



**Minutes for June 18/2009 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

Attendees: Kim Erb, Bob Hope, Christine Bennett, Moses Pimentel, Mike Synnuck, Gordon Oates, Eric Bye, Mike Pryor,

Staff: Dixie Allen, Dave Keith

Regrets: George Landsberger, Dave Erb, Val Scott-Moncrieff, Vijay Vyas, Ron Huck, Chris Wallace

Motion: Approval of Agenda **SC**

Motion: to approve minutes of May 21/09 meeting **SC**

Correspondence

- **CC Statements (regular, referee & gaming)**
- **BC Hydro statement (Sharon G, Please forward all BC Hydro statements to MPS)**

Reports:

Finance: Monthly Statement was reviewed.

Motion: to approve financial statements (May 31/09) as presented **SC**

Fields and Scheduling: Moses or Mike P expressed interest in field lining group

Seniors: No second masters team, no U21 to date? , Contact Tony M about women's

Committee Chairs: final assignments next meeting

Member Services: Kim E, Dixie A

Roundtable: Dixie, several questions about online system, contact Flemming and Bob will work on

Next regular meeting: 7:00 pm Thursday July 16/09 at 9724 4th Street, Sidney BC

Adjourn: 8:07 pm