



**Minutes of October 20, 2016 Board of Directors Meeting  
Alex Campbell Clubhouse**

**Call to order:** 7:12 pm

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

**Regrets:** S Broome, D Irving

**Staff/Guests:** D Allan

**Motion: Approval of Agenda:** to approve agenda October 20, 2016

**SC**

**Motion: Approval of Minutes:** to approve minutes of September 15, 2016

**SC**

**Correspondence:**

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

**Reports:**

**President:**

- Manifest canceled due to weather
  - LISA may want to reschedule for the spring

**Vice President:**

- Nil

**Secretary:**

- Nil

**Treasurer:**

- Registration numbers are up but early registration fees decreased revenue (\$6500 under budget)
- Chocolate sales are less this year <\$1000
- Make sure to use money from gaming account
- Field tractor needs to be purchased- will need to set aside \$30,000 to purchase it

**Clubhouse:**

- Paving of driveway- look into cost
- Purchase of tablet for square to operate in the concession
- Upright freezer donated to the club- currently in the referee room
- Concession requesting more cabinets above the sink, electrical outlet in concession needs looking into
- Central Saanich little league wants to do improvements for new field house
  - Wants to know if we want involvement with it- we will need to know location, details

**Fields:**

- PISE turf rental – 4 weeks Dec--> Jan 5:30-8:30 pm
  - May not be able to get second week of January. Approximately \$2-3K in costs. Can fit 4-6 teams on the field in 1 hour time slots.
- Madeline has requested gym times for 4 teams but will only be applicable to the 2 mini teams. Can offer PFC fields for the older teams
- Minis will go inside the week of October 31

**Technical:**

- Tech program running
- Keeper sessions- need to find a person to run Sunday clinics
- VIPL meeting next Wednesday to determine whether VIPL will continue and whether current VIPL teams will be grand fathered

**Referee:**

- Game was scheduled for Sunday but team coach canceled the game although the fields were open
  - \$120 bill to pay for the referees that had showed up to referee the game
- Suggestion: procedures to the coaches about how to properly go about a canceling games
  - Must inform: referee coordinator, opposing team, Paul Longpre/field scheduler

**Member Services:**

- Photo Day October 30
- Keep up extra stuff from minifest

**Registrar:**

- Updated team lists need to be sent to LISA

**Fundraising:**

- Publisher- local authors and others want to hold a book sale at PFC clubhouse would donate half of the profits/sales to the club
  - Ben Coles from promontory press
- Chuck a puck with the royals
  - Prepurchase 180 tickets at \$12 each spread over 3 games (\$2160 upfront cost)
  - Need to provide a prize and 15 volunteers to work the chuck a puck
  - Email vote based on the numbers

**Website:**

- Nil

**Rental Bookings**

- Men's masters team O55- games are in

**Events:**

- Nil

**Turf field report:**

- nil

**Senior:**

- Process of renewing co-ed insurance
- Senior team uniform

**New Business:**

- Controls
- Trophies need to be returned to LISA by Dec 15 and engraved
- Gym time difficult to get gym time to accommodate the minis. Not enough medium jersey sizes for minis
- 40 of the old jerseys/uniforms donated to the Sudan

**Motion:** Mike and Rob with proceed with the recommendations with the in camera session

**SC**

Adjourn: 9:30 pm

Next board meeting: December 15, 2016 at 7 pm at ACC