



**Minutes of Sept 17,2015 Board of Directors Meeting  
Alex Campbell Clubhouse**

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

**Attendance:** R Hope, D West, D Irving, S Broome, T Prince, P Longpre, S Broome, Lisa Duong, R Byres, M Synnuck, A Souliere

**Regrets:** R Mann, B Munro, D Allan

**Staff/Guests:**

**Motion: Approval of Agenda:** to approve agenda Sept 17,2015 **SC**

**Motion: Approval of Minutes:** to approve minutes of Aug 20,2015 **SC**

**Correspondence:**

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

**Reports:**

**President:**

- Bottle Drive revenue: \$6236.05 plus a \$100 Tim Hortons card

**Motion:** to go in camera **SC**

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

**Motion:** to refer matter for legal opinion **SC**

- CRC's , All CRC's must be submitted by Sept 21/2015 or team officials will be suspended, proof of application will be accepted in lieu,
- LISA will be developing a Concussion protocol
- New rules for Spring have been developed and must be followed for now on starting in 2016, All players must be registered with LISA, additional fees were not explained
- Get the clubhouse re-keyed
- Goal frames must be locked up at Iroquois Park, locks and chains will be placed
- My BackCheck CRC's are no longer acceptable
- Mike will obtain Parkland Parking lot key, open for Saturday usage

**Vice President:**

- Gaming application for 50/50 draw for season approved
- Allen will purchase tickets
- Bob will obtain containers

**Secretary:**

- Purchase new clubhouse clock
- Bob to get legal opinion on our waiver form for next season registration form

**Treasurer:**

- Nil

**Clubhouse:**

- Nil

**Fields:**

- Liners and field walkers are still required
- Field condition updates will remain the same

**Referee:**

- Fee increase proposal for Super 8 referees

**Motion:** to increase referee fees to \$30 for Super 8 games

**S**

Discussion: explanation of financial impact was requested

**Motion:** to table until next meeting Oct 15/2015

**SC**

**Member Services:**

- Uniforms/Equipment handout went well
- Exchanges will be handled upon request

**Registrar:**

- Nil

**Technical:**

**Motion:** to approve a reduced registration fee of \$150 for the 0/30 Womens team for those women who don't play more than 5 games in the season, any more games will mean registration will be the regular fee

**SC**

**Website/Sponsorship:**

- **Repeat:** Allen will review sponsorship documents and publications on website and will re-new where necessary

**New Business:**

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Adjourn: 9:20 pm

Next board meeting: Thursday Oct 15/2015 7:00pm at ACC