



**Minutes for Jan 21/2010 Board of Directors Meeting  
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

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

Regrets: Chris Wallace, Vijay Vyas ,

Staff: Dixie Allen

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

**Motion:** to approve minutes of Dec 03/09 meeting **SC**

**Motion:** to approve minutes of Jan 8/2010 meeting **SC**

**Correspondence**

- CC Statements (regular, referee & gaming)

**Committee Reports:**

**Presidents:**

- B Cup Draw
- Boundary meeting (getting nowhere)
- Five Year MPS/PSA Field use agreement accepted by MPS, Copy for signing will be prepared

**Clubhouse Committee report:**

- presentation of design drawings to NS Council
- get NS Building Permit
- MPS approved, need financing agreement completed
- presentation of design drawings to Sidney Council Jan 25
- Federal Govt. donation possible (\$40,000)
- Sidney Lions are interested in partnership/donation for access to clubhouse for meeting?
- **Arrange a Sod Turning Event**
- **Need motion at AGM for borrowing \$25,000**



**Finance:** Monthly Statement and Balance sheet was reviewed.

**Motion:** to approve comparative balance sheet ( Actuals, Jan 20,2010) **SC**

Prepare to make resolution at AGM to appoint an Auditor for year's financial review.  
**Gordon**

**Fields:** concerns were voiced over field availability during **LISA U12 Tourney** because of first round District Cup games March 27/28. **Eric**

**Volunteer:** Wants to make some changes to what constitutes volunteer hours (**e.g. moving goal posts for U10 and down**). Website will be changed to reflect. **Ron**

**Technical Development Committee: Moses**

- Possible new formula for assessments, tryouts for Gold only?
- Do not hire Tech Director, hire tech experts as needed?

**New Business :**

- **AGM April 8/2010** at Mary Winspear. (**Water/ Cookies**) **Bob**
- **All annual reports from committees must be submitted by March 20/2010. All**
- Please include **Budget Estimates to Gordon. All**
- PSA will **invite a Guest** to AGM. **Dave**

**Motion:** to move fundraiser dance to another date, TBA **SC**

Down payment has been made for dance. Ask about moving monies towards AGM booking

**Referee:** Joel Podmoroff and Grant Parkins have completed their entry level course to become District level referees

**Registrar:**

- PSA team declarations. **Dixie**
- Change fees on website **Dixie/Bob**

**Mini Festival:** Ask CS Lions about using their food prep. **Christine**

**U12 Tourney:** Ask Sidney Lions about using their food prep. **Christine**



**Administration: Bob**

- Board asked to make sure they all have the correct appropriate email addresses for other board members
- Proposed Constitutional changes for Feb 18 board meeting. **Bob**
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**Next regular meeting: 7:00 pm Thursday Feb 18/2010 at 9724 4th Street, Sidney BC**

**Adjourn: 8:33 pm**