

**Peninsula Soccer Association – Board Meeting**  
Thursday October 18, 2007

**Board Members:** Kim Erb, Sharon Guenther, Sarah Higgs, Diane Hill, Bob Hope, Duncan Kenzie, David Marks, Richard Mosher, April Ogloff, Terri O’Keeffe, Val Scott-Moncrieff,

**Others:** Dixie Allen (Registrar), David Keith (Technical Director)

**Not in attendance:** Eric Bye, Jordon Dagg, Dave Erb,

1. **Agenda**      MOVED (David Marks) 2<sup>nd</sup> (Val) to accept the agenda      **CARRIED**
2. **Minutes**  
    **Motion** (Sharon) 2<sup>nd</sup> (Diane) to accept the minutes of September 20, 2007 after making the correction that David Marks was in attendance      **CARRIED**
3.      **Motion** (Duncan) 2<sup>nd</sup> (April) to go “in camera”.      **CARRIED**  
    **Motion** (April) 2<sup>nd</sup> (Terri) to go “out of camera”.      **CARRIED**

Bob advised, LISA Discipline Committee has suspended Dave Erb for 6 months; Dave has appealed that decision to BCSA. PSA Board supports Dave in his appeal. If anyone asks about Dave, the response will be the latter.

**Motion** (April) 2<sup>nd</sup> (Duncan) that Peninsula Soccer Assn will pay Dave’s appeal fee of \$500.  
    CARRIED (Kim Erb abstained)

**OLD BUSINESS**

4. **LISA Fee Increase** – Bob mentioned that the fee increase by LISA related to the District Development Centre was only for one year. Bob mentioned that BC Soccer is contemplating a \$2 per player fee increase starting 08/09 season and Canadian Soccer Assn is also contemplating a fee increase of \$3 per player. We will have to consider raising our registration fees for next year to cover these costs. Undoubtedly LISA will be contemplating a fee increase as well

**NEW BUSINESS**

5. **Referee Coordinator Report:** *(as submitted by Bob Hope)*
  - *The introduction of BCSA’s document STOP THE ABUSE now posted on the website*
  - *PSA Linesperson clinic for Blue Heron was held on Sunday Oct 14<sup>th</sup> 4-5pm approx 40 attendees*
6. **Constitutional Committee Report:** *(as submitted by Bob Hope)*
  - *The committee has started the constitution review process. We are reviewing the full constitution.*
  - *A proposed age group coordinators job description is being reviewed*
  - *The discussion about a policy for un-tiered teams is contained in our policy manual under “Team Selection of tiered age groups” sub para. House league/Super 8’s including Boys and Girls U7 thru U11 and “Grading Criteria”, as well as “Player playing time”*
7. **Fund Raising Committee Report:** *(as submitted by Bob Hope)*
  - *The committee has applied for two funding possibilities to date and were successful with Thrifty Food’s Cards once again*

*Bob mentioned that because he has taken on the President’s role in Dave’s absence that Diane Hill will now act as Chair of the Fund Raising committee.*

**8. Senior Soccer at PSA:** (as submitted by Bob Hope)

- Both Men's teams now have a full VISL registration of 19 players
- They are paid in full. They have paid the PSA fees of \$185 per player including the VISL (\$1961.00) paid. When they exceed their 19-player registration VISL requires an additional \$29 fee per registration. How will PSA handle this extra fee?

Discussion took place about the additional \$29.

Each new registration generates \$185, the \$29 will be paid from that.

**9. Discipline:** (as submitted by Bob Hope)

- STOP THE ABUSE
- The recommendations of the board at the last meeting has resulted in the release of two volunteers as age group coordinators on the boys side
- Two coaches have been monitored. Both seem to have understood the message we have sent them.
- Pres. And Vice Pres. attended a LISA Discipline hearing. **LISA instructed PSA that any PSA board member aware of any LISA/BCSA rule violation is obligated and should step in and attempt to correct the situation immediately.**
- Bob mentioned that because he has taken on the President's role in Dave's absence that Dave Marks will now act as Chair of the Discipline committee

**10. Special Events-** (as submitted by Diane Hill): We have 550 Thrifty's cards that I will organize and put into envelopes and have ready to hand out at picture day on Sunday. I have made application for grants to a number of organizations and local governments but so far the only one we have heard from is Thrifty's. One major grant application I want to make very soon is a capital improvement grant but I will need some info from Val.

