



**Minutes for Mar 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, Bob Hope, Chris Wallace, Eric Bye, Mike Synnuck, Paul Coulson

Staff: Dixie Allan (Registrar)

Regrets: Mike Pryor, George Landsberger, Moses Pimentel

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of Feb 17, 2011 **SC**

Correspondence:

- Clubhouse bills and Bank statements
- Gary Lunn, Sorry can't help with clubhouse
- CCCU statements

Committee Reports:

President:

- Mr D Kenzie has extended the club a \$25000.00 loan for one year due May 1,2012
- Bob will chair nominations committee for AGM

Clubhouse:

- Electrical rough in continuing
- Site cleanup set for April 16th

Finance:

- Finance comparative balance sheet not available

Member Services:

- Uniform and Equipment return April 15th 6-8pm
- Still need a volunteer coordinator for Uniform and Equipment



Technical:

- Assessments will start in mid May
- Reiterated PSA position on HPL Tier 2
- Paul will report next meeting

Roundtable:

- Eric asked if we could have graduating certificates and pins for presentation at AGM April 14th. ACTION: Bob
- Rearrange notices on website. ACTION Bob
- Laine led discussion about U15 boys registration issue
- Coach M Barnes suggested a different District Cup competition formula for LISA, NO ACTION
- Christine led discussion on PSA mini-jamboree and LISA U12 full field tourney, preparations are good to go
- Mike, Spring Bottle Drive is cancelled. Fall Bottle Drive will be in September

Next regular meeting: 7:00 pm Thursday May 18 /2011 at 9724 4th Street, Sidney BC

Adjourn: 8:35 pm