



**Minutes for Sept 17/2009 Board of Directors Meeting  
9724 4th Street, Sidney BC**

Call to Order 7:03 pm

Attendees: Kim Erb, Bob Hope, Christine Bennett, Mike Synnuck, Eric Bye, Dave Erb, George Landsberger, Ron Huck, Mike Pryor, Vijay Vyas , Moses Pimentel

Regrets: Chris Wallace, Gordon Oates

**Motion:** Approval of Agenda **SC**

**Motion:** to approve minutes of Aug 20/09 meeting **SC**

**Correspondence**

- **CC CU Statements (regular, referee & gaming)**
- **BC Hydro statement (Sharon G, PSA pays and Please forward copy of BC Hydro statement to MPS fax 250-656-0271)**

**Reports:**

**Board:** Val Scott- Moncrieff tendered her resignation from the board

**Motion:** To appoint George Landsberger as Vice-President until the next AGM **SC**

**Fields & Scheduling:** Eric B reviewed practice schedule. Now posted

**Finance:** Monthly Statement and Balance sheet was reviewed. Gaming funding application has been reduced to \$14,000.00

**Motion:** to approve financial statements (Sept 13/09) as presented **SC**

**Sponsorship Committee:** Mike S announced the following sponsors for 09/10 season

- Medeiros Reinforced Plastics
- The Market on Millstream
- Peter D Clark and Company Ltd.
- Sidney Waterfront Inn & Suites
- Kerr Controls Inc
- Island Asphalt Company



Add to supporters list:

- Canem Systems
- Harbour Air
- Erb Technical
- John MacMillan

**Technical Committee:**

- **Richard Mosher** has been appointed to chair the committee
- Spring Break March 6-15
- Date not finalized for our Mini Tourney, possible Mar 20-21? , Apr 3-4?

**Seniors:** Senior Rules and Regs.

**Motion:** to adopt Senior Teams Policy Manual **SC**

**Motion:** to move In Camera **SC**

**Motion:** to come Out of Camera **SC**

**New Business:**

**Motion:** to purchase a rainproof/warm coat for board members **SC**

**Post:** Seniors Schedules

Still need AGC for u15/16 Girls

LISA Stimulus Plan? Suggest to LISA combine meeting with other clubs.

Discussion about pooling teams with PLSC?

**Next regular meeting: 7:00 pm Thursday Oct 15/09 at 9724 4th Street, Sidney BC**

**Adjourn: 9:20 pm**