



**Minutes of December 18th Board of Directors Meeting  
Alex Campbell Clubhouse**

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

**Attendance:** R Hope, D West, T Prince, R Mann, S Broome, M Synnuck, D Irving, F Schandl, B Munro, C Bennett, R Byers, P Longpre

**Regrets:** J Reym, D Allan, A Souliere,

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

**Motion: Approval of Minutes:** Nov 21/2014 **SC**

**Correspondence:**

- CCCU Statements ( Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- Agrium
- Soccerworld
- Peninsula Sign

**Reports:**

**President:** Merry Christmas, Pot Holes filled-in?

**Secretary:** Spring League insurance will be obtained when spring league occurs. **action Bob H. Co-ed insurance will be obtained for 2015,**

**Treasurer:** Financials for Nov. OK,

**Clubhouse:** Parking Lot lights need repair

**Fields:** Discussion on field turf. A strategy will be prepared. A double payment was made for a Greenglade booking

**Referee:** Small side clinic scheduled for Jan 11/2015 is full. Rob Mann and Bob Hope will talk to PSA coach about recent C Hutchinson game.

**Member Services:** nil

**Registrar:** Prospect Lake still owes us the registration money for the PSA players on the joint Gold teams, **action Mike S**

**Technical:** verbal report

**Fundraising:** nil

**Website:** nil

**New Business:**

- **Grant committee:** nothing to report
- A proposal was received from Sidney Family Day Open House for PSA to participate. More info. Required.  
**Action Bob Hope**

**Adjourn:** 8:45pm

**Next board meeting:** Thursday January 22/2015 7:00pm at ACC due to there being 5 Thursdays in January