



**Minutes for Dec15, 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, Bob Hope, Gordon Oates, Laine Bennett

**Staff:** Dixie Allan (Registrar)

**Regrets:** Mike Pryor, Chris Wallace, Moses Pimentel, Mike Synnuck

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

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

**Correspondence:**

- CCCU statements
- Clubhouse invoices, Sleggs, Alpine, Shanahans
- Fields invoice, Agrium

**Committee reports:**

- **Clubhouse up-date:**
  - Remaining wood will be removed this month
  - Clean up the north side of the club house a place seed
  - Paint the interior of the club house (completed)
  - Flooring in club house, 50% done
  - Concrete block in Change rooms TBD
  - Cabinets **(Sleggs, Eric)**

**Financial :** Nov 12 spreadsheet

**Motion:** to accept the financials Dec 13, 2011 **SC**

**Technical:**

- Paul, oral report



**Fields:** Town of Sidney Iroquois re-development strategy for artificial turf field

**New Business:**

- **Dave** to write support letter to Central Saanich for grant application

**Next BOD meeting: 7:00 pm Thursday Jan 12 /2012 at 9724 4th Street, Sidney BC**

**Adjourn: 8:15pm for social**