



**Minutes for December 19/2013 Board of Directors Meeting  
Alex Campbell Clubhouse  
10714 McDonald Park Road Sidney BC V8L 5S5**

**Call to Order:** 7:10pm

**Attendance:** R Hope, C Bennett, D West, R Mann, P Longpre, T Prince, G Landsberger, Sean Broome, M Synnuck, R Byers

**Regrets:** A Souliere, B Munro

**Staff/Guests:** D Allan, L Bennett, S Guenther, B Hinds

**Approval of Proposed Agenda:**

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

**Approval of minutes:**

**Motion:** to approve minutes of Nov 21/2013 **SC**

**Correspondence:**

- CCCU Statements (regular, gaming, referees)
- Telus
- BC Hydro
- ToS field Maintenance invoice
- Cent. Saanich Grant in Aid \$500 receive in June 2014

**Reports:**

- **Presidents Report:** presented LISA proposed Constitution changes
  - Transfer change, PSA was not in favour
  - U13 full field to small field, PSA was in favour of staying the same (full field) unless all U13 changed to small field competition
  - Iroquois Concession proposal is referred to Member Services for negotiations with ToS.
- **Clubhouse:** n/a
- **Secretary:** A proposal for Credit card acceptance for our retail store was made  
**Motion:** to incorporate the use of SQUARE for retail purchases and obtain a device to use for processing **SC**
- **Treasurer:** November/ December financials To produce a registration Fee Proration chart for December meeting
- **Fields:** annual maintenance schedule and prices to be developed



- **Technical:** The Goalkeeper clinic will continue in January thru March under Ian Stewart. Details will follow. PSA will host a Spring League for April 21<sup>st</sup> thru June 8<sup>th</sup> details will follow. As of January 1/2014 coaches for any teams proceeding to B Cup/A Cup competitions must hold certification of "Soccer for Life". Mini Program for Spring is being developed
- **Referee:** n/a
- **Member Services:** Iroquois Park concession agreement underway
- **Registrar:** n/a
- **Fundraising:** sponsorships still being received
- **Website:** n/a
- **Rentals:** all rentals of fields and clubhouse are subject to MPS agreement conditions
- **Events:** n/a

**New Business:**

**Roundtable:**

- Christine: Picture Retakes January 18<sup>th</sup> 10am Clubhouse
- **Second Reminder: If you OPEN any clubhouse rooms You must CLOSE**
- **Sean Broome will take over as FIELDS : full field coordinator/scheduler with secretary help**

**Adjourn:** 8:08pm (Next meeting January 16/2013 7pm)