



**Minutes of February 19/2015 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:00pm

Attendance: R Hope, D West, R Mann, M Synnuck, D Irving, F Schandl, C Bennett, R Byers, P Longpre, A Souliere, J Reym, T Prince

Regrets: S Broome, B Munro,

Staff/Guests: D Allan

Motion: Approval of Agenda: SC

Motion: Approval of Minutes: January 22/2015 SC

Correspondence:

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

Reports:

President:

- Will produce Spring letter to the members
- PFC will have a tent at Sidney Thursday market, details to follow

Vice President: will move \$20,000.00 from general account to high interest savings account

Secretary: nil

Treasurer:

- Proposed 2015/2016 budget (reviewed) with corrections motion to approve next meeting
- Proposed registration fees for 2015/2016 season

Motion: that 2015/2016 registration fees be:

Type	Early up to May 31	Regular up to July 31
Prospects	\$155	\$185
Mini	\$220	\$270
U11-U18	\$240	\$290
Adult	\$240	\$290

SC

- Any registrations received after July 31/2015 will be added to a team wait list

Clubhouse: nil

Fields: nil

Referee: requested Soccer Registrar to include a field for cautions and send-offs for referees

Member Services:

- New balls, nets, and corner flags have been purchased, Rob B
- AED received, Fiona S
- New Retail PFC items are in store, Teri P
- Equipment return: Prospects/Minis March 28, U11-U18 TBA
- Uniform Return: All April 7-10?

Registrar:

- update 2015/2016 online registration form re: fees, chocolates (optout/sell)
- update Spring League online registration form
- Waivers must be received before a player is considered for completing registration process

Technical:

- discussion about exit survey conducted with members
- update on Spring League
- update on proposed Spring Academy development teams at Gorge SC

Motion: that PFC move forward with pooling concept with Prospect Lake SC at the **Gold level** for the 2015/2016 season and possibly un-assigned silver players **SC**

Fundraising: nil

Website: request Soccer Registrar to add a date field for players being changed from pending to active

New Business:

- Nominations Committee for AGM
- COOP membership, account balance?
- Paul L cannot make Kidsport Golf, Bob H will attend
- Bob H Contact Gaming re a PFC raffle (inside membership)

Adjourn: 9:30pm

Next board meeting: Thursday March 26/2015 6:30pm at ACC