

*Peninsula Soccer Association – Board Meeting*  
Wednesday August 22, 2007

**ATTENDEES:**

**Board Members:** Dave Erb, Kim Erb, Sharon Guenther, Sarah Higgs, Bob Hope, Duncan Kenzie, April Ogloff, Terri O’Keeffe,

**Others:** Dixie Allen (Registrar),

**Regrets:** Eric Bye, Jordon Dagg, Diane Hill, Richard Mosher, Val Scott-Moncrieff, David Keith (Technical Director)

**1. Board Members** - Bob introduced David Marks who has been a member of the club and a coach for several years and who is interested in joining the Board.

**MOVED (Bob) 2<sup>nd</sup> (Sharon)** To accept David Marks to fill the vacant Board position until the next Annual General Meeting. **CARRIED**

Terri advised that now that her daughter is playing Metro she is no longer a member of the club but would like to continue being a member.

**MOVED (Bob) 2<sup>nd</sup> (Kim)** That Terri O’Keeffe be accepted as a member of Peninsula Soccer Association until the next Annual General Meeting. **CARRIED**

**2. Agenda** – Moved discussion of the Technical Directors contract to top of agenda as April had to leave early.

**MOVED (Kim) 2<sup>nd</sup> (Sharon)** to accept the agenda as amended..

**3. Technical Director Contract** – Reviewed draft which had been circulated by Jordon and adjustments made by Diane. Board Members identified a number of changes to be made. Dave Erb will forward the feedback to Jordon to make the changes. Board members with any other comments can email those to Jordon.

**MOVED (Bob) 2<sup>nd</sup> (Sharon)** to refer the contract back to the committee to make the recommended changes. **CARRIED**

**4. Minutes.**

**MOVED (Sarah) 2<sup>nd</sup> (Sharon)** to accept the minutes of July18, 2007. **CARRIED**

**OLD BUSINESS**

**5. LISA Fee Increase** – Dave advised there hasn’t been another Presidents meeting. Carry forward to next meeting and Dave will hope to have info by then.

**ACTION: Dave**

**6. Sponsor letters** – April and Bob advise that they will have the sponsor letters sent out by the end of the month.

**ACTION: Bob/April**

**7. Chloe Hegland Acknowledgement** – Kim advised Chloe will be presented with a Peninsula Soccer jacket at the pre-season meeting. Kim will contact her parents to invite her.

**ACTION: Kim**

**REPORTS**

**8. Player Services** – submitted by Richard Mosher. Presented by Terri O’Keeffe

*U12+ age groups have completed team selections pending any required adjustments due to numbers.*

Terri advised that either she, Richard and Peter Gibson had attended all Player Placement meetings. Committee will look at ways to improve the process for next year.

**9. Technical Committee** – submitted by Jordon Dagg. Presented by Dave Erb

*Contract for David Keith has been reviewed with Dave Erb and submitted for approval. Please see attached. The schedules can be explained by Dave Erb at the meeting and you may want to add it to the Agenda.*

*CCY course is going ahead for August 24-26th with 7 Coaches from PSA attending.*

*Coaches meeting has been booked at Mary Winspear for September 6th. Notice has gone out to members and Website has been updated.*

*CCS course is set for September 7-9th at Centennial Field and Clubhouse. I have 5 PSA Coaches registered so far.*

Contract already discussed earlier. Other things which David Keith wants to initiate are monthly coaches session and an Academy on Sundays for players. Academy to start in the Fall and will take place at Centennial/Alexander fields. Committee will bring a full proposal about the Academy to the Board for approval.

**ACTION: Dave Erb/Jordon**

**10. Vice Presidents Report – submitted by Bob Hope**

**Referee Coordinator Report:**

- *Most of our Class Five, Four and up referees will be returning to PSA for the 07/08 season*
- *Five of our current Class Five referees have indicated they will be attending the August 24-26 Class Four clinic at Gordon Head*
- *The number of referees PSA will need is always an issue. The intent is to use any of the new Class Four's on the younger division full field games and the small field Super 8 games*
- *PSA will host a Class Five clinic for additional referees on Sept 16<sup>th</sup> Sunday at Centennial Field house 9-4*
- *PSA Linesperson clinic is arranged for Blue Heron Sunday Sept 9<sup>th</sup> 4-6 pm*
- *An explanation of the changes to the LOTG will be given at the coaches meeting Sept 6<sup>th</sup>.*

**Constitutional Committee Report:**

- *The committee met once in the past month and have updated some of our operational documents that are posted on the website*
- *Our focus will now be on the Constitution directed towards proposed changes for the PSA AGM*

