



**Minutes for Aug 15/2013 Board of Directors Meeting
Alex Campbell Clubhouse
10714 McDonald Park Road Sidney BC V8L 5S5**

Call to Order: 7:08pm

Attendance: M Synnuck, G Landsberger, R Hope, A Souliere, C Bennett, D West,

Regrets: R Mann, B Munro, P Longpre, T Prince

Staff/Guests: D Allan, Lynn Rich

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

Approval of minutes: Motion: to approve minutes of July 18/2013 **SC**

Correspondence:

- CCCU Statements (regular, gaming, referees)
- Slegg Lumber invoice
- Direct Solutions invoice & Credit
- Town of Sidney invoice
- Peninsula Landscape invoice

Reports:

- **Presidents:** Government league request (not suitable), discussion of president's letter to be distributed
- **Clubhouse:** Supporter Bricks need placement (**Still not done**), cleaning (Bob Hope)
- **Secretary:** verbal
- **Treasurer:** July financials approved
- **Fields:** fence removal, field lining BH, Iroquois, Centennial
- **Technical:** Strategic plan discussed
- **Referee:** Entry level referee clinic cancelled
- **Member Services:** verbal
- **Registrar:** registration growing
- **Fundraising:** nil
- **Website:** nil
- **Events:** nil

New Business:

Motion: to approve PSA membership of Robert Hope **SC**

Motion: concession to offer free coffee, hot chocolate, freezies Sept 7 and 14 **SC**



Roundtable:

- To purchase coffee urn for concession from Costco
- LISA Minifest still not confirmed for one or two days Oct 19/20
- Get paper bags for Timbits uniforms (Bob)
- Purchase 5 new pugnets (Bob)
- Goal nets for U11, possibly cut down old full nets
- Mums soccer post Reg fee \$100
- Colour code U10 goals
- Discussion about Orcca Dental link on website, not acceptable

Adjourn: 9:30pm (Next meeting Sept 19/2013 7pm)