



**Minutes of January 22 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:00pm

Attendance: R Hope, D West, R Mann, S Broome, M Synnuck, D Irving, F Schandl, C Bennett, R Byers, P Longpre, A Souliere

Regrets: J Reym, D Allan, B Munro, T Prince

Motion: Approval of Agenda: **SC**

Motion: Approval of Minutes: Dec 18/2014 **SC**

Correspondence:

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

Reports:

President: LISA Pres. Meeting:

- Women's world cup swag and information
- Retreat line for U13 introduced next season
- Gold league winners and certain teams will be moved to VIPL
- Soccer for life clinics
- Illegal transfers, LISA will remove teams from standing along with their points

Motion: U13 Boys Bronze players pooled with Prospect Lake for balance of 2014/2015 season **SC**
Six votes for, one against

- Mike will look into a different transfer rule

Secretary: nil

Treasurer: no spreadsheets

Clubhouse:

- Parking Lot lights repaired
- driveway potholes fixed
- Clubhouse lighting will switch to LED as required

Fields: We forgot to do field punching and sanding over winter break

Referee: SSC successful, PFC now has 7 more small side referees

Member Services: AED

Motion: to purchase an AED from Gaming money **SC**

- On next seasons chocolates fundraising words needs changing
- PFC have a season end wrap up party on April 12
- PFC will stay with the current photographer for annual photos

Registrar: nil

Technical: verbal report

Fundraising: nil

Website: nil

New Business:

- PFC will have a table at the Feb 9th Family Day Festival wrapup

Motion: to purchase a hole sponsor \$400.00 at the Kidsport Golf Tourney in May

SC

- Rob Mann will form a 2015/2016 budget committee and do the gaming application, members: Mike S, Christine B, Rob Mann
- Need wording and rates for next season's registration form , Mike S
- Mike S mentioned the Blue Heron Improvement committee will meet.
- Rob B will purchase new FF nets as required
- Spring League registration, OPEN

Adjourn: 9:20pm

Next board meeting: Thursday Feb 19/2015 7:00pm at ACC