



**Minutes of September 21, 2017 Board of Directors Meeting  
Alex Campbell Clubhouse**

**Call to order:** 7:05 pm

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

**Regrets:** T Lawrence, A Souliere,

**Staff/Guests:**

**Motion: Approval of Agenda:** September 21, 2017.

**SC**

**Motion: Approval of Minutes:** August 16, 2017.

**SC**

**Correspondence:**

- CCCU Statements (regular, gaming, referees) – 2 X NSF cheque chargebacks
- BC Hydro invoice - \$415.56
- Telus invoice - \$204.60
- Crop Productions Invoice - \$635.55
- Seafirst insurance policy for clubhouse and invoice - \$584.00
- Finlayson Bonet Architecture invoice - \$2,782.50
- Bottle depot cheque - \$62.20 and \$7,093.85
- CRC application information
- Signed lease agreement for the concession
- Invoice for keychains - \$250

**Reports:**

**President:**

- August 22 Presidents meeting
  - Start of the season
    - Coach certification schedule
    - BC soccer with HPL – club charters with local clubs BC SPL
      - WAVE did not qualify for the HPL (high performance license) this year
    - Adult referees will require CRC's- will be mandatory for all clubs
    - Will be forced to produce ID cards for all full field players and team officials for all league games
    - Teams – pooling requests between clubs
    - Went over team declarations – done now
    - New LISA website – currently up and running
    - Presidents retreat to be scheduled in January

**Vice President:**

- Nil

**Secretary:**

- Criminal record checks

**Treasurer:**

- Trying to reconcile with registrations, paypal account
- New bookkeeper has started, cheques, procedures for reimbursement

- Gaming grant- \$48,000 came in last week
  - Need to add phone numbers to the gaming grant application of board members

**Clubhouse:**

- Concession
  - Kattia is up and running
- Hot water is an issue- recirculating pump is not working properly in the clubhouse
- Building is getting rekeyed – new system
  - Grandmaster keys, submaster keys, and single door keys, changeroom keys

**Fields:**

- Lights getting fixed tomorrow – aerolift 60 ft – only preplacing burnt out light packs
  - Future years think about regular schedule of replacing all the lights at a time
- Field liners – Blue Heron, have a couple of people set up to line Centennial
- Iroquois clubhouse- changerooms, looking to find place to store lining equipment, Town of Sidney will charge a fee if we want to use their facilities

**Technical:**

- Board approval of coaches – see attached
- Goal keeping clinics to start next week – Wednesdays - hopefully

**Referee:**

- Referee clinic was successful – 6 new small sided referees
- October 15 – another small side clinic to be hosted at Prospect lake
- BC Soccer – conference Dec.10 – head referee workshop – asking if Bob and Rod can go to that conference in the lower mainland
- Will schedule another AR clinic for the members – super 8 and full field

**Member Services:**

- Photo day scheduled October 29 – call out for volunteers after mini fest
- Uniform bins have gone well so far
- Some members asking for U6 volunteer hours to be waived

**Registrar:**

- Nil

**Fundraising:**

- Bottle drive – raised \$7000
- Purdy's chocolate fundraiser at Christmas time
- Approached by Telus – sponsorship for \$500 but wondering if it is possible to set up a Telus tent with swag and do a demonstration of Telus Fiber at mini-fest

**Website:**

- Carbon copy of emails that are sent to all directors – Mike Arychuk would like to be taken off of the list

**Rentals:**

- Parkland has asked to rent out the fields for boys team
- O55 male team rents BH for games

**Events:**

- Minifest October 14 and October 15 – Mike Synnuck will be away that weekend
  - 180 teams in the past and can play 9 games per day
  - Need to put together responsibilities of the weekend
- Manager's meeting to be postponed to Oct 11 – 7 pm

**Turf field report:**

- If do not receive the gas tax grant, proposal to use it on paving
  - Defer to later meeting

**Senior**

- 5 senior teams – 3 womens teams, 2 mens teams
- Uniforms have been ordered

**WSANEC:**

- Deanna Daniels is no longer able to sit as WSANEC Rep
- Madeline Bartleman will attend meetings when available

**New Business:**

- Coaches meeting at Prospect Lake for pooled teams tomorrow
- BC Soccer fines for U15 girls team not attending provincials

**Action items:**

- **\*\*Paul - Contact town of Sidney to store lining equipment at Iroquois**
- **\*\*Allen – Take Mike Arychuk off of the director list of email carbon copies - done**
- **\*\*Allen – change notice board to reflect new date for Manager’s meeting to October 11, 2017- done**

**Motion:** PSA to approve the coaches for super 8 and full field teams for the 2017/2018 season. **SC**

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

**Motion:** PSA to pay travel expenses for Bob Hope and Rod MacDonald to travel to the lower mainland to attend the BC Soccer conference on December 10<sup>th</sup>/2017 **SC**

**Motion:** PSA to waive volunteer requirement hours for the U6 age group – **defeated**

**Motion:** PSA to cash volunteer cheques for all members who do not meet the club requirements **SC**

**Motion:** PSA to allow Telus to set up a tent at mini-fest for sponsorship **SC**

Adjourn: 9:45 pm

Next board meeting: October 19, 2017 at 7:00pm at ACC