



**Minutes of March 26/2015 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, S Broome, B Munro
A Souliere, J Reym, T Prince

Regrets: P Longpre

Staff/Guests: Mike Craig Educator VIIMT, D Allan

Motion: Approval of Agenda: **SC**

Motion: Approval of Minutes: February 19/2015 as amended **SC**

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- Agrium
- Soccerworld/2
- M6 Security

All board members and staff present participated in a clinic to learn how to operate our new AUTOMATIC ELECTRONIC DEFIBRILATOR

Reports:

President:

- Negotiations with Prospect Lake about Gold team merger continue, next meeting after Prospect Lake FC AGM
- Mike will meet with Sharon to go over budget category changes

Vice President:

- announced she will not be seeking re-election at AGM

Secretary:

- Candidates for vacant offices at AGM
 - Vice-President: Allen Souliere
 - Treasurer: Rob Mann
 - Directors: Dale West, Jason Reym, Brodie Munro, Fiona Schandl, one vacancy
- Directors shall submit committee reports by April 10
- **Change registration form to include the note that any PAYPAL fees charged will not be refunded if a registrant cancels**
- Teri Prince will act as returning officer for AGM

Treasurer:

- Proposed 2015/2016 budget will be circulated with category changes

Clubhouse:

- **Annual Clubhouse/fields cleanup will be on April 25**

Fields:

- **field remediation will start on May 2**

Referee:

- BCSA has raised the annual fees full field referees must pay to \$60

Member Services:

- New retail items are now available
- All equipment ordered is now in stock
- Uniform and Equipment returns April 8th 6:30-8:30pm

Registrar:

- Registrations are coming in at a brisk pace
- **Reminder that NO registrations are complete until fees are paid and Waivers are received**
- Coach clinic set for Aug 22/23

Technical:

Spring League

- As of march 25, there are 167 players registered. Many are still pending
- Spring league starts April 14

Spring Soccer Development Program

- This a new program that the tech committee is gauging interest from our members (U11 and up)
- It includes one training session and one game a week
- As of March 25, there are 33 players registered. Need more players at the U13 and up to make program a go for these age groups. At U11/12 there may be enough players to form teams. TD and TC Chair will review numbers after March 27 registration deadline to determine status of program.

VIPL

- Open tryouts start at Blue Heron on Monday, March 30 and Tuesday, March 31. Please see website for complete schedule
- Teams will be finalized by the end of April

U11/U12 Assessments

- Assessments for these age groups are scheduled for April 7 / 8 at BH

U13 to u18 gold tryouts pooled w PL

- A meeting was held between PL and Pen FC on March 23 to go over tryout dates and other specifics (coach selection, uniforms, fees, registration etc.) for pooled gold teams. A notice will be posted soon and sent out to our members informing them of tryout dates and locations.

Motion: that club purchase T shirts for all Super 8 and full field players

SC

Motion: to purchase a thank you gift for Mike Craig for leading the AED Clinic

SC

Fundraising: nil

Website: nil

New Business:

- Bob H Contact Gaming re a PFC raffle (inside membership)

Adjourn: 8:42 pm

Next board meeting: Wednesday May 20/2015 7:00pm at ACC