



**Minutes for May 20/2010 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

Attendees: Kim Erb, Bob Hope, Christine Bennett, Mike Synnuck, Gordon Oates, Dave Erb, Eric Bye, Laine Bennett, Paul Coulson

Regrets: Chris Wallace, Vijay Vyas, George Landsberger, Mike Pryor

Staff: Registrar: Dixie Allan

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of March 18/2010 **SC**

Motion: to accept the minutes of April 1/2010 **SC**

Correspondence:

- U Haul statement
- Workers Comp info
- 08/09 U18GG Impact donation to clubhouse \$1500.00
- Soccer Guide for parents
- NS Grant in Aid \$5000.00

Committee Reports:

President: LISA AGM (all LISA constitution changes and rule changes passed)

Clubhouse: Five weeks behind but should pick up time during framing, concrete tests good, electrical rough in complete, plumbing rough in complete, carpenter Cory Hooper been hired on part time basis

Seniors: Mike S pursuing two more senior teams

Finance: Motion: to accept financial statements for May 18/2010 **SC**

Fundraising: Mike S. the next bottle drive on Sept 11/2010

Technical: Motion: in camera **SC**

Motion: out of camera **SC**

A lengthy discussion about coaching selections



Motion: to accept the recommendations of the Technical Committee for coaching positions **SC**

Registrar: As of May 20/2010 397 players registered, Dixie mentioned the new issues about registering foreign players

Roundtable:

Paul C- suggested PSA enter the Sidney Day Parade on July 1/2010. He will pursue entry
Action Paul

Paul C- has been approached by Ben Hooker wanting to advertise his soccer academy on the PSA website. Fee would be \$100 for 3 months. **Action Paul**

Dave E- committee reports must be written and circulated to the board a minimum of 7 days prior to monthly meeting. Does anyone on the board have reason to believe a Cordova Bay Coach has approached our players (poaching)

Bob H- will circulate the committee description spreadsheet and PSA letterhead to the board. Send NS a Thank you for Grant in Aid **Action Bob**

Motion: If an individual registering player brings in \$500 in sponsorship he/she will be registered for free **SC**

Next regular meeting: 7:00 pm Thursday June 17/2010 at 9724 4th Street, Sidney BC

Adjourn: 8:47 pm