



Peninsula Soccer Association

Minutes for May 15/2008 Board of Directors Meeting
9724 4th Street, Sidney BC

Call to Order 7:05 pm

Attendees: Dave Erb, Richard Mosher, Kim Erb, Val Scott-Moncreiff, Dave Marks, Bob Hope, Chris Wallace, Dixie Allan,

Guest: Bruce Allan

Regrets: Vijay Vyas, Jordon Dagg, April Ogloff, Eric Bye, Sharon Guenther, Tony Medeiros

Guest: Flemming Anderson of "Activ Software" made a presentation of his soccer registration software product. This software is currently being used by Prospect Lake SA, Cordova Bay SA, and Saltspring SA.

Motion: Approval of Agenda **SC**

Motion: to Adopt Minutes of 080403 meeting **SC**

Motion: to Adopt Minutes of 080410 meeting **SC**

Business arising (action items)

- Playing Time policy (**approved**)
- Player Suspension Policy (**approved**)
- PSA Clothing Policy (**referred back to committee**)
- Uniform Policy (**approved**)

Standing Committee reports: **All reports must be circulated at least FIVE (5) days prior to board meeting**

Communication and Special Events (**Still Needs Chair**)

Finance:

- Mr. Curtis Olsen of the Saanich Sports Association will be invited to the next board meeting to discuss fees in arrears
- Treasurer will contact Mr. A Campbell about his stale date cheque
- Gaming information will be supplied, in future such requests must be given with 30 days notice

- Gaming Account Summary Report was reviewed by the board
- Financial Review: recommends a full listing of PSA assets
- All PSA cheques processed must be accompanied by bills/receipts at the time of signing by officers

Member Services: There will be another Player Registration on Wednesday May 28/08 at Panorama

Player Services and Technical Development:

Motion: To move “In Camera” **SC**

Motion: To come “Out of Camera” **SC**

Motion: To accept the committees coaching selections **SC**

Coach Selections

As appointed Chair, Coach Selection Committee, I formed a Committee composed of myself, David Keith, and Sherry Taylor to conduct interviews, deliberate and appoint Head Coaches, pending final approval of the board. The following coach assignments have been made and are up for board approval:

| | | | | | | |
|-----|-------|--------|----------|------------|----------|--|
| U12 | Boys | Gold | Al | Blaskovich | 652-6355 | blaskovichclan@shaw.ca |
| U12 | Boys | Silver | Todd | Golumbia | 652-1544 | t.p.golumbia@telus.net |
| U13 | Boys | Gold | Harjit | Nandhra | 655-7010 | nhari@hotmail.com |
| | | Silver | Rick | Pinniger | 655-3464 | rickpinniger@shaw.ca |
| U14 | Boys | Gold | Grant | Darley | 652-2772 | ingdarley@telus.net |
| U14 | Boys | Silver | Robert | Kutzner | 412-1183 | kutson@shaw.ca |
| | | Bronze | Ravinder | Jaswal | 544-8160 | rsiaswal@shaw.ca |
| U15 | Boys | Gold | Walt | Phillips | 652-8864 | phillipsville@shaw.ca |
| U16 | Boys | Silver | Peter | Stepaniuk | 544-2258 | psstep@telus.net |
| U17 | Boys | Gold | Mike | Hoekstra | 544-0601 | mkhoek@shaw.ca |
| | | Silver | Ian | Donald | 652-4305 | idonald@shaw.ca |
| U18 | Boys | Silver | Lester | Jacob | 655-4831 | lijacob@telus.net |
| U12 | Girls | Gold | Griffin | Jones | 655-3878 | griff@cewp.ca |
| | | Silver | Peter | Guerra | 656-8693 | dovs@shaw.ca |
| | | Silver | Mike | Kimber | 655-1752 | mce1@telus.net |

| | | | | | |
|-----|-------|----------------|--------------------|----------------|--|
| U13 | Girls | Gold | Jordon | Dagg | 652-8070 jordon@telus.net |
| U14 | Girls | Silver | Eric | Bye | 652-5560 ericb@telus.net |
| U15 | Girls | Gold Bronze | Dorothy Richard | Paul Mosher | 652-6783 dustyfrodo@shaw.ca 483-3412 richard@kalador.com |
| U16 | Girls | Silver | Eric | Bye | 652-5560 ericb@telus.net |
| U17 | Girls | Silver | John | McMillan | 656-9787 mcmillans@shaw.ca |

New Business

- Application from Boys U16 Gold team for financial assistance to attend Provincials

Motion: To approved travel assistance of \$1000.00 each to the U16 Boys and the U18 Boys teams attending the BCSA Provincials in Richmond July 3-6 **SC**

- Standing Committees: The Sponsorship Committee will be a “Committee of the Whole” Chair to be named?
- LISA Season adjustment meeting report: LISA is currently looking at an adjusted playing season which would bring LISA in line with the BCSA Interior Season. BCSA is in the process of logistics for a season adjustment for U6 thru U10 players
- Dave Marks is looking into entering the association into the Sidney Day’s Parade on July 1st

Motion: to approve the PSA Academy in July **SC**

Roundtable:

Richard M: A discussion about the confidentiality Statement, some directors and staff have submitted

Kim E: new uniforms will be short sleeves

Val S-M: Meeting of the new MPS Blue Heron Committee went well and PSA is looking forward to an improved relationship with better access to MPS. The bill is in for the most recent work done on Blue Heron \$17,500.00.

Dave M: will have all damaged goal posts repaired for next season

Dave E: LISA AGM is on May 22/08 6:30 pm at Esquimalt Rec. Center. Board gave him guidance with regards to proposed LISA fee increases.

Spring League 07 registration list and outstanding monies owing to LISA/BCSA for insurance will be forwarded to LISA.

Spring League 08 registration list and new registrant fees for BCSA insurance will be sent to LISA/BCSA

Will notify CRD Panorama Rec Center Waterslide Proposal of our PSA support

Adjourn: 10:35 pm