



**Minutes for Feb 18/2010 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, Moses Pimentel, Gordon Oates, Dave Erb, Eric Bye, Mike Pryor

Regrets: Chris Wallace, Vijay Vyas, George Landsberger

Staff: Dixie Allen

Guest: John Hahn

Motion: Approval of Agenda **SC**

Motion: to approve minutes of Jan 21/2010 meeting **SC**

Correspondence

- CC Statements (regular, referee & gaming)
- Donation: \$500.00 in the name of Robert Hope by Telus to Blue Heron Clubhouse
- BC Hydro

Committee Reports:

Presidents:

- Boundary meeting (ongoing progress to make recommendation to Mar 16 Presidents meeting)
- Five Year MPS/PSA Field use agreement accepted by MPS, Copy for signing prepared (Unsatisfactory)
- Ian Hennigar leaving Mary Winspear Center

Clubhouse Committee report:

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Finance: Comparative Balance sheet reviewed

Motion: to approve comparative balance sheet (Feb 18/2010) **SC**

Proposed Budget for 2010/2011 Season presented



Motion: to approve PSA Proposed budget for 2010/2011 season **SC**

Fundraising: Mike S will organize a bottle drive for Mar 20 at Centennial Park. Send out notices to teams, website, and postal delivery. Bricks will be displayed inside clubhouse

Fields: Eric voiced concerns about persons dragging goalpost over fields, (put something on website) certain mini teams are not using gym time. We are paying for this time (no cancellation done). Certain Mini team are practicing on full fields (shouldn't)

Volunteer: Ask all board members to supply list of volunteer opportunities from Feb 18 to end of season, **Ron**

Technical Development Committee: Moses

- Coach application form needs to be posted on website **Bob**
- Spring League: Mondays only at Sidney Elementary, Nick Daniels will run with club coaches help, **post registration form Bob**

New Business:

- **Club pins** (1000 ordered)
- **Motion:** to help Chris Wallace with travel expenses **SC**

Mini Festival: Festival will use Centennial and Alexander fields, Concession? **Christine**

LISA U12 Tourney: possible involvement by K of C **Christine**

Constitution Changes:

Proposed Changes to PSA Bylaws

Section 5 Directors and Officers

Remove para 5.3a and 5.3b

- (a) The Directors may at any time and from time to time appoint a member as a Director to fill a vacancy in the Board,
- (b) A Director so appointed holds office only until the conclusion of the next following Annual General Meeting of the Association, but is eligible for re-election at the meeting.

Remove para 5.4a

- (a) If a Director resigns his office or otherwise ceases to hold office, the remaining Directors shall appoint a member to take the place of the former Director.



Renumber para 5.4b to 5.4

(b) No act or proceeding of the Directors is invalid only by reason of there being less than the prescribed number of Directors in office.

Rationale: All paragraphs are redundant with Para 4.8

4.8 Election of Directors and Officers:

It is understood that a board of fourteen (14) directors will conduct the business of the society, five shall be elected for a two year (2) term in even years and five shall be elected for a two year (2) term in odd years. Officers shall be elected to the following positions: President and

Secretary for a two year (2) term in even years, Vice-President and Treasurer for a two year (2) term in odd years, and

If a director ceases to hold office during a term (including where one or more directors cease to hold office such that the remaining number of directors is less than 10), he shall be replaced by a person appointed by the rest of the Board to complete the term of the prior director until the next AGM.

At the next AGM an ordinary member may stand for the position of director to complete the balance of a vacant term.

Section 7: Duties of Officers

Para. 7.6 present wording:

7.6 (a) All cheques and financial statements of the Association must include two (2) signatures, the treasurer and any one (1) of the president, vice-president or secretary.

In cases where one person performs the roles of secretary and treasurer, all cheques and financial statements must include the signature of the secretary/treasurer and any one (1) of the president, or vice-president.

Para. 7.6 proposed wording:

(a) All cheques and financial statements of the Association must include two (2) signatures, the president, vice-president, the secretary or the treasurer.

In cases where one person performs the roles of secretary and treasurer, all cheques and financial statements must include two signatures, the secretary/treasurer, the president, vice-president.

- Post on website **Bob**



Nominations Committee: Kim, Chair

Round table:

Mr Hahn asked several questions

Next regular meeting: 7:00 pm Thursday Mar 18/2010 at 9724 4th Street, Sidney BC

Adjourn: 8:51 pm