



**Minutes for Mar 26/2009 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:02 pm

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

Staff: David Keith, Dixie Allen

Regrets: Eric Bye, Jordon Dagg, David Marks, Duncan Kenzie

Guests: Gordon Oates, George Landsberger

Motion: Approval of Agenda **SC**

Correspondence

- **CC Statements (regular, referee & gaming)**
- **BC Hydro statement (Sharon G, Please forward all BC Hydro statements to MPS)**
- **University of Victoria, Development Project**
- **LISA: Nominations for Coach & Club Executive of the Year**
- **U-haul Storage (\$5568.00)**
- **CC GIC certificate**

Motion: to approve minutes of Feb 26/09 meeting **SC**

Reports:

President:

- Met with some other club Presidents and their Tech. Dir., discussed some possible future soccer development paths
- PSA will receive the final instalment of the \$330,000.00 Olympic Grant, the application for the final instalment of \$110,000.00 is complete.
- Dave E will report back on a further possible grant/project for improvements

Discipline: PSA U16GB (Helis) did not replenish their bond and did not finish the season

Finance: Monthly Statement was reviewed. Vijay stated how he wanted to present the budget at the AGM

Motion: to approve financial statements as presented **SC**



Member Services: Kim E. Player Medals for jamboree were received. Other Mar 28/29 Jamboree coordination was discussed

Referee: BCSA Soccer Conference attendees: Bob Hope, Mark Jarrett

Technical Director: Dave Keith

- He attended a Tech. Dir. Only meeting
- They discussed a possible club team makeup for future, this will be brought back to the respective clubs for ratification

Assessment Dates: April 14 thru 28th at Blue Heron Park

Director of Senior Soccer:

Motion: to table report on more senior teams within club until Chris W can be in attendance **SC**

Bob H will distribute proposed senior appendix to PSA Bylaws

Volunteer Coordinator: Blue Heron cleanup scheduled for April 18/09, final few goal post movements will be arranged, will look for a referee game assignor volunteer

Website: Duncan K reported online registration is moving along fine. Use of "PAYPAL" for registration payment is still not complete. Duncan K, Dixie A, Bruce A, Bob H will be attending BCSA scoping meeting on April 2/09

Motion: To move in camera **SC**

Motion: To come out of camera **SC**

Motion: to accept the recommendation of the in camera session **SC**

Roundtable:

- Bob H and Val SM nominations committee: nominations, Gordon Oates, George Landsberger, Mike Pryor, Mike Synnuck
- Dave E will attend a Lions dinner meeting April 9/09 re: CS Lions willingness to support our new clubhouse construction.
- A celebration for Olympic Grant and new donors to PSA will occur March 30/09 at Blue Heron Park
- Dave E will contact Curtis Olsen about native team arrears from 2007/08 season



- Suggestion: to have a Fall Mini Jamboree on the weekend of the LISA League Gold team start season weekend. Would be a bring a friend tourney

Next meeting: 7:00 pm Thursday April 16/09 AGM at Mary Winspear Center, Sidney BC

Next regular meeting: 7:00 pm Thursday May 21/09 at 9724 4th Street, Sidney BC

Adjourn: 9:15pm