



**Minutes for Sept 30/2010 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, Laine Bennett, Paul Coulson

Staff: Dixie Allan (Registrar)

Regrets: Chris Wallace, Mike Pryor, Eric Bye, Moses Pimentel, George Landsberger, Vijay Vyas

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of Aug 19/2010 **SC**

Guests: Marguerite Gunning, Lester Jacobs. They addressed the board over concerns of U17/U18 Silver players and placing them on teams. The matter was referred to the Technical Committee for resolution

Correspondence:

- CSA Fundraiser (tabled to next meeting)

Committee Reports:

President:

- Dave talked about the protest procedure now has to be done within 48 hours
- Un-affiliated soccer groups may now get sanctioning to enter affiliated tournaments provided two member affiliates approve limited membership to enter a specific BC based tournament
- PLSC, PSA, SSU continuing talks
- District Cup April 9-10/2011 on Saltspring Island
- Dave talked about a U16-U18 Thanksgiving Weekend tournament proposal to LISA. PSA could host (in the work?)

Clubhouse:

- Discussion about painting doors and shingles. Details will have to be worked out
- Oct 31/2010 PSA will move equipment to new clubhouse storage room provided it is in lockup stage and Mun. of NS giving temporary approval



Finance:

Motion: to approve balance sheets dated Sept 30/2010

SC

Fields/Schedules:

- Reviewing field walkers
- Ordinary wear with fields, hoping weather report for Winter is not correct

Risk management:

- CRC's coming in very slowly. Reminder will go out soon

Sponsorship/Fundraising:

- Sept bottle drive brought in slightly more than \$4000.00
- New team sponsors
- Mike will work on brick program to get the tax receipt program resolved

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

Adjourn: 9:40 pm