



Minutes for Dec 18/2008 Board of Directors Meeting  
9724 4th Street, Sidney BC

Call to Order 7:00 pm

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

Regrets: Chris Wallace, Jordon Dagg, David Marks, and Staff: David Keith, Dixie Allen

**Motion:** Approval of Agenda **SC**

Correspondence

- **BC Hydro statement \$694.58**
- **Kidsport Chq \$300**
- **Pen Co-op Vouchers \$162.58**
- **Strand Lund Chq \$35**
- **CC Statements (regular & gaming)**
- **Byron Chq \$190**
- **Town of Sidney statement \$1895.78**
- **Cloverdale Paint statement**
- **Uvic Statement**
- **Pioneer Paint Statement**
- **School Dist 63 GYM statement**

**Motion:** to approve minutes of Nov 20/08 meeting **SC**

**President's Report:** Re-send website information requirement document

**Communication and Special Events:** The annual Sidney Sparkles Santa Parade Saturday Nov 29/08 went well. Many players and parents attended. Note: purchase more (4000) candy cane give-aways for next year

**Fields and Scheduling:**, Wain Park and Kelset School need field layout

**Financial:** Tabled to January/09

**Member Services: (Kim E.)** Set date for Jamboree?

**Roundtable:**

- Succession Planning: PSA BOD could have seven (7) vacancies at AGM



- We will do what we can to stay on top of garbage disposal at Blue Heron
- The president will send condolences card to Mrs Hardie
- PSA U13G protest not upheld, "Illegal Gordon Head team declined by LISA"

**Next meeting: 7:00 pm Thursday January 15 /08 at 9724 4th Street, Sidney BC**

Adjourn: 8:15 pm