



**Minutes for May 21/2009 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:06 pm

Attendees: Kim Erb, Bob Hope, Dave Erb, Val Scott-Moncrieff, Vijay Vyas, Christine Bennett, Moses Pimentel, Mike Synnuck, Gordon Oates, Eric Bye, Ron Huck, George Landsberger

Staff: Dixie Allen

Regrets: Mike Pryor, Chris Wallace

Motion: Approval of Agenda **SC**

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

Correspondence

- **CC Statements (regular, referee & gaming)**
- **BC Hydro statement (Sharon G, Please forward all BC Hydro statements to MPS)**
- **Complaint U6, A Morris (refer to C Bennett)**
- **Wain Rd Improvements, North Saanich**
- **Blue Heron Maintenance, Precision Landscapes (\$21,070.94)**

Reports:

President:

- Blue Heron Clubhouse proceeding, sewer extension underway, clubhouse plans prepared
- Blue Heron Maintenance underway
- Wain Road Field improvements, referred to NS Parks Committee
- Volunteer(s) needed to chair fundraising committee
- Need lawnmower and storage container
- PSA will get together with a Mr Dan Daniels to investigate upgrades to Parkland Track and Soccer field

Motion: to purchase new lawnmower and storage container for Blue heron field maintenance. (est. \$15,000.00) **SC**



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

- BCSA on track for new registration system
- BCSA working on changing RM system (form A) (possible mybackcheck.com)
- Possible new elite referee program to start in Victoria

Motion: to pay for one night accommodation of \$69.00 (Mark Jarrett) **SC**

Finance: Monthly Statement was reviewed.

Motion: to approve financial statements (Mar 01/09 thru April 30/09 as presented
SC

Fields and Scheduling:

- Eric B to complete any field reservations required
- form paint volunteer crew

Seniors: Mike Synnuck will assume Senior Director

- Mike S and George will make minor changes to proposed senior R & R document and bring back to board. (Uniforms, Advertising, Volunteer participation)
- Seniors must get registered so VISL payment may be made
- Proposal for two new senior men's teams?
- Women's team(s)?

Committee Chairs: final assignments next meeting

- Committee Structure and Plan 09/10 (attached)

Member Services: Kim E, Dixie A

- talked about registration being down
- Advertising for players, LISA ad on June 6, confirm what papers?
- Dixie will talk to Flemming A re PAYPAL issues
- Late fee addition delayed until June 30/09, Dixie to inform Flemming A

Motion: to accept as ordinary members according to Bylaw 2.1, Dave Erb, Kim Erb, Bob Hope, Vijay Vyas, Gordon Oates, Mike Synnuck **SC**

Roundtable:

Next regular meeting: 7:00 pm Thursday June 17/09 at 9724 4th Street, Sidney BC

Adjourn: 9:45pm