



**Minutes of Jan 21/2016 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:01pm

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

Regrets: L Henry

Staff/Guests: D Allan

Motion: Approval of Agenda: to approve agenda Jan 21, 2016

SC

Motion: Approval of Minutes: to approve minutes of Dec 17, 2015

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- M6/Paladin Security (New Company)
- Dist of Central Saanich (Grant in Aid \$500 approval)

Reports:

President:

- Report on Jan 19 LISA Presidents meeting, Mike will distribute minutes FYI
- LISA proposes a \$2 increase in fees for AGM in May
- Future of VIPL still any ones guess
- Prospect lake FC proposing to host BCSA B Cup 2017 finals
- Mike will get \$2200 cheque from PLFC to cover registrations

Vice President:

- Nil

Secretary:

- Set meeting for replacement individuals and function (Wed Feb 3/2016) M Synnuck, Lisa Duong, Rob Byers, Dave Irving
- Risk Management

Treasurer:

- Rob Byers Needs info for 2016 Budget

Clubhouse:

- Nil

Fields:

- Committee met with Town of Sidney to ratify Iroquois/Brethour Field Agreement (2016-2021), details will follow once signed

Referee:

- 11 new small side referees trained and registered

- Bob will purchase some referee supplies for loaning

Member Services: Nil

Registrar: Tax receipts have been sent out

Technical:

- Spring League: registration, Dates April 12-8 weeks
- Two price registration \$60 for those already registered with PFC/BCSA and \$75 for non-registered

Motion: to approve the two prices for Spring League registration **SC**

Volunteer Coordinator: Nil

New Business:

- Allen to set up more email addresses
 - Also make changes to the redirect of other email addresses
- Rename Turf Field account so funds are restricted

Motion: to move \$65,000.00 into Turf Field account **SC**

- PSA AGM will be March 31/2016, post on noticeboard and calendar
- Feb 18th board meeting will be a 6:30pm start
- Dale West: Mini Jamboree will be Mar 6/2016, discussion about forming a U10 Select tournament team, more info required
- Dave I will investigate remote access/egress for clubhouse c/w related costs
- Bob H will talk to Mark J about a board position

Adjourn: 9:20 pm

Next board meeting: Thursday February 18/2016 6:30pm at ACC