



Minutes for Oct 16/2008 Board of Directors Meeting
9724 4th Street, Sidney BC

Call to Order 7:00 pm

Attendees: Kim Erb, Bob Hope, Dave Erb, Sharon Guenther, Val Scott-Moncrieff, Vijay Vyas, Duncan Kenzie, Jordon Dagg,

Staff: David Keith, Dixie Allen

Regrets: David Marks, Eric Bye, Chris Wallace,

Motion: Approval of Agenda **SC**

Correspondence:

- Cheque from Uniroyal for \$198.75
- School Bd #63 bill for Gyms
- Field materials bill

Motion: to approve minutes of Sept 18/08 meeting **SC**

Motion: to approve minutes of Sept 25/08 meeting **SC**

Reports:

VICE PRESIDENT'S:

BLUE HERON

- Due to equipment delivery issues, field aeration and topdressing has been delayed till next Monday, October 20th. Work should only take a couple of days to complete.
- The shipping container for our lawn mower storage has now been moved into its proper location. Once it has been levelled it will be ready for use. We can now start on acquiring a weedwacker, push lawn mower, shovels, rakes, wheelbarrows, etc. that will greatly aid our volunteers maintaining the park. Total invoice cost on work done came to \$1,072.17. Grass clippings were piled and buried, and some potholes filled at the same time.

PSA CLOTHING

- Discussion of proposed new policy for team clothing,
Reasons behind new policy are:



- make our members happy by complying with their wish to have choice
- be more flexible like other local clubs
- reduce inventory of product carried by the club
- reduce demands on clothing volunteers

Motion: to accept the PSA Clothing/Team Training Gear Policy 081016

Teams shall stay within the club colour being **navy**. We request that the products chosen i.e. rain gear, warm up jerseys or jackets be from the current **Umbro or Adidas line**. The catalogues are available at local soccer stores. Teams will deal directly with those soccer stores in terms of ordering, payment and pick up. We have spoken with Soccerworld and All Sports and they are aware of our new policy. Both stores have the **official Peninsula Soccer Association logo** for putting on your gear.

Team outerwear clothing (track suits) shall contain the PSA Logo on left breast and any optional team logo must be approved by the Clothing Coordinator.

SC

Technical Director:

- Membership of U12 Girls Silver teams will stay as is
- Request, when scheduling referees for Small Sided games do inter club first then intra club
- U10 teams want to play U10 Bays Academy teams in exhibition games
 - They must notify LISA of each game for approval
 - Games must not interfere with regular league games
- Re-Organizing the Recognition Night Celebration is referred to Kim E and committee

Financial: Motion: to accept the reviewed revenue/expense statement for Sept/08

SC

Roundtable:

1. Post Board of Directors meetings on website
2. PSA will not be using UVIC fields for practice 08/09 season due to the UVIC assigned times available
3. Uniroyal soccer program forms will be distributed on Picture Day
4. Post the (3) BOD vacancies on website Notice board
5. All directors are encouraged to canvass mayoralty candidates in all three municipalities for support
6. KofC soccer challenge will happen on picture day
7. Bob H has donated PSA vests to the BOD so they have something unique for recognition while at the fields, et al. A motion was made to compensate Bob but was later withdrawn.



Next meeting: 7:00 pm Thursday November 20 /08 in the lunchroom of 9724 4th Street, Sidney BC. (Please enter at the rear of the building)

Adjourn: 9:13 pm