



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

Call to Order 7:00 pm

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

Staff: Dixie Allan (Registrar)

Regrets: Chris Wallace, Mike Pryor, George Landsberger, Gordon Oates

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of Oct 28/2010 **SC**

Action items:

- 20x20 tent not done
- Co-op number on site not done
- Wain rd grass cut request done

Correspondence:

- None

Committee Reports:

Clubhouse: Dave

- Large Door is in
- We need approx \$150,000.00 to completely finish (includes \$80,000.00 for fire hydrant)
- Labour \$61,000 to date, overage \$56,000 +/-

Finance: Motion: to approve balance sheets dated Nov 15/2010 **SC**

Fields/Schedules: Bob

- Dogs on Blue Heron park and their owners do not comply with any field restrictions, MPS is addressing
- Rent machines for field maintenance if necessary

Referees: Bob

- Player permits (LISA will define)



Sponsorship/Fundraising: Mike

- Changes are required for the sponsorship and donation forms
- Jan 8/2011 is booked for next bottle drive
- Concerned about available volunteers

Technical Development: Paul

- Committee has met, looking at assessment process etc. Will report back
- Registration will be 16 players per team minimum

Roundtable:

- Look at bulk mailing for improving registration
- Mini Jamboree Mar 19-20/2011
- Can we put another garbage can on field?
- For must play make up games because of field closures contact Gerry at Eagle Ridge Community center 250-391-1738-loc223

Next regular meeting: 7:00 pm Thursday December 16 /2010 at 9724 4th Street, Sidney BC

Adjourn: 8:55 pm