



**Minutes for Jan 12,2012 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, Moses Pimentel, Mike Synnuck

**Staff:** Dixie Allan (Registrar) **Guest:** Stu Hackett (LISA)

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

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

**Motion:** to accept the minutes of Dec 15, 2011 **SC**

**Correspondence:**

- CCCU statements
- Beacon Community Services

**Committee reports:**

- **Clubhouse up-date:**
  - Remaining wood needs to be removed (TBD)
  - Clean up the north side of the club house a place seed (TBD)
  - Concrete block in Change rooms (TBD)
  - Cabinets **(Sleggs, Eric) Action: Dave**
  - Fire Eva.c Plan/Signage **Action: Dave**
  - Flooring complete

**Financial :** Unavailable

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

**New Business:**

- Lengthy Discussion on the results of the Presidents retreat, Stu Hackett and Dave Erb introduced all relevant information.



**Motion:** Peninsula Soccer Board supports three options about LISA transfer rule in the subsequent order:

Option one: go back to previous rule, Three transfers for all teams

Option two: No transfers at all

Option three: remain status quo Large one transfer, medium 3 transfers, small five transfers but no grandfathering of any kind **SC**

- Player fees for 2012/13 Season will remain the same except for a small change with chocolate fundraiser (changed to \$40/\$60)
- Typical distribution of fees: Fields \$20, Turf \$20, Capital \$15, balance \$175

**Adjourn: 9:10pm**

**Next BOD meeting: 7:00 pm Thursday Feb 16 /2012 at Clubhouse**