

Peninsula Soccer Board Meeting  
November 16, 2006

Board Members present: Sarah Higgs, Terry Bouthillier, April Ogloff, Dixie Allan, Kim Erb, Dave Erb, John Teeney, Bob Hope, Sharon Guenther, Val Scott-Moncrieff, Lauren Bicknell

Absent: Alex Campbell, Terri O'Keeffe, Mike Schmidt, Anne Buxton

Meeting started at 7:10 p.m.

1. Agenda  
Moved (Lauren) 2<sup>nd</sup> (Terry) to accept the agenda CARRIED
2. Minutes  
Moved (Terry) 2<sup>nd</sup> (Bob) to accept the minutes of Oct 19, 2006. CARRIED
3. Reports:  
April submitted her financial report.  
Registrar had no business to discuss.  
Bob submitted a written report.

New Business:

Coach Wayne Windsor is on life support. We send him our wishes for a speedy recovery. A card will be sent to him by Lauren with all of the boards names on it.

U1 1 Boys discipline issue discussed in camera.

Adopting U15 Select Boys Team: Dave told us that no agreement has been put into place with MPS for field usage.

Dave indicated that the U15 Select Boys Team will pay for Iroquois and Blue Heron. He mentioned that no other team in the Metro program is without a field except the U1 5 Select Boys.

Dave mentioned that U17 have played once on our fields but they are not asking PSA to adopt them just the UIS's. Lauren asked what we are going to charge for Iroquois. John was concerned about the UIS's playing at Iroquois but Dave said that the certificate of insurance covers them on all fields. Dave said he is taking full responsibility for the adoption of the U15 team.

Motion: (Sharon) I make a motion to adopt the U15 Select Boys Team in 2006-07 season to practice on Peninsula Fields at a cost of \$40 for mil field. 2<sup>nd</sup> Bob CARRIED

Thrifty Cards: Cards are only good to the end of March. Dixie has taken them home and will distribute at the fields.

Blue Heron Park: Drainage and no posts - Peter, Val & Dave have called the highways

and they will remove the stone and make a perimeter drain. They are looking for businesses to lend us concrete barriers, 10 will come from the Town of Sidney, 10 from BC Ferries. Sleggs will transport the concrete barriers for free but only when they are not busy. Security company is opening and closing the gates.

60 poles will be re-instated and the fence will be put back up.

Roundtable

Hot line has been nixed.

Schedules are being looked at.

Clothing Sales are still going on.

Comment about how no clothing will be ordered without going through PSA.

Meeting adjourned. Next meeting is on December 14 at 7pm at the home of April Ogloff.