



**Minutes of January 19, 2017 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:08 pm

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

Regrets:

Staff/Guests: D Allan, D Daniels- member to be appointed to the board as WSANEC representative

Motion: Approval of Agenda: to approve agenda January 19, 2017

SC

Motion: Approval of Minutes: to approve minutes of December 15, 2016

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- Promontory Press Cheque for book sale (\$162.38)

Reports:

President:

- Presidents meeting was held Jan.17/2017
 - Motion to approve new VIPL model – Denied by cowichan so they most likely will not participate, model will affect regional players starting with U14
 - LISA is looking into tiering U11 for next season- basically follow U12 and currently looking for feedback from clubs – this will be discussed at next technical meeting
 - There have been issues with certain groups acting as independent academies and associated memberships in the area
 - Updated harassment policies to include bullying
 - Looking for clubs to host provincials
 - Pooling of clubs- guidelines and criteria
 - Some clubs are looking to get away from soccer registrar and going with different programs

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- Cash in concession- policies for cash in hand and procedures document
- 50/50 pack it in for now and save for big events
- Look at budget for next month before the end of the fiscal year – will look into moving excess at the next meeting

Clubhouse:

- Tractor- need to put motion forth to approve additional grinds needed for the tractor

Fields:

- Nil

Technical:

- Current U11 and U10 numbers are healthy compared to other clubs
- Next technical committee meeting is scheduled for Jan. 29/2017
- Proposal from Jon Davidson to increase pay of staff coaches.
 - Currently senior staff coaches earn \$35/hr (Harj and Abnor) and Junior staff coach earns \$25/hr
 - Technical committee does the hiring for all the staff coaches
 - Qualifications for junior coach: soccer for life and coaching and playing experience
 - Qualifications of senior coach: C provincial or B license
 - Other clubs such as Bays and Propect Lake pay \$40/hr for senior staff coach
 - Impact maybe approximately \$800-\$1000/season

Referee:

- Lower Island has collect a stipend for referee development over the past 3 years
 - Monies being collected are going into a mentoring program fund where a senior referee can get payment to mentor junior referees
- Field marshalling may be taken into effect at some clubs – Lakehill looking into parent volunteers for this job

Member Services:

- Fiona/ pictures- retakes were done last weekend- of 14 scheduled, only 1 showed up. Fiona is looking into hiring new photographers for next year
- New merchandise- pink toques

Registrar:

- U12 tournament- LISA is asking for team declarations and what teams will participate

Fundraising:

- Sponsorships- \$500 from Lifestyles
- Bob taking over sponsorships

Website:

- Nil

Rentals:

- O55 masters field bookings

Events:

- Planning for year end ceremony
 - Other clubs in the past would include club awards, cake, pizza, drinks. Can ask members to buy tickets to the event – approximately 1 hr for small side and another for full field. Can be done at clubhouse
 - April 21/2017 set date
- Mini jamboree scheduled for March 12
- AGM scheduled for March 16

Turf field report:

- Consulting firm- school boards wants to tie in track with turf fields and the consulting firm would like a management fee to help campaign for turf+track with the school board
 - Will need more information to decide whether to proceed or not

Senior

- Uniforms- looking to see how much can be spent for senior uniforms, explore sponsorship on uniforms

New Business:

- Spring league will be determined at next tech meeting

Motion: PSA to approve additional funds in the amount of \$6,791.15 based on the quote from Island Tractor and Supply LTD. To the expenditure for the tractor. **SC**

Motion: PSA to increase the hourly rate for senior and junior coaches by \$5, from \$35/hr to \$40/hr for senior staff coaches and from \$25/hr to \$30/hr for junior staff coaches, effective March 1, 2017. **SC**

Motion: PSA to purchase 100 uniform kits with a cap of \$100/kit and have at least two competitive quotes. ***defeated**

Motion: PSA to purchase 100 uniform kits with a cap of \$80/kit and have at least two competitive quotes. **SC**

Adjourn: 9:45pm.

Next board meeting: February 16, 2017 at 7:00pm at ACC