



**Minutes of July 16/2015 Board of Directors Meeting  
Alex Campbell Clubhouse**

**Call to order:** 7:00pm

**Attendance:** R Hope, D West, R Mann, M Synnuck, D Irving, S Broome, B Munro, T Prince, P Longpre, A Souliere,

**Regrets:** R Byes, S Broome

**Staff/Guests:** D Allan, Lisa Duong

**Motion: Approval of Agenda:** **SC**

**Motion: Approval of Minutes:** June 18/2015 **SC**

**Correspondence:**

- CCCU Statements ( Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- LISA Registration fees invoice
- Islandnet
- Crop Production Services

**Reports:**

**President:**

- Fiona Schandl resignation
- Gold teams will play a split Home Games schedule between Blue Heron and Layritz
- Mike will set a date to receive registration monies from PL
- Gold team uniforms will be organized for home games
- Gold teams for Girls will have registered PFC coaches
- U15/16 Girls Gold teams will play in club uniforms

**Vice President:**

- Nil

**Secretary:**

- Nil

**Treasurer:**

- Will address movement of money to High Interest Turf Field Account in September when he returns from vacation

**Motion:** To accept July financials **SC**

**Clubhouse:**

- Maintenance funding will come from capital dispersal

**Fields:**

- Maintenance equipment

**Motion:** to purchase a dispatch trailer and product (approx \$850.00) **SC**

**Referee:**

- Small Side referee clinic for September 20/2015 posted/approved

**Member Services:**

- Nil

**Registrar:**

- Numbers Update, on track to exceed 2014/2015 season

**Technical:**

- 8 PFC/PL joint gold teams, Boys U13,U14,U15,U16,U17, Girls U13, U14, U15/16, (U17/18?)
- U8 teams possibly split by gender, depends on registration numbers
- Adult teams: Mens: Division 4, O/35, Womens: Division 2, O/30

**New Business:**

- Sidney Parade rousing success
- Sidney Market schedule completed
- Banners for Lil Bro Trucking, Bob Tanner
- Bottle Drive September 12<sup>th</sup>
- North Saanich will return Wain Rd park goal frames
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**Motion:** to appoint Lisa Duong [lilibird@hotmail.com](mailto:lilibird@hotmail.com) as a board member until the next AGM in 2016

**SC**

Adjourn: 8:35 pm

Next board meeting: Thursday August 20/2015 7:00pm at ACC