



**Minutes of May 20/2015 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, R Byers, S Broome, A Souliere, P Longpre

Regrets: T Prince, B Munro, J Reym

Staff/Guests: D Allan

Motion: Approval of Agenda: **SC**

Motion: Approval of Minutes: March 26/2015 as amended **SC**

Correspondence:

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

Reports:

President:

- April Presidents meeting highlights: VIPL Pooling, VIPL Steering Committee, proposal boundary re-alignment motion failed, grandfathering motion failed, extra transfer motion failed, Gorge VIPL motion withdrawn
- LISA fee increase will be presented next LISA AGM
- LISA investigating moving certain teams up in colour
- Mike Synnuck received LISA executive of the year

Vice President:

- nil

Secretary:

- nil

Treasurer:

- Gaming application will be completed on time

Fields:

- Complaint about Iroquois field maintenance. Take up with T of S
- Proposed field booking August 31-Sept 3 by BCSPFL turned down

Referee:

- Will arrange Small Side clinic for early September

Member Services:

- New retail items are now available
- Drop by Spank-it sport to purchase PFC logoed items

Registrar:

- **Question?** Will there be a Volunteer deposit for Wsanec Cloesen? **YES**

- To many pendings

Technical:

- SL wraps up June 9
- PFC player Freya Lumley has been selected for player escort at Womens World Cup
- U11/12 B&G assessments complete, Assessments for pooled gold team completed
- All VIPL teams with Bays completed
- August Soccer for Life clinic FULL

Motion: to participate with Rotaries Bob Leitch in fundraising proposal

SC

Motion: to purchase a thank you gift of \$250 for S Guenther for Concession commitment

SC

New Business:

- Bob H to purchase Co-ed insurance for 30 players for Sept- April
- Bob H to get lawyer to review waiver language
- Sidney Parade entry
- Sidney Market schedule May 28 / June 25 / July 23 / August 6
- Early registration Draw – Whitecaps tickets purchased and hotel arranged. Harbour Air turned down sponsorship request

Adjourn: 9:05 pm

Next board meeting: Thursday June 18/2015 7:00pm at ACC