Central Saanich is hearing our grant application on Monday at 6:15pm. Kim will attend on our behalf.

**11. Capital Projects** – (as submitted by Val Scott-Moncrieff)

Work is in progress installing parking lot lights at Blue Heron. Many thanks go to Glen Stewart and Canem Systems Ltd. for providing the lamp standards and accompanying bits to make them work. Thanks also to Old Country Rentals for the donation of a mini excavator last weekend. I would also like to thank the Stewart, Erb, and Scott-Moncrieff families for their many hours of labour installing.

A proper billing system is now in place for outside users renting Blue Heron field. Hopefully this will be the end of our somewhat turbulent relationships with the MPS team. We have one masters team practicing and playing games, and one LISA team practicing on the field as outside users at this point in time. We are not soliciting any other regular users. One of our main concerns is wear one the field. One-time field rentals could be available to groups and users are to go through Mary Winspear Center for their requests. Peninsula Soccer approves these requests.

I have not had time to pursue paid lawnmowers at this point. I think it is a subject we have to look at as a club for many different aspects to lighten the load on the regular volunteers.

I have not had time to move more concrete barriers to secure the field.

We are in the process of putting together a new concept for the clubhouse. The idea will be to have two smaller buildings, phase one and two possibly to be connected with a covered area in the future (phase 3). Will hopefully have more to report next month.

PSA/MPS meeting was yesterday. MPS is okay with the user form for outside users. Val will send the form to Duncan to be put on our website.

**Action: Val**

They are also okay with the concept of having two smaller buildings. Val will start looking at options; no money to be spent at this time.

Val looking at getting a shipping container at Blue Heron at the south end corner to store the lawn mower and possibly other things like rebar, snow fencing etc. MPS Board is to approve the container. Cost will be approximately \$1700, which will come out of Val's existing budget for Blue Heron.

Appreciation expressed to Val's family, the Erb family, Glen Stewart and Old Country Rentals who have spent so much time and energy looking after the maintenance for Blue Heron. Terri will draft letter of appreciation. **Action: Terri**

**12. Financial report** – April is revising our accounts and is setting up policy on how are finances are being handled in the club. She will aim to have this ready for next month. Registrations are down but no financial difficulties expected as a result; financial situation overall is looking good.

**13. Committee Chairs** – Bob would like all Committee Chairs to re-evaluate and re-establish membership on their committees. Within the next week each chair to get back to Bob with a list of their members. Bob said our "Contacts" page on the website should only show the Chair – not the members. **ACTION: Committee Chairs**

**14, Presidents Meeting** – Bob mentioned that the LISA is considering a split summer season for future league play.

- BC Soccer AGM is Dec 15/16 at BC Place. The BS Soccer conference is also taking place there from Dec 14-16<sup>th</sup>.

- Coaches Exemption Rule – will no longer be available starting next season.

- U12 & U13's will not be entered into BC Cup.

- No Girls silver or bronze teams will participate in the C Cup

- Constitutional change were made

- Upcoming Clinics CCY Nov 10/11 by LISA

**15. Technical Development** – next coaches clinic will be Sun Nov 4<sup>th</sup> at Blue Heron. Will be reduced to 90 minutes.

- discussion about possibly offering a CCS course. Dave Keith will raise the issue with other Tech Directors and LISA. We will host **Action: David Keith**

#### **16. Technical Directors Contract**

**Motion** (Duncan) 2<sup>nd</sup> (April) to go "in camera". **CARRIED**

**Motion** (April) 2<sup>nd</sup> (Terri) to go "out of camera". **CARRIED**

**MOTION** (Duncan) 2<sup>nd</sup> (Sharon) To accept the contract after deleting the sentence on page 2 referring to the proposed academy **CARRIED**

**Motion** (Duncan) 2<sup>nd</sup> (April) to go "in camera". **CARRIED**

(9:35pm – Diane Hill had to leave the meeting)

**Motion** (April) 2<sup>nd</sup> (Terri) to go "out of camera".

**Motion:** (Val) 2<sup>nd</sup> (Sharon) To present the whole proposed contract including the deleted sentence referring to the academy to Dave Keith for his approval

**Carried (Against- Terri, Richard, Duncan)**

#### **ROUNDTABLE**

18. April – Encouraged members to go to Canadian Tire and buy a red tennis ball to support the Canadian Tire “Jump Start” program. This is a community-based charitable program that helps kids in financial need participate in organized sport and recreation.

**Meeting ADJOURNED at 10:03 pm**