



**Minutes for Jan 20/2011 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

Attendees: Christine Bennett, Dave Erb, Laine Bennett, Paul Coulson, Kim Erb, Gordon Oates, Moses Pimentel, Bob Hope,

Staff: Dixie Allan (Registrar)

Regrets: Chris Wallace, Mike Pryor, George Landsberger, Eric Bye, Mike Synnuck

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of Dec 16/2010 **SC**

Correspondence:

- Clubhouse bills and Bank statements

Committee Reports:

Presidents:

- LISA meeting
- LISA SG meeting
- PSA will host LISA U12 on March 26/27

Clubhouse:

- Some small jobs are being completed
- Electrical rough in needs to start
- Insulation will follow
- Exterior almost complete

Finance: Motion: to approve balance sheets dated Dec 31/2010 **SC**

Motion: to borrow \$25000.00 at 5% interest or less and PSA will pay legal fees **SC**

Motion: to increase registration fees by \$20 **SC**

Registration fees will be \$215.00 U7-U11 and \$235.00 U12-U18. Increase should cover increases in CSA, BCSA, LISA fees and a turf field assessment



Referees:

- LISA Intra-club permits confusion is now cleared up. (A copy of approved permit must be presented to referee and attached to line-up for opposing coach)

Fields:

- All fields should be open by the end of the month

Technical:

- A discussion about the HPL Tier one, Tier Two, and Silver play
- Implementation is being discussed at all levels
- Spring league (Registration \$50.00) and Nick Daniel Spring Break Academy (Registration \$100.00, revenues will be split with club) were detailed. Information will be posted on website
- 2011/2012 Coach application are due Feb 28
- Proposal PSA host a CCC clinic soon
- Coach scrimmage any Sat. or Sun.
- PC will send report in detail

Roundtable:

- Grant in aid applications have gone in to Town of Sidney (\$2000) and District of North Saanich (\$50,000)
- Met with Gary Lunn about the fire hydrant dilemma. He will attempt to solve this issue
- No date set for AGM
- Tax receipts have been distributed (only approx 60 hard copy receipts required this year)
- Dixie will contact F. Anderson with details on changes to registration

Next regular meeting: 7:00 pm Thursday Feb 17 /2011 at 9724 4th Street, Sidney BC

Adjourn: 9:10 pm