



**Minutes for July 16/2009 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

Attendees: Kim Erb, Bob Hope, Christine Bennett, Mike Synnuck, Eric Bye, Dave Erb, Val Scott-Moncrieff, Vijay Vyas, Chris Wallace

Staff: Dixie Allen

Regrets: George Landsberger, Ron Huck, Mike Pryor, Gordon Oates, Moses Pimentel,

Motion: Approval of Agenda **SC**

Guest: Keith Marchant Lapel Stick, fundraising proposal/presentation

Comments: liked proposal, could use for raising funds to cover those who cannot afford registration fees

Motion: to approve minutes of June 18/09 meeting **SC**

Correspondence

- **CC Statements (regular, referee & gaming)**
- **BC Hydro statement (Sharon G, Please forward all BC Hydro statements to MPS)**
- **Dist of N Saanich 2009 Grant in Aid**
- **Cordova Bay and Gordon Head merger proposal**
- **Sallywags**
- **Respect in Sports Presentation**

Reports:

Presidents: Blue Heron Club House.

We will be receiving the working drawings from Advanced Architects by the end of July. We will be able proceeding to the next phase; budget and scheduling. I hope to report a preliminary budget to the board by the next meeting. We have completed the Sewer extension from the entrance of Blue Heron to the location of the club house. This work exceeded our budget by approximately \$13,000. We encounter bed rock and blasting that was required with additional excavation, backfill, compaction and water main repairs. However on a good note the asphalt



grindings and compaction work was complete at no cost by Island Asphalt and Shane Smith Construction.

We need to start a fund raising drive for the club house from local business and our buy a brick program. I am still looking for volunteer(s) to take this on.

I have been told by a Central Saanich Lions member that they intend to honour their original commitment of \$10,000 towards the club house once construction is complete.

Blue Heron Maintenance

We have now four individuals working at Blue Heron completing the grass cutting, trimming, weed control and seeding where required. They are; Bill Hinds, Kenny Erb, Jon Guenther and Ava Scot-Moncrieff. We have been experiencing problems with the new mower and the grass bagger drive belt. Paul is going to provide a loaner mower and get ours repaired. We have not paid any money for the new mower. I think we should purchase the mower through MPS but inform them it remains the property of PSA.

Chris Wallace has applied one application of Fertilizer and Phosphorous to Blue Heron. The pitch will look really green.

Wain Road Field

I have not received any reply from NS regarding the plan for improving Wain Road field and other amenities. Counsellors generally liked the idea; however staff requested the plan go to the Parks Commission for their input.

Finance: Monthly Statement was reviewed.

Motion: to approve financial statements (June 13/09) as presented **SC**

Discussion: cost of Pay Pal will be added on to next year registration

Sponsorship Committee: Discussion, Mike S indicated he would chair, Chris W, Bob H will sit on committee, contact Sharon G for info.

AGC's/ Coaches should be given their website access, Contact Flemming for any help

Fields and Scheduling: Moses P will chair field lining group



Seniors: Senior Teams (only two), **Senior Rules and Regs. (Draft)** Tabled until August meeting, waiver should be added to registration form.

Committee Chairs: need more board members to step forward

In Camera: MSC

Out of Camera MSC

Motion: to adopt recommendations of in camera session MSC

Roundtable:

Advertising on Website?

Motion: to post a EM Sport ad on notice board for a fee MSC

Respect in Sports Presentation

All PSA board members and Staff are encouraged to attend the Respect in Sport presentation at Chief's and PO's Mess CFB Esquimalt August 18/09 6:00 pm before LISA Special AGM (same location) (Follow Esquimalt Road west towards the water). Cross over Canteen Road, drive up the hill and park in the car park on your left side. There are two buildings sitting on the edge of the water, the Chief's & PO's mess is on the left side.

Next regular meeting: 7:00 pm Thursday Aug 20/09 at 9724 4th Street, Sidney BC

Adjourn: 8:07 pm