



Minutes for Aug 18, 2011 Board of Directors Meeting
PSA Clubhouse, 10714 McDonald Park Rd, North Saanich BC, V8L 5S5

Call to Order 7:00 pm

Attendees: Christine Bennett, Dave Erb, Kim Erb, Eric Bye, Paul Coulson, Moses Pimentel
Mike Synnuck, Laine Bennett

Staff: Dixie Allan (Registrar)

Regrets: Mike Pryor, Chris Wallace, Bob Hope, Gordon Oates,

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of June 6, 2011 **SC**

Correspondence:

- mostly bills
- new bank cards.

Committee reports:

- Clubhouse
 - ready for drywall -
 - storage room ready for paint after uniforms/equipment is moved out
 - door painted professionally
 - pay our loan back with gaming funds
 - we want to get things done for occupancy permit
 - we want heat in for the winter

Financial : refer spreadsheet

Motion: to accept the financials Aug 18, 2011 **SC**

Fields:

- fields are reserved
- still checking into practice time at PICE, UVic

Technical:

- emailed out by Paul



New Business:

- uniform/equipment handout will be September 6th and 13th
- Talked about mini soccer festival for September 18th
- Coaches meetings to be booked for Sept. 8th and 15th.

Round table:

- Director appointments, Tabled

Next regular meeting: 7:00 pm Thursday Sept 22 /2011 at 9724 4th Street, Sidney BC

Adjourn: 8:35 pm