

## **Peninsula Soccer Association**

Meeting of the Board of Directors

Nov 15/2007

Panorama Rec Center

Sidney, BC

**Call to Order:** 7:05 pm

**Present:** Robert Hope, April Ogloff, Kim Erb, Sharon Guenther, Sarah Higgs, Val Scott-Moncrieff, Diane Hill, David Marks, Richard Mosher, Eric Bye

**Regrets:** Terri O'Keefe, Dave Erb, Jordon Dagg, Duncan Kenzie

**Guests:** Registrar, Dixie Allan, Technical Director, David Keith and Peter Gibson

**Motion:** Sharon, 2<sup>nd</sup> Dave M to approve the agenda

**Carried**

**Motion:** Kim, 2<sup>nd</sup> Diane to accept the minutes of Oct 18/07 as amended

**Carried**

### **Business arising from the minutes:**

Discussion: Will PSA supplying assistant referees to the U18 Boys Gold team?  
Decision: Present costs for AR's will be part of the referee budget to Nov 15/07. No further AR costs will be assumed by the PSA referee budget. The present dated volunteer cheques received from two of the parents of the team will be returned. All of the post-dated volunteer cheques received from the U18 Boys Gold team will be treated in the usual manner.

The Technical Directors contract was return asking for two minor wording changes.

**Action: R hope**

### **Discussion about Board Responsibilities:**

Chairs of standing committees will submit reports to the board for approval.  
Chairs of standing committees will be the only spokesperson.  
Any comments to a board member shall be referred to the appropriate committee chair.

### **Committee Reports:**

**Fields and Scheduling:** LISA is revising schedules with little notice, Goals are not being locked, Committee to recommend practice, Committee will revise practice schedule to limit over-usage of Blue Heron fields. What procedure should be used for locking park gates? (No Change to current practice)

**Communication and Special Events:** PSA will be entering a float in the annual Sidney Santa Claus parade on Nov 24/07, marshalling info forthcoming

**Fund Raising:** No response yet with our application for a grant from General Motors, BC Government Capital Project grants will be applied for in the Spring,

nothing to report on our Central Saanich municipal grant. Any board member who knows of available grants please forward to Diane Hill

**Finance:** Balance Sheet discussion, Comparative Income statement discussion. The following practice will be followed. "Anyone purchasing anything on behalf of a committee or PSA will sign the retailer's statement. No retailer's statement will be processed by the PSA finance committee without the purchaser's signature.

**Infrastructure Management:** Needs more volunteers, indoor gym schedule is difficult

**Member Services:** Jamboree will be April 5,6/08, Spring league will be in April 01 thru June 30, Registration will be in March, All PSA clothing will display the PSA logo with the centered ball and includes the maple leaves. E.G.



**Player/Coaching Services:** nothing at this time

**Discipline Committee,**

**Motion:** Kim, Diane 2<sup>nd</sup>, to move in camera

**Motion:** Sarah, Richard 2<sup>nd</sup>, to come out of camera

**Technical Development:** PSA currently has 154 volunteers coaching, only 24 have some sort of qualifications, (9 CCY, 9 CCS, 2 B Prep, 4 others) Technical Director suggested we get the word out in any manner that he is available to all PSA coaches for development assistance, PSA will host a CCS clinic in January.

**Capital Projects:** the committee is trying to procure a shipping container for lawnmower storage, more no post fencing for Blue Heron west parking lot, will be meeting with a designer for a proposed clubhouse

**Motion:** Sharon, Kim 2<sup>nd</sup>, to accept all Committee Reports

**Carried.**

**New Business:**

**A comment was made:** Once the board has made any decision that all board members must uphold that decision.

**Proposal:** PSA consider starting our development program at U5

**Next meeting:** Dec 13<sup>th</sup> (**Xmas Social**) @ April's

**Motion:** to adjourn the meeting at 9:06 pm

**Carried**