**Fund Raising Committee Report:**

- *We have had great difficulty to agree on a suitable time and date for a meeting of the committee. More to come.*

- *Certain members have left the committee and some have accepted responsibility for some functions of the committee. Oral report will be made at the meeting*

### **Senior Soccer at PSA:**

- *PSA has been awarded a Division Seven team in the VISL but support has not been overwhelming. All of those players that had expressed interest have gone to other teams in the VISL at a higher level of play and*
- *Little or no response was received to ads placed in the local media and on our website for players*
- *A recommendation will be made at the meeting on how we should proceed*
- *On the other hand the Senior women Division Four have been promoted to the LIWSA Division Three and they wish to continue towards affiliation with PSA*
- *VISL has also awarded a 0/35 team to Cove Re-United and they also wish to continue towards affiliation with PSA. Almost all of the players already live in our catchment area and help PSA by registering their children, coaching and functions yet to be decided. I have attached the current player list for your information. Some members have indicated field maintenance expertise that they could share.*
- *The Masters team who play in an unaffiliated league that also used Blue Heron Park in the 06/07 season were included in a meeting to discuss field access and possibility of their affiliation.*
- *Field access is the biggest issue for all senior teams.*

### **Discipline:**

- *Nothing to report at this time*
- *An emphasis will be stated at the PSA coaches meeting Sept 6<sup>th</sup> with regards to conduct*

- Question to Bob about some kids that don't appear to get as many opportunities to Ref as others. Bob says all kids will be called and given opportunity to Ref.

- Bob mentioned have lost some members from fundraising committee and trying to recruit new ones. Diane Hill will be looking after grant and foundation applications.

- Thrifty Smile Card program – Dave Erb will send info to Bob's committee on this program.

- Fundraising committee working on gaming application.

- Chocolate Bars – Bob will identify new person to handle this.

- Discussion about addition of adult teams. Bob says it will have no effect on our lottery applications. All we are doing is providing them access to our fields and to our branding (uniforms). It is only for this season; no long term commitment has been made and they will not be members of our club. Dave Erb says adult teams will rotate through Blue Heron, Iroquois, Centennial and Wain Rd for their games.

**MOVED** ( Bob) 2<sup>nd</sup> (Sharon) That Peninsula Soccer Assn (PSA) include the association of senior soccer teams in the PSA catchment area in the 2007-08 playing season to allow for PSA branding and field access. **CARRIED**

**MOVED** ( Bob) 2<sup>nd</sup> (Kim) That Peninsula Soccer Association approve the affiliation of senior soccer teams at all levels of play and revise the constitution at the next Annual General Meeting to reflect their inclusion. **CARRIED**

**11. Field Report** – Dave Erb advised that field painting machines have been ordered. David Marks will be working with Eric on field committee.

### **NEW BUSINESS**

**12. Membership Drive** – Terri advised she has prepared a poster and leaflets which she has placed at various locations around the Peninsula to advertise for new members. Advertisement being placed in paper and additional registration dates will be held in the coming week. Terri will work with Dixie to coordinate the additional registration dates.

**13. Practice Schedule** – Terri working with Eric on the practice schedule. Dave E advises we can't practice on Blue Heron until mid October. Wain Rd and John Rd will be available for practices. Dave E has been talking to Paul Robertson to see if we can get these fields into better shape.

**14. Pre-Season Meeting** – Jordon taking the lead on this.

#### **ROUNTABLE**

**15. Dixie** – Concerned about the number of age group coordinators who are not getting their declarations in on time. Also, there are some declarations being submitted which show players who haven't even registered with our club. Suggestion that next year that the Player Placement/Assmnt Committee submits the declarations directly to Dixie right after the Placement meeting with each division. This will ensure that coaches don't make changes to the approved roster afterwards.

**16. Sarah** – Was recommended by Player Placement/Assmnt Committee that these teams do not combine to play in-house. So, they will play within their age group in the LISA schedule. Sarah has been handling both age groups but now that they will be separate we need a U8 Age Group Coordinator. Sarah will send Terri a list of the parents in this age group and she will send email to them asking for a volunteer.

**Action: Sarah/Terri**

**17. Bob** – Has constructed a big soccer ball which will be used as part of our "Float" for the Christmas Parade in Sidney this year.

**18. Dave E**– goal posts need to be moved from Centennial to Alexander. Will be looking for volunteers.

- Many thanks to Sharon Guenther who has done a great job of cleaning up the Blue Heron concession which will be up and running for this season.

**Adjourned at 9:55pm.**

**Next Meeting:** Thursday September 20, 2007 at Duncan's office 9724 Fourth Street, Unit 101, Sidney.