



**Minutes of June 15, 2017 Board of Directors Meeting  
Alex Campbell Clubhouse**

**Call to order:** 7:04 pm

**Attendance:** D Irving, T Prince, M Synnuck, A Souliere, R Byers, M Drolet, T Lawrence, R Hope, D West, S Broome

**Regrets:** P Longpre, S Laye, D Daniels, M Arychuk, L Duong

**Motion: Approval of Agenda:** to approve agenda of June 15, 2017 **SC**

**Motion: Approval of Minutes:** to approve minutes of May 18, 2017 **SC**

**Staff/Guests:** Nil

**Correspondence:**

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus
- Hydro
- Crop production services invoice
- Butler Bros. invoice
- Little Bro Trucking invoice
- VIHA 2018 Health certificate
- Bottle depot chq.

**Reports:**

**President:**

- Committee Structure spreadsheet, reviewed and several changes and additions, Tracy Lawrence Chair Volunteer Services, Mike will update and distribute
- Early bird registration draw was won by Corban Chaney

**Vice President:**

- Nil

**Secretary:**

- Nil

**Treasurer:**

- Cheques for Uniforms/Volunteers have been deposited
- A discussion ensued about NSF and what to do, Rob will handle
- Gaming Grant application has been filed

**Clubhouse:**

- Concession agreement was presented (Thank you Teri for preparing agreement) will require amendments E.G. exit clause and term before being presented
- Replacement lights – cost and estimates from Canem (Bob) and Russ Fieldhouse (Mike S) Canem estimate was selected and cost of cherry picker will be added to invoice
- Fire inspection was passed with one emergency light in change room needing repair (**Mike S**)

**Fields:**

- Field lining paint will be ordered for the first week in July

**Technical:**

- U15GG team pulling out of provincials (Not enough players or coaches). BC Soccer may levy a fine.

**Referee:**

- Still no referee clinic approval

**Member Services:**

- Uniform distribution changes are coming

**Registrar:**

- Discussion about early bird discount, family discount,
- Kristi requested a post drop box be installed at the clubhouse, Mike will investigate
- LISA registrar meetings that Kristi cannot make during the day. (Bob or Dixie will attend)

**Fundraising:**

- Nil

**Website:**

- Nil

**Rentals:**

- **Renting clubhouse** multi-purpose room to: Carol Westdal, M.Sc., RSLP, cswestal@gmail.com,
  - Bob will supply a key for entry.
  - Summerspeak Intensive Programs 250-818-6663, **JULY 24-29**, 9am - 2pm each day
- **BC Ferries annual picnic June 28th** will require access to outside washrooms. Dave Irving will ensure doors are open
- **Sallywags Dog Agility** will rent fields Aug 11-13

**Events:**

- **\*\*Sidney Market Dates: \*Action item\*** Sign up to help with the market
  - June 22 - Allen / Tracy / Teri
  - July 20 - Lisa / Allen / Kristi
  - August 17 - Dale / Allen / one more still needed
- Sidney Parade
  - Dale got candy or flags, Allen will lead

**Turf field report:**

- All municipalities (Sidney, North Saanich, and Central Saanich) are all on board for the grant application submitted May 31st

**Senior**

- There will be two women and two men teams for 2017/2018 season
- Melissa requested senior teams be included in Technical Committee program
- Coaches are required for all senior teams
- VISL and LIWSA deposits are due by July 15

**WSANEC:**

- Dedication – still tabled until WSANEC rep is present

**New Business:**

- Club Mission Statements – defer to July meeting
- **Kidsport** relationship with PSA was discussed and a resolve will be worked on between Treasurer and Registrar

**Motion:** PSA to accept recommendations of the in camera session

**SC**

**Action Items:**

- Allen to contact Sidney Business Association to get email / fax numbers for distribution of sponsorship / fundraising material
- Allen to start process of website update / changes and contact Stacey Aumonier to see if she is able to help. To be completed by August (hopefully)

**Action Items outstanding: Shane (self-locking doors)**

Adjourn: 9:45pm.

**Next board meeting: July 19/2017 at 7:00pm at ACC**