



Minutes for Jan 15/2009 Board of Directors Meeting
9724 4th Street, Sidney BC

Call to Order 7:10 pm

Attendees: Kim Erb, Bob Hope, Dave Erb, Chris Wallace, David Marks, Duncan Kenzie, Sharon Guenther

Staff: David Keith, Dixie Allen

Regrets: Vijay Vyas, Jordon Dagg, Eric Bye, Val Scott-Moncreiff

Motion: Approval of Agenda **SC**

Correspondence

- **BC Hydro statement**
- **CC Statements (regular, referee & gaming)**
- **Donation to PSA from M. Garside (John Kernachan)**
- **Risk Management suspensions (LISA)**
- **School Bd rental rates**

Action: Send Thank you to M. Garside for donation in the name of John Kernachan

Action: LISA suspensions will be posted on website requesting all to forward a completed Form A to LISA

Action: Enquire about rental rates?

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

President's Report: Give PSA condolences to Leversedge Family

Reviewed: Activ Software document, Committee Bob H, Duncan K, and Dixie (Bruce) will meet with Flemming

Member Services Committee, Jamboree: Mar 28/29 Kim Erb with help from the 0/35 group will work on the jamboree arrangements, medals will be presented, large tents will be ordered, all registered U11 and down teams must participate this year

Technical: Dave Keith

1. Assessments - April 14 - April 24; for Under 12/13/14/15 Boys and Girls. Under 16/17 are being assessed by me during the remainder of season.
2. Spring League - May 26 - June 25; for Under 8 - U 15.



Financial: Reviewed

Motion: to accept financial report

SC

Roundtable:

- AGM Date Thursday April 16/2009 (Bob H to book room at MWC)
- Registration fees will stay the same as last season \$165.00
- K of C cheque is coming
- Pen Masters tourney April 3,4,5 or 8,9,10
- The president received permission to proceed on formula to obtain clubhouse financing. He will report to next meeting

Next meeting: 7:00 pm Thursday February 26 /09 at 9724 4th Street, Sidney BC

Adjourn: 8:45 pm