



**Minutes for Sept 22, 2011 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

Attendees: Christine Bennett, Dave Erb, Kim Erb, Eric Bye, Paul Coulson, Mike Synnuck, Laine Bennett, Bob Hope, Gordon Oates,

Staff: Dixie Allan (Registrar)

Regrets: Mike Pryor, Chris Wallace, Moses Pimentel

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of Aug 18, 2011 **SC**

Correspondence:

- Clubhouse bills
- CCCU statements

Committee reports:

- Clubhouse up-date: Work completed in the last 3 months
 - Electrical roughed in and complete with main power on
 - Framing complete and inspected
 - Walls insulated and vapour barrier complete and inspected
 - All exterior wood with 2 coats of "Cedar finish Stain"
 - Metal exterior doors all primed
 - Exterior concrete patio, sidewalk and wheel chair ramp completed
 - South landscaping complete with seed
 - Selected exterior lighting on after dark for security
 - Storage room completed with plywood sheathing
 - See Can removed
 - Clean up complete
- Work to begin
 - Dry wall starts September 21, 2011
 - Remaining wood will be removed this month
 - Wood sheathing to completed in change room by September 23, 2011
 - Clean up the north side of the club house a place seed
 - Paint the interior of the storage room Starting September 27, 2011
 - Install the Janitor sink October1, 2011-09-19
 - Install the heating equipment and commission by October 16, 2011
 - Blow in the attic insulation completed by October 1/ 2011



- Paint the interior of the club house after drywall is complete 3 weeks
- Flooring in club house TBD
- Concrete block in Change rooms TBD

We are making every effort to complete all the necessary work in order to heat the building by the middle of October.

Financial : Sept 18 spreadsheet

Motion: to accept the financials Sept 18, 2011

SC

Technical:

I would like you to consider is closing the U17 Boys registration. We only have 1 team, it is full at 18 (we can take 2 more but we can only dress 18 and I would rather not do that) and I would like to release the remaining player(s) from this age group who are not assigned to this team. This would allow Jordan Templeman (fully registered) to seek another team with another club. **Paul C.**

Fields:

Sports traders rental request has been approved, Sept 25 to Dec 4th;
Centennial/Alexander lined and open: Only Greenglade remains for lining

Website:

The contacts page is now active from soccer registrar and very easy to maintain, Field Schedules next

New Business:

Motion: To pay Lower Island Soccer Association Coaching Certification Program \$2.00 per registered youth player for 2011/2012 season

SC

Paid Coaches: a discussion about paying coaches an honorarium to cover expenses

Motion: to table coaches honorarium to Oct 20, 2011 meeting

SC

Round table:

- U14Boys VIPL team has collapsed and reformed as a U14 Boys Gold, The U14 Boys Silver will merge with the gold
- Suggestion to have a meeting again with the U14 Boys Parents once again, **Dave will**



- Laine suggested change to the volunteer/sponsorship information posted on website
- F Trepanier/artist has volunteered to help decorate the clubhouse with a mural. Laine will work with her on concept
- Bob will continue with the website changes

Next regular meeting: 7:00 pm Thursday Oct 20 /2011 at PSA Clubhouse,

10714 McDonald Park Rd, North Saanich BC, V8L 5S5

Adjourn: 8:50 pm