meeting
Alex Campbell Clubhouse
10714 McDonald Park Road Sidney BC V8L 5S5**

Call to Order: 7:03pm

Attendance: M Synnuck, G Landsberger, R Hope, A Souliere, R Mann, C Bennett, D West, P Coulson, B Munro, P Longpre

Regrets: M Pimentel, T Prince, D Erb

Staff/Guests: Dixie Allan

Approval of Agenda: Motion: to accept **SC**

Approval of minutes: Motion: to approve minutes of May 16/2013 **SC**

Correspondence:

- CCCU Statements (regular, gaming, referees)
- Thomis Electric
- Direct Solutions
- Slegg Lumber
- ToS Iroquois Concession Amendment
- MPS Agreement Amendment
- Resignation from the board: M Pimentel, **accepted**

Reports:

- **Presidents:** Committee Assignments: Rob Mann appointed Treasurer, George Landsberger will Chair Member Services and Discipline,
- **Clubhouse:** Supporter Bricks need placement
Motion: to approve MPS agreement addendum for offseason rentals **SC**
- **Secretary:** Timbits program approved by Tim Hortons, Bob and Dale will follow up with uniform order.
- **Financial:** June financials approved
- **Fields:** Remediation on Fields start in early July
- **Technical:** PSA will host a BCSA Prov B Coach Clinic August 23-25, June 20 Tech committee report referred back to committee

Motion: to move in camera **SC**

Motion: come out of camera **SC**

Motion: to accept recommendations of in camera session **SC**



- **Referee:** PSA will host BCSA referee entry level clinic Sept 6-8, BCSA referee refresher clinic Sept 15, Small side referee clinic Sept 15, PSA Asst referee clinic Sept 15
- **Registrar:** 345 registrants and growing
- **Fundraising:** Allen Souliere will chair committee
- **Website:** nil

New Business:

- Iroquois Concession Insurance (**Tabled Dec 20**)

Motion: to remove from Table

SC

Whereas: PSA does not have the resources and enough information to make an informed decision to operate the Iroquois Park Concession, therefore:

Motion: to decline the opportunity to run the concession at Iroquois Park at this time

SC

Roundtable:

- Christine: New Rate for Mums soccer next season, details to follow
- Allen: two printing invoices were submitted for payment
- Paul C: player releases/transfers discussion
- Capital Grants Committee: Mike, George, Bob, Brodie
- Discussion about home for Mini Program (**tabled to next meeting**)
- Discussion about Summer Academy, arrangements being made for August

Adjourn: 9:50pm (Next meeting July 18/2013 7pm)