



**Minutes of August 18, 2016 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 6:35 pm

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

Regrets: L Henry, Dlrving

Staff/Guests: D Allan

Motion: Approval of Agenda: to approve agenda August 18, 2016

SC

Motion: Approval of Minutes: to approve minutes of July14, 2016

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- Crop services
- The Hive strategic marketing inc.
- Pioneer manufacturing co.

Reports:

President:

- Presidents meeting August 16- VIPL framework on how teams will run
 - Model for team distribution, financials, operations
 - If changes are not done by January, VIPL can dissolve
- Coaching certifications: December 18th weekend for 'active start', January 7/8 for 'fundamentals'
- October 15 minifest
- December 12 will be last scheduled games before Christmas break
- Notice to reader: Sharon looked into accounting firms and the services would be charged at an hourly rate, approximately \$800-\$2500 depending on the state of the books (possibly \$2000-\$3000 range). Will need to financially budget for a notice to reader each year. Could put out a call to the association for a parent volunteer to provide the service.

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- Financial statements sent out
- \$48000 gaming grant not yet deposited
- Gaming only allows restricted funds to a maximum of 3 years

Clubhouse:

- IOEA grant- goin forward with August 27. BBQ lunch will be provided to the workers
- Back water valves are done

Fields:

- Blue Heron is open. Goal mouths are subpar and will need to be filled in and closed off
- Iroquois will open August 29. Goal mouths will be closed until the season starts
- Lining- will need to be done before September 10- Sean, Bob, Paul and Ken will help
- Will need Dave to send out volunteer requests for field liners throughout the season- Centennial will need a new volunteer
- Iroquois will keep bathrooms open until 9 pm for practices

Technical:

- Meeting this weekend regarding U11/U12 teams
- full field boys teams being formed U13G/S, U14 G/S, u15G, u15/u16 S, U16 G, u18G
 - Pooled teams will have access to contacts on Peninsula and prospect lake registrar systems, coaches will register in the system
- Girls full field teams- proposed u14g pooled with prospect lake and saanich, u16 S pooled with prospect lake
- Coaches meeting will be set before season start

Referee:

- Small side referee clinic and entry level clinic hosted at blue heron are full
- Bob Hope received an award from BC referee association

Member Services:

- Equipment/uniform hand out day – need to determine date

Registrar:

- U14 gold clarification

Fundraising:

- Sponsorship letters printed off and will be sent off early September
- Used clothing drive proposal – usedclothingdrive.com (4-6 weeks of dropping off stuff)
- Victoria royals – requirements to sell royals tickets that are pre bought
 - Chuck a puck – 180 tickets required to sell
 - 50/50 – 300 tickets required to sell and class b gaming license
 - Will need sufficient volunteers to work the game
 - Application submission between September 23-March 17
- Rotary gold mine – August 29 at 5:45
- Bottle drive September 10

Website:

- Nil

Rental Bookings

- Scallywags rental this weekend

Events:

- Minifest hosting in October

Turf field report:

- nil

Senior:

- Coed registration live soon

New Business:

- PFC policies review
 - Medical form, parent/player/coach code of conduct, player and coach suspensions, uniform policy, team clothing, team formation, tournaments, travel costs, playing down, playing up, playing time, coach selection, permitting players, fundraising/sponsorships

- Volunteer policy – will save and revisit at the next meeting
- Tim Hortons- timbit soccer getting new shorts, socks, uniforms, balls – all have come in

Adjourn: 9:15 pm

Next board meeting: September 15, 2016 7:30pm at ACC