



**Minutes for November 21/2013 Board of Directors Meeting  
Alex Campbell Clubhouse  
10714 McDonald Park Road Sidney BC V8L 5S5**

**Call to Order:** 7:05pm

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

**Regrets:** M Synnuck, R Byers, A Souliere, Sean Broome

**Staff/Guests:** D Allan,

**Approval of Proposed Agenda:**

**Motion:** to accept **SC**

**Approval of minutes:**

**Motion:** to approve minutes of Oct 17/2013 as amended **SC**

**Correspondence:**

- CCCU Statements (regular, gaming, referees)
- Pioneer Athletics invoice

**Reports:**

- **Presidents Report:** n/a
- **Clubhouse:**
- **Secretary:** A proposal for Credit card acceptance for our retail store was made and was decided the costs were to excessive
- **Treasurer:** November financials unavailable, To produce a registration Fee Proration chart for December meeting
- **Fields:** Experiment, Lighting will be put on 6-pack until end of season. Cost will then be analyzed
- **Technical:** The Goalkeeper clinic was successful (Approx. 31 participants), Decision: not to host a Spring Academy, PSA will host a Spring League for April, May and June details will follow. Discussion around the importance of have Age Group Coordinators for next season
- **Referee:**

**Motion:** to increase referee fees effective January 1/2014 **SC**  
**U13 SS \$35, U13/14 FF \$40, U15/16 FF \$50, U17/18 FF \$60**  
**AR rates will be 50% of referee fee**



- **Member Services:**

**Motion:** to produce a member services concession report **SC**  
This report will allow the board to better understand the revenue and operation of our concession and will layout the proposal for running the Iroquois concession with all of its' issues. Brodie will assist George

- **Registrar:**
- **Fundraising:** A total of six sponsorships received to date
- **Website:** n/a
- **Rentals:** all rentals of fields and clubhouse are subject to MPS agreement conditions
- **Events:** nil

**New Business:**

**Roundtable:**

- Christine: fundraiser chocolates have all been distributed
- **Reminder: If you open any clubhouse rooms You must close**
- A possible board meeting at Iroquois clubhouse for Dec 19

**Adjourn:** 8:41pm (Next meeting Dec 19/2013 7pm)

**Note: DECEMBER meeting is at Clubhouse**