



**Minutes of August 21 Board of Directors Meeting  
Alex Campbell Clubhouse**

**Call to order:** 7:00pm

**Attendance:** R Hope, D West, C Bennett, R Byers, F Schandl, P Longpre

**Regrets:** B Munro, R Mann, J Reym, A Souliere, T Prince, S Broome, M Synnuck, D Irving

**Staff/Guests:** D Allan

**Motion: Approval of Agenda:** **SC**

**Motion: Approval of Minutes:** July 24/2014 **SC**

**Correspondence:**

- CCCU Statements ( Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- CRD (backflow preventer check) Halls Irrigation Invoice
- Direct Solutions statements(4)
- Slegg Invoice
- Lehigh new mailing address

**Reports:**

**President:**

- Insurance/registration payments  
**Motion:** to Table to Sept 18 meeting **SC**
- **Motion:** PSA concurs with the proposed LISA fee increase \$1 for mini, \$2 for U11-U18 for their 2015/2016 budget **SC**

**Secretary:** Send flowers/card to Kim Erb

**Technical:**

- **Head Coach verification motion:**
  - U11G Dan Riis
  - U11G Oliver Brost
  - U12GS Paul Longpre
  - U14GS Chuck Hutchinson
  - U14GG Dale West/Jeff Burgess
  - U16GG William Frank
  - U18GS Mike Kimber
  - U11B Nik Alcock
  - U11B Paul Coulson
  - U11B Kevin Hunter
  - U12BS Rob Byers
  - U12BG Ingo Speier
  - U13BS Mike Staples
  - U14BS Mohammed Dahari
  - U16BS Dean Johnson

**SC**

- **Motion:** PSA supports the LISA motion to pool teams of certain age categories U15BG and U16BG with Prospect Lake club provided there are no transfers from PSA on the team and all PSA/PLC players are registered with their respective clubs  
**SC**
- **Motion:** PSA supports the application of Emmitt Armstrong to play down and refers it to LISA for evaluation  
**SC**

**Referee:** Small Side referee clinic set for Sept 7<sup>th</sup>, Assistant referee training for volunteers scheduled for Sept 7 and 14 (on calendar) and applied for Referee Refresher clinic Sept 7 6-9pm

**Fields:** Field marking and Lining has started

**Member Services:** Uniform distribution scheduled, ROB BYERS will order new size 7-9 socks

**Registrar:** 529 registrations, 385 active, need more AGC's for age groups with more than one team

**New Business:**

- **SoccerX retail** ALLEN / TERRY
- **Additional insurance policy** to include Spring League, Women & Men's drop in BOB
- **Blue Heron to open Sept 1**
- **Pre-season Coach meeting FF Sept 3, SF Sept 4**
- **Iroquois Bookings** CHRISTINE, BOB send copy of existing PSA/Sidney Agreement
- **Foreign Players** forwarded to Paul Longpre
- **Re-establish opening and closing ceremonies**
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Adjourn: 9:06pm

**Next board meeting: Thursday Sept 18/2014 7:00pm at ACC**