



**Minutes of February 16, 2017 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:07 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:

Motion: Approval of Agenda: to approve agenda February 16,2017

SC

Motion: Approval of Minutes: to approve minutes January 19, 2017

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- Bottle depot: \$1000 cheque
- Crop production services bill
- BC registries confirmation of society filing

Reports:

President:

- Nil

Vice President:

- Nil

Secretary:

- Societies transition filed online
- Will need reports from committees and officers for next month's AGM

Treasurer:

- Go over proposed 2017/2018 budget

Clubhouse:

- MPS lease expired 2015(had agreed on 5 year term in 02/2010)- currently on annual auto renew
- Paving of driveway- requiring paving costs and estimates
 - To remove material and put down asphalt will be approximately \$6-7/sq ft
 - Current driveway to fence approx. 8400 sq ft= approx. \$59,000
 - 1st Parkin lot approx. 13,000 sq ft = approx. \$93,000
 - From fence to turn of the other driveway approx. 8800 sq ft = approx \$63,000
 - From roundabout to start if 2nd parking lot approx 5025 sq ft = approx. \$35,000
 - Total estimated cost is about \$250,000
 - Chipsealing could be 20% cheaper but still a huge expense
- Potholes need to be filled this weekend with roadbase

Fields:

- Tractor is on its way.
- Approximately 50 cases of paint is required to be ordered every year

Technical:

- Spring league dates set April 10- May 29
- U11/U12 assessment dates set for April 4 & April 6
- VIPL tryouts set for March 10
- GK clinics this weekend and next
- Gorge tournament U10- two boys and girls teams entered

Referee:

- Mentoring project ongoing- weekend referees being monitored
- Peninsula needs more full field referees
- Full field referees under 25 getting mentored
- Looking to encourage more members to take entry level course to be full field referees

Member Services:

- nil

Registrar:

- nil

Fundraising:

- Sponsorships- kidpsort banner ordered to recognize their support.
- Only one person has stepped forward to claim their 50/50 ticket

Website:

- Want to put fundraising button on the website
 - Need MPS cooperation for issuing of charity tax receipts
- Issue with carbon copy emails to directors

Rentals:

- Nil

Events:

- Nil

Turf field report:

- Starting to get rolling on a few things
 - Town of Sidney council meeting- was able to voice concerns about lack of support from municipality
 - Mayor said to talk directly to him about the issue.
- ABC foundation – Rick Bowers is a philanthropist who is showing interest to help the club financially for this project

Senior

- Nil

WSANEC

- Issues with registration and kidpsort
 - Oversight on parents and managers regarding their registration and kidpsort applications/funding affecting 10 or more registrants

New Business:

- Annual Kidsport golf tournament. \$400 to sponsor a hole to be held May 18, 2017
- Rabbits- monitor ever growing rabbit population at Blue Heron

Motion: PSA to pass the 2017/2018 budget as discussed. **SC**

Motion: PSA to move \$20,000 to the turf field account and have those funds restricted **SC**

Motion: PSA to follow the in camera session recommendations and to revisit in April's meeting. **SC**

Motion: PSA to purchase a Hole Sponsorship in the Annual Kidsport Golf Tournament and Fundraising Auction at Cedar Hill Golf course on May 18,2017 and Bob Hope will be the complimentary golfer included with the hole sponsorship. **SC**

Adjourn: 9:40 pm.

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