



**Minutes for July 18/2013 Board of Directors Meeting  
Alex Campbell Clubhouse  
10714 McDonald Park Road Sidney BC V8L 5S5**

**Call to Order:** 7:01pm

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

**Regrets:**

**Staff/Guests:**

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

**Approval of minutes: Motion:** to approve minutes of June 20/2013 **SC**

**Correspondence:**

- CCCU Statements (regular, gaming, referees)
- Slegg Lumber invoice
- Direct Solutions invoice
- VIHA Health Inspection Receipt (Concession)
- Resignation from the board: Paul Coulson, **accepted (Mike to recover keys)**
- RETURN-IT Depot Cheque **\$289.19**
- 2014 Dist of CS Grant in Aid Application reminder

**Reports:**

- **Presidents:** Committee Assignments, Iroquois Concession Agreement Declined,
- **Clubhouse:** Supporter Bricks need placement (**Still not done**)
- **Secretary:** Timbits program uniforms arrival date? (**4-6 weeks from order**)
- **Treasurer:** July financials approved
- **Fields:** Remediation on Blue Heron Fields under way, Blue Heron will be the home of PSA's mini program for the 2013/2014 season
- **Technical:** Paul Longpre will chair technical committee  
**Motion:** Harj Nandhra appointed VIPL U18 Girls coach **SC**
- **Referee:** Referee Bethany Mann represented PSA at the Provincial B Cup competition
- **Member Services:** George gave oral presentation
- **Registrar:** 443 registrants and growing
- **Fundraising:** nil
- **Website:** nil
- **Events:** Sidney Day parade entry successful, Board members Dale West, Brodie Munro, Bob Hope, and Allen Souliere attended. Thanks to Dale for organizing, Allen/Paul for handouts



**New Business:** nil

**Roundtable:**

- Bob – find out about Tim Hortons products for sale in concession
- George- member services committee meeting July 25, July 29 meeting with Kim Erb about uniforms/distribution
- Open dialogue with Town of Sidney re: Iroquois Change rooms

**Adjourn:** 8:45pm (Next meeting August 15/2013 7pm)