

Peninsula Soccer Association – Board Meeting
Thursday August 17, 2006

ATTENDEES:

Board Members: Terry Bouthillier, Alex Campbell, Sarah Higgs, Terri O’Keeffe, Val Scott-Moncrieff, John Teeney (Chair),

Others: Dixie Allen (Registrar), Bob Hope

Regrets: Lauren Bicknell, Dave Erb, Kim Erb, Sharon Guenther, Anne Buxton , Mike Schmidt, April Ogloff,

1. Agenda

MOVED (Anne) **2nd** (Val) to accept the agenda adding in “Vacant Board Position”, Super 8 Tournament, Playing up Policy, Playing Down request.. **CARRIED**

2. Minutes.

MOVED (Terri O) **2nd** (Terry B) to accept the minutes of July 26, 2006. **CARRIED**

3. Vacant Board Position -

MOVED (Terri) **2nd** (John) to bring on Bob Hope to fill the vacant Board position for the balance of our fiscal year. **CARRIED** (including proxies from Dave and Kim Erb)

Bob was with our club back in the 70’s as a Board Member. He has also been on the Board of the BC Soccer Association for several years and provides support to the Canadian Soccer Assn on Risk Management. Bob has a wealth of experience and contacts and the Board is pleased to welcome him aboard.

OLD BUSINESS

4. Committees: Recruitment and Planning – By next Board Meeting all Committee Chairs will bring a report outlining:

- Members of their committee
- Their mandate, roles & responsibilities of their committee as they understand it.
- List of activities (“TO DO LIST”) they will focus on for this year.

ACTION: All Committee Chairs

Bob Hope will take on Chair of Referee/Discipline Committee
Val will take on chair of Scheduling. Debbie McRae will assist Val.

5. Financial Report – April advises no Financial Report available. She will email it out to Board Members.

6. Blue Heron – Loan has not come through yet but we have outstanding bills for Blue Heron that need to be paid.

MOTION (John) **2nd** (Terri) To move \$25,000 from the clubs operating account into the Blue Heron account so we can make a payment to Butler Brothers. **CARRIED**

Blue Heron field will be available for us to use September 1st.

7. Registrar’s Report – Dixie reported we have the following registered so far:

Boys	457
Girls	368
Total	825

8. Pre-Season Meeting – Will take place Sept 7th, 7pm at Mary Winspear Centre. Anyone having info to pass along at the pre-season meeting must have it to Terri by **August 31st**. Terri will send notice to coaches advising of the meeting.

ACTION: Board members

9. Super 8 Tournament – Concern expressed that the details of the Super 8 Tournament were never discussed at the Board level prior to marketing of the tournament. Some of the concerns expressed were as follows:

- We are promising up to 6 games which is felt to be too many.
- The marketing material appears to suggest that Academy teams are welcome to attend as long as they play one age group up.
- Fee of \$225 is too high.
- The Board has not seen a financial plan outlining what the projected revenue and expenses will be and no budget has been approved for this tournament.

Anne as the chair of Special Events will convene a meeting of the committee to address these concerns and will report back to the Board at the September meeting.

ACTION: Anne

10. Playing up requests

a). Terry B advised that ESM had submitted a playing up request but it had been misplaced. NL also wanted to play up as he had last year. Discussion took place that mini players who want to play up should be formally evaluated. Others felt they shouldn't play up at all. Recognition that the policy on this needs to be "tightened up". However, in the meantime we will go with the policy that the Board approved last month.

MOVED(Terry) 2nd (John) To allow these 2 players to play up. CARRIED

Was agreed that the Board would not consider any further requests to play up for this year.

b). Dixie advised that KG a U-16 player had been approved by LISA to play down at U-15

ROUNDTABLE

Board members were reminded that Roundtable is just to provide quick information or updates to other Board members. Items requiring discussion or a decision must be forwarded to the Secretary one week in advance along with any supporting info so Board Members can review prior to the meeting.

11. Blue Heron (Val) – Angus has been talking to the architect working on Blue Heron clubhouse design to make changes to the design to make it more cost effective. Once plans are confirmed can start going out for pricing. Plans are being made to have the backstops put back in by the far corner.

12. Practice Schedule (Terry) – Is getting this together. Parking will be an issue with over 100 kids arriving and leaving at the same time. Should consider a drop-off/pick-up area. Could also talk to Parkland about using their back parking lot. Terry will follow-up.

ACTION: Terry

13. Soccer Camp (Terri) – Aproximately 100 kids registered for Pre-season soccer camp which we are doing with LISA – District Development Centre. Our club will receive \$5 per participant for handling the registration, supplying the equipment and field.

14. Fundraising (Alex) – Sponsor letters are still to go out. Alex will contact Cristina Peacock to see if she can assist with this. We have no new sponsors. Suggested that we bring this up at pre-season meeting and ask each team to find a sponsor for their team.

ACTION: Alex

15. Referees (Bob) – Will start reviewing the referee information and getting things ready for the coming season.

16. FIFA Tickets (John) – All Gold are sold out. Still Silver and Bronze available.

ADJOURNED at 8:35 pm