



**Minutes of November 17, 2016 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:07 pm

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

Regrets:

Staff/Guests: Shane Laye-member to be appointed as a board director (shanelaye@hotmail.com)

Motion: Approval of Agenda: to approve agenda November 17, 2016 **SC**

Motion: Approval of Minutes: to approve minutes of October 20, 2016 **SC**

Correspondence:

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

Reports:

President:

- Nil

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- Last board meeting reported being under budget from registrations but have found PayPal account had not been deposited from registrations (\$41000) so numbers are looking good

Clubhouse:

- Water main break Nov.9 – feeds the clubhouse
 - Will be receiving a bill for the repair of the break
 - Possibly give the bill to MPS so they can look into using the BH improvement fund to help recover some of the cost for repairs
- Telus came to the clubhouse for wiring earlier today and found that the wires that were originally installed when the clubhouse was built, has since been used by the alarm company or terminated
 - Will need to get someone to do extra wiring for TV and public internet hub

Fields:

- Field walkers policy need to be written and posted on the website
 - Sean will do one up including time frame, protocols
- Bill Hinds and Bailey irrigation fixed pooling of water at a corner of field 2- there was clay build up preventing water to drain
- Brambles- MPS property- look into work party to take down brambles and look for balls
- Tractor- looking for bandaid fix and costs involved. Approx. \$700 for the gasket
- Town of Sidney helped with laying down of fertilizer and we will be receiving bill for work done

Technical:

- Goal keeper clinic starting again this Sunday with Drew Sessions
 - Possibly work on providing GK clinics when teams are practicing at PISE
- VIPL- Mike and Paul are part of subcommittee to implement new model with 8 topics to cover mandates and resolutions for VIPL presidents by mid January
- VIPL age U14 and older will be grandfathered, currently 12-20 peninsula players are in VIPL playing at bats or SF

Referee:

- Competition rules: full field referees have law book
 - There have been some complaints from referees as different clubs have different rules for completions I.e SF hosted U11 festival and some refs called offsides and others did not
 - Differences between clubs and rules and referees are not informed but coaches are
 - Minis at PFC follow LISA recommendations- rules for competition at U8/U10- coaches and refs need to know about standardized rules as refs may move around so will need to know different rules of clubs
 - Referee clinic Entry Level Referee course to be held at Gorge Jan 6-8

Member Services:

- nil

Registrar:

- nil

Fundraising:

- Book sale scheduled for Nov.26

Website:

- Nil

Rental Bookings

- Men's div 3 First Nations team was booked for Friday night and women's First Nations Div 2 team was scheduled for Sunday morning.

Events:

- Christmas party after next board meeting. Bob will bring pizza and secretary will procure other refreshments

Turf field report:

- Met with school district with Kyle Shick

Senior:

- Coed insurance renewed - Want to do coed drop in at \$5 per player and will have waiver to sign

New Business:

- Society act resolution of our new constitution- print out and sign
 - Part of the changes that were put into the new societies act. Dissolution paragraphs 3 and 4 got moved into the bylaws. Membership dues – members paying registration
- Nets at centennial/Alexander- had approved a frame to match the others 2 years ago. Can leave nets on the frames for the remainder of the season
- Pot holes- need dry weather to dry out the potholes and add cold mix into them (approx \$1000 cost)

Motion: PSA to spend money to get extra wiring done for the clubhouse

SC

Motion: PSA to accept recommendations of the in camera session

SC

Motion: PSA to adopt amendment of the new recommendation for constitution of the society act.

SC

Adjourn: 9:25 pm

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