



**Minutes for Jan 8/2010 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

Attendees: Kim Erb, Bob Hope, Christine Bennett, Ron Huck, Moses Pimentel, Gordon Oates, Dave Erb, Chris Wallace, George Landsberger

Regrets: Eric Bye, Mike Pryor, Vijay Vyas, Mike Synnuck

Motion: Approval of Agenda **SC**

Motion: to proceed with dance/fundraiser **SC**
Dance Comm. Meeting at next board meeting Jan 21

Motion: To raise player fees to \$190 for U10 and under, to \$210 for U11 and up **SC**

- Contact Activ for two tier pricing on online form

Motion: To shift identified PSA budget funds to Clubhouse construction budget **SC**

Motion: To borrow \$25000.00 from Erb Technical Contracting Ltd. at 3.75% interest on a Five year term **SC**

- Contact lawyer to prepare agreement

Motion: To take out liability insurance on BOD for the term of the loan if required **SC**

Next regular meeting: 7:00 pm Thursday Jan 21/2010 at 9724 4th Street, Sidney BC

Adjourn: 8:20 pm