



**Minutes of June 18/2015 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, , B Munro
A Souliere,

Regrets: T Prince, P Longpre, D Allan

Staff/Guests:

Motion: Approval of Agenda:

SC

Motion: Approval of Minutes: May 20/2015

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro \$288.55
- Madill
- Islandnet
- Crop Production Services
- Erb Technical Contracting

Reports:

President:

- PFC Earlybird registration draw winner: Jocelyn MacKey #5918
- Jason Reyms has resigned as director

Vice President:

- nil

Secretary:

- Request from LISA for M Synnuck picture and history
- Bob H indicated o the club that he would not be standing for re-election as secretary in March 2016

Treasurer:

- nil

Fields:

- Erb Technical Contracting completed repairs on field #1 sprinkler system
- Turf field committee is functioning (members?)
- New field lining group will have to be formed and a chair appointed

Referee:

- Small Side referee clinic for September 20/2015

Member Services:

- Nil

Registrar:

- Nil

Technical:

- PFC and Prospect Lake will be meeting to form the pooled teams in July
- Applications for playing up and down have been submitted to the appropriate orgs.

Motion: to move in camera **SC**

Motion: to come out of camera **SC**

Motion: to accept recommendations of in camera session **SC**

New Business:

- Sidney Parade entry Dale and Allen will organize
- Sidney Market schedule May 28 **complete** / June 25 / July 23 / August 6
- It was pointed out that there is an invasive plant species is on the Highway17 R/W land
- Changes are coming soon to the society act between 2016-2018
- First Nations Elders Conference at Panorama Recreation Center is asking for volunteers in July, visit website to do so.

Adjourn: 9:05 pm

Next board meeting: Thursday July 16/2015 7:00pm at ACC

Postscript Telephone Motion: to approve \$500 towards VIPL for Provincial Expenses **SC**