



**Minutes for Mar 18/2010 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:10 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 Allan

Motion: Approval of Agenda **SC**

Motion: to approve minutes of Feb 18/2010 meeting **SC**

Correspondence

- CC Statements (regular, referee & gaming)
- Coaching Applications
- BC Hydro
- Applications for playing up

Committee Reports:

Presidents:

- Boundary meeting (ongoing progress to make recommendation to April Presidents meeting)
- Gorge / VISL being addressed

Clubhouse Committee report:

Finance: Comparative Balance sheet reviewed

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

Gordon and Sharon G will investigate PSA handling the GST rebate

Nick Daniels will pay \$100.00 for an Academy listing on our website

Fundraising: **Mike S** has organized a bottle drive for Mar 20 at Centennial Park.



Nominations Committee: Kim, Chair

PSA Mini Jamboree: in hand

LISA U12 Tourney: in hand

Round table:

Motion: Discipline Committee will convene for any kind of violation of PSA policy **SC**

Next regular meeting: 7:00 pm Thursday April 1/2010 at 9724 4th Street, Sidney BC

Adjourn: 8:42 pm