



**Minutes for May 19, 2011 Board of Directors Meeting  
9724 4th Street, Sidney BC**

**Call to Order 7:00 pm**

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

**Staff:** Dixie Allan (Registrar)

**Regrets:** Mike Pryor, Mike Synnuck, Laine Bennett, Chris Wallace,

**Motion:** Approval of Agenda **SC**

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

**Correspondence:**

- Town of Sidney Grant in Aid \$1000.00
- LISA Discipline committee report Spectator Behaviour Mar 5/2011
- Lamontagne Chocolates
- Inside Soccer magazine
- Coach Deck (training cards)
- SeaFirst Insurance Brokers, quote for content insurance, club assets

**Motion:** to obtain content insurance which would include field maintenance equipment **SC**

**Motion:** to receive and file remainder of correspondence **SC**

**Committee Reports:**

**President:**

- Each director is asked to come up with **two** goals to meet for the next season
- Committee reports will have a time limit and must be submitted and circulated to the board five days prior to the board meeting
- Board members were asked to indicate interests in what committees. Decisions next meeting



**Clubhouse:**

- Electrical in change rooms has passed inspection, other 99% complete
- Main electrical room underway. Thank You to DANDY for supplying the three main panels

**Finance:**

- PSA has been approved to receive \$45000.00 form BC Gaming. When will money come?
- Field renters specifically Sport Traders have not paid for 2009/2010 or 2010/2011 seasons. **ACTION Dave/Gordon to contact MPS**

**Registrar:**

- Registration is approx. 40 behind last season
- Get banner for clubhouse. ACTION: BOB

**Technical:**

- PSA will host U14 and U15 Girls teams in the tier2
- Possible team in U14 Boys tier 2, LISA committee has to decide
- Assessments went well, naming coaches is next
- Investigate a block booking Nov- Feb at PISE or UVIC, 2 days a week 6-9pm  
ACTION: BOB/PAUL

**Roundtable:**

- coordinate July 1 parade entry ACTION: PAUL
- First Nations Liason, Sharon Paul? ACTION: PAUL
- Thanks to Rob Kobenter for reading our minutes
- PSA possibly host the LISA mini tournament ACTION: next meeting
- Talk to SSU about U14G players for tier 2, ACTION: BOB

**Next regular meeting: 7:00 pm Thursday June 16 /2011 at 9724 4th Street, Sidney BC**

**Adjourn: 8:35 pm**