



**Minutes of Oct 15,2015 Board of Directors Meeting  
Alex Campbell Clubhouse**

**Call to order:** 7:08pm

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

**Regrets:** B Munro, A Souliere

**Staff/Guests:** D Allan

**Motion: Approval of Agenda:** to approve agenda Oct 15,2015

**SC**

**Motion: Approval of Minutes:** to approve minutes of Sept 17,2015

**SC**

**Correspondence:**

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

**Reports:**

**President:**

- Mike will arrange a meeting with Madeline re: discipline and board member
- ToS requested PSA contribute towards a new fence at Iroquois Park
- VIPL changes may happen U18G moved to Gold?

**Vice President:**

- Nil
- Need 50/50 rules for volunteers

**Secretary:**

- Explained \$10,000 CCCU chargeback
- Look into email address for registrar

**Treasurer:**

- Nil

**Clubhouse:**

- Gutter leak needs fixing
- Water temp in change rooms
- New keys distribution, ms, bh, sb, dw, tp, ld, rm, jd, pl
- Washrooms left open

**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

- Referees are in short hand for MINIFEST

**SC**

**Member Services:**

- Extra Ice packs received from Soccerworld will be purchased
- PSA to buy some AR flags

**Registrar:**

- Player numbers need to be assigned in soccer registrar

**Technical:**

- A new U6 coach was required due to the Faber Letter
- Dale reminded all about no parking on Prosser and staying out of middle on Centennial Field
- VIPL Steering Committee meeting will propose a restructure for 2016

**Volunteer Coordinator:**

- A discussion about volunteer hours and they will remain at 10 hours

Adjourn: 9:00 pm

Next board meeting: Thursday Nov 19/2015 7:00pm at ACC