



**Minutes for Feb 16/ 2012 Board of Directors Meeting  
Clubhouse, 10714 McDonald Park Rd North Saanich BC V8L 5S5**

**Call to Order 7:04 pm**

**Attendees:** Christine Bennett, Dave Erb, Kim Erb, Bob Hope, Gordon Oates, Moses Pimentel, Mike Synnuck, Laine Bennett

**Staff:** Dixie Allan (Registrar)

**Regrets:** Mike Pryor, Chris Wallace, Eric Bye, Paul Coulson,

**Motion:** Approval of Agenda SC

**Motion:** to accept the minutes of Jan 12/ 2011 SC

**Correspondence:**

- None

**Committee reports:**

- **Clubhouse up-date:**
  - Remaining wood needs to be removed (**underway**)
  - Clean up the north side of the club house a place seed (**underway**)
  - Concrete block in Change rooms (**underway**)
  - Cabinets (**underway**)
  - Merchandise (purchased)
  - Signage (**underway**)
  - **Booking process (will be added to website)**
  - **Clubhouse secondary access codes? (Bob to contact M6)**
  - **Opening Celebration (April 14/ 2012 2:00pm)**
  - Locks (**change underway**)
  - **Fire Alarm Verification Report and Evac. Plan(Dave)**
  - **Medicine Cabinet for Referee/First Aid rm. (Mike)**
  - **TV Stand (Mike)**



**Financial:** Feb 12/ 2012 spreadsheet

**Motion:** to accept financials of Feb 12/ 2012 **SC**

Gordon presented **Proposed 2012/2013 Budget**

**Motion:** to accept the Proposed 2012/2013 Budget **SC**

Gordon will present to the Annual General Meeting April 19/2013

**Fields:** Dave presented a strategy for Blue Heron repair, more to come.

**Registration:** for 2012/2013 season now open

**Jamboree:** March 11/ 2012 schedule to be published (**Christine**)

**LISA U12 Tournament:** March 17/18 (**Christine**)

**New Business:**

**Motion:** to officially name the new clubhouse the "ALEX CAMPBELL CLUBHOUSE" **SC**

- **Purchase new BBQ (Bob)**
- 

**Adjourn: 9:51pm**

**Next BOD meeting: 7:00 pm Thursday March 15 /2012 at Clubhouse**