



**Minutes for June 16, 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, Mike Synnuck,

Staff: Dixie Allan (Registrar)

Regrets: Mike Pryor, Laine Bennett, Chris Wallace, Moses Pimentel

Motion: Approval of Agenda SC

Motion: to accept the minutes of May 19, 2011 SC

Correspondence:

- Content Insurance, SeaFirst Insurance Brokers
- Course of Construction Insurance

Motion: to receive and file correspondence SC

Committee Reports:

Clubhouse:

Capital Project Report Blue Heron

- Electrical wiring Rough-in should be complete by July
- Ventilation to be completed by July
- Plumbing Rough-in complete
- Framing inspection required after Electrical Rough-in
- Change rooms ready for insulation by June 27
- Block walls ready July 1 pending board approval spending more money. \$18,000.
- Concrete patio and sidewalks ready for concrete June 20 pending board approval spending more money \$ 4,000.
- Painting needs to take place on outside walls and doors.

With all of the above completed we will have completed our work as per the budget presented to MPS

To completely finish the building we need the following done

- Fire alarm \$ 5,000
- Flooring \$ 10,000
- Drywall/ceiling \$ 20,180



- Fold away stair \$ 3,052
- Building insulation \$ 6,865
- Washroom accessories \$ 4,748
- Contingency \$ 15,000
- Total \$ 64,845

- Above total Block and concrete \$ 22,000.

- Completion amount \$ 87,845

Motion: To proceed with completing clubhouse c/w concrete apron but not the change rooms **SC**

Finance:

Balance Sheet:

Cash on Hand stood at \$65,000 which does not include the Gaming Grant of \$45,000. This includes \$12,000 in the MPS/PSA Account and \$52,000 in the Operating Account.

Income Statement:

Registration fees represented 181 players or 24% of the budgeted amount. Total Registration Fees including Turf Field Assessment, Field Development Levy and Capital Improvements stood at \$41,000. Versus Budget figures of \$47,000. These monies include the discount for early registration prior to May 31, 2011.

Gaming Grants which have been committed by the BC Government in the amount of \$45,000. (Which have not been received) represent a 300% increase above the budget amount of \$15,000.

Operating Expenses:

The only items of significance relate to the following specific expense items –

- Blue Heron clubhouse – The expenses to date are \$7000. Plus wage costs of \$3,400 (paid to Timothy French) versus budget amount of \$10,000.
- Blue Heron Maintenance – The amount expensed to date is \$10,000.00 versus budgeted amount of \$40,000. These amounts represent Evergro of \$2,000.; Brand Equipment for the Cushman Utility Trailer and Spreader in the amount of \$4,000.; and Lil Bro Trucking in the amount of \$1,800.

Motion: to accept financial report ending May 23/2011

SC



Technical:

- PSA now has three IPL teams, U14B, U14G, U15G
- Coach Honorariums? Any team having a coach honorarium will be responsible for raising those funds. Monies will be in addition to PSA registration fees
- Mom's drop-in soccer. A program will be developed

Fields:

- Eric Bye has agreed to assume chair

Motion: to spend \$1500.00 to purchase two aluminum team benches for BH1 field in memory of 0/35 player Mike Thompson **SC**

Installing of benches will require approval by the MPS Blue Heron Improvement committee. Location will be between the two fields. **(Approved)**

Roundtable:

- Photo Day Oct 30/2011
- Chocolates same company Oct 30/2011
- Vol. Cheques to be cashed
- Annual Bottle Drive Sept 10/2011, second bottle drive during Mini Jamboree
- PSA hosting LISA mini tourney? How many fields required? **ACTION: Bob**
- Fix/create board member email addresses **ACTION: Bob**

Board 2011/2012 Season goals:

- PC- Keepers Clinics, Improved Tech program
- GO- Stay in/on budget
- EB- ensure all SA teams are treated equal
- MS- Two bottle drives, increase fundraising
- BH- train two new adult full field referees, SS referee clinic, utilize our soccer registrar software
- KE- complete layout of new storage room, new equipment?
- DE- ensure all board members follow through with their goals
- CB- Install mini coordinator replacement
- LB- get more volunteers out. Better explain volunteer commitment

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

Adjourn: 8:35 pm