



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

Call to order: 7:05

Attendance:, D Irving, T Prince, P Longpre, M Synnuck, A Souliere, S Laye, R Byers, M Drolet, D West

Regrets: R Hope, D Daniels, T Lawrence, M Arychuk, S Broome, L Duong

Staff/Guests: Madeline Bartleman

Motion: Approval of Agenda: August 16, 2017 **SC**

Motion: Approval of Minutes: July 19, 2017 **SC**

Correspondence:

- CCCU Statements (regular, gaming, referees)
- BC Hydro- \$1,258.71
- Telus-\$211.52
- Island Tractor Invoice- \$1,920.80 for box scraper
- Pioneer Athletics Invoice - \$4,141.12 for field paint
- LISA invoice - \$28,099 for registrations
- VISL invoice- \$3,780 for 2 team registrations
- Crop production services invoice - \$2,276.72

Reports:

President:

- Mike to circulate club charter document to us after application to lower island soccer.
- President's meeting next week for startup of the next season.

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- potentially \$30,000 lower than registration over last year.
- gaming grant still in progress, no news from BC Gaming
- not pursuing the capital grant this year for the paving, pending on the gas grant application's success

Clubhouse:

- concession being finalized
- mail slot \$190 in the gear store door planned
- will put new locks on the change rooms, coaches will be issued keys, will need closers on the doors

Fields:

- still need to replace the lights before beginning of season
- Bob, Sean and Allen will line BH on Aug 25th.
- Sean would like schematics for the building and field lighting
- Big Steel Box, they will give us the box for 2 years for free

- Snow fencing is now down. BH open for practices this weekend

Technical:

- most of gold teams are formed, but with some still being worked on.
- Super 8 nearly done.
- Coaches meeting to be changed to September 11th 6:30-8 for minis <U10, attendance is compulsory by the coaches. 8-9pm super 8 and full field silver
- Managers meeting Sep 27th, time TBA, Absolutely mandatory.
- Soccer for life being held this weekend at Iroquois

Referee:

- small side clinic
- AR clinic
- Full Field Refresher clinic

Member Services:

- -Uniform equipment handout date September 6th for minis, super 8 and silver full field, 6-8pm
- -Cleanup on the 27th tentatively noon
- -Socks are done

Registrar:

- Kristi, registrar, is currently away on vacation
- WSANEC- chocolate fees for fundraising

Fundraising:

- stamps tomorrow letters going out tomorrow
- pdf going to be available online, and will also email members
- cheques must be made out to Blue Heron Improvement Fund for the brick

Website:

- currently down, will investigate
- website rework is underway

Rentals:

- scallywags

Events:

- bottle drive – September 9th

Turf field report:

- nil

Senior

- youth permits to senior soccer
- 3 teams (div 3 women's, Over 30 women's, Over 35 Men's Masters), the div 4 men's team is close to forming

WSANEC:

- WSANEC thanks the club for our partnership
- -dedication to put on the website forthcoming

New Business:

- terms of reference for everyone's responsibilities within the club.
- -investigate having consultations for advice on committee structures
- -publicly post gold and silver team lists online like other clubs

Motion: PSA to follow recommendations following the in camera session.

SC

Motion: PSA to continue relationship with WSANEC based on the collection of current registration fees. **SC**

Motion: PSA to allow only a club designate (appointed by the board) to sign permits for youth to senior call up players.
SC

Action items:

*****ACTION ITEM ALLEN - Ask Flemming to determine what has changed since a certain date....for instance, can we see changes since X time or alternatively create a notification that can be emailed to one or more users whenever a change in soccer registrar occurs. Right now it is a pain to go in and manually search for changes...players withdrawn, players added, etc.**

*****ACTION ITEM ALLEN – Post the coach meetings x 2, manager's meeting, and equipment pickup day**

*****ACTION ITEM MIKE – Mike to distribute PDF to board of the turf proposal**

*****ACTION ITEM MIKE – Mike to provide schematics and contact information etc to Shane and excel sheet with terms of reference**

*****ACTION ITEM ALLEN – message to Mike re making sure lights and sprinklers are set appropriately for Monday**

Adjourn: 8:55 pm.

Next board meeting: September 21, 2017 at 7:00pm at ACC