

Peninsula Soccer Association
Board Meeting
July 17, 2003, 7PM
Thrifty's Board Room

Present: David Dishaw, Graham Day, Al Coccola, Mike Taylor, Peter Stepaniuk, Eric Bye, Alan Neville-Rutherford, Kim Erb, Jim Cowie, Laurel Rose, Dixie Allan, Dan Perrin, Sharon Guenther, Greg Simmons, Nancy Freeden

1. Call to order at 7:45 p.m.
2. Additions or Changes to Agenda
 - 1) Registration Fees
Motion to approve: Laurel/Al
3. Approval of Agenda: Kim/Alan
4. Approval of Minutes: Kim/Alan
5. Summer Charity Tournament at Centennial: Registration of 65 youngsters. Great time was had by all. Thanks to PSA for supplying the equipment. Cost of insurance was high they will try and cut this down next year. Same event will be put on next year.
6. Marshall Email: Motion: Kelsey Marshall request to play up has been denied. Alan/Peter carried. Discussion on players playing up. Current policy was discussed and the point system was reviewed and at the boards discretion the player has been denied to play up because she does not qualify under the policy and point system.
7. Ad in newspaper: Alan has written up an ad for referees. The Board has approved his request for 4 weeks of advertising in the newspaper
8. Orientation: Peter discussed that a meeting should be held to orient new people into their positions. A date has been set for the meeting on Aug 27th at 7pm at Panorama. Peter will invite the co-coordinators
9. Boys Co-coordinator Update: Al discussed the numbers and that we are short in some age groups and a lot of juggling has to occur to place all the players that are currently enrolled. All the numbers have to be in to Dixie by Aug 5 and to LISA by Aug 15.

10. Thank you to Retiring coaches: Discussion centered on a thank you letter will be drafted up by Dan Perrin and Sharon Guenther will do up a certificate of thanks to each coach. Mike Akam, Brent Diakow, Mike Yaeger, Bob Larrison. Dixie will provide us with a list of coaches by the 2nd Thurs in Sept.
11. Moving Mini's to Alexander: Discussion was on utilizing the fields at Alexander more often. Using the concession for Sat and Sun games. A drawing will be made by Greg Simmons and it will be discussed at the next meeting whether there is room to house all the teams that are required to play.
12. Lions Field Developments: Discussion was on a letter that was sent to Central Saanich regarding the Lions Field Development. This will be further discussed at the Strategic meeting.
13. Registration Fees: Motion to pay for Alans BC Soccer referee registration Class 2 license. Mike/Al&n carried.
14. Motion to Adjourn: Greg/Kim Carried