



**Minutes for Feb 17, 2011 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

Attendees: Christine Bennett, Laine Bennett, Dave Erb, Kim Erb, Gordon Oates, Moses Pimentel, Bob Hope, Chris Wallace, Eric Bye, Mike Synnuck

Staff: Dixie Allan (Registrar)

Regrets: Mike Pryor, George Landsberger, Paul Coulson

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of Jan 20, 2011 **SC**

Correspondence:

- Clubhouse bills and Bank statements
- Jordon Dagg re: Field committee

Committee Reports:

Clubhouse:

- Electrical rough in needs to start
- Insulation will follow
- Siding needs to be installed

Finance:

Motion: to approve balance sheets dated Feb 13/2011 **SC**

Proposal to borrow funds in January 20 minutes did not proceed

Motion: to borrow \$25000.00 at 7.5% interest or less and PSA will pay legal fees **SC**

Proposed PSA Budget 2011/2012 was presented and will include an item line for Turf field

Motion: to approve proposed 2011/2012 budget for presentation at AGM **SC**

Fields:

- Chris laid out field development plan for the summer



Technical:

- A discussion about the Tier two and three HPL league
- Paul will report next meeting

Motion: to approve advertising material for Spring Break Camp and Spring League which will be distributed to Peninsula schools

SC

Discipline:

Motion: to move "in camera"

SC

Motion: to come out of "in camera"

SC

Roundtable:

- Mini Jamboree will only be March 19
- Send Laine art work for thermometer
- AGM will be April 14, committee reports due March 30th

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

Adjourn: 8:50 pm