



**Minutes for Mar 15, 2012 Board of Directors Meeting
Clubhouse, 10714 McDonald Park Rd North Saanich BC V8L 5S5**

Call to Order 7:00 pm

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

Staff: Dixie Allan (Registrar)

Guests: Dale West, Rob Mann, Alan Souldre, Winifred Hays-Byl, Paul Longpre

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

Motion: Approval of Agenda SC

Motion: to accept the minutes of Feb 16/ 2011 SC

Correspondence:

- CCCU statements, Slegg invoice, Columbia invoice

Committee reports:

- **Clubhouse up-date:**
 - Perimeter clean up **(completed)**
 - Concrete block in Change rooms **(completed)**
 - Cabinets **(underway)**
 - Signage **(underway)**
 - Booking clubhouse **(is added to website calendar)**
 - **Clubhouse secondary access codes?**
 - Fire Alarm Verification Report and Evac. Plan**(complete)**
 - Medicine Cabinet for Referee/First Aid room **(?)**
 - Occupancy permit **obtained**

Financial: Feb 29/ 2012 spreadsheet

Motion: to accept financials of Feb 29/2012 SC



Discussion about current financials, 2012 Gaming Grant application with Sharon Guenther (bookkeeper), JLT insurance email will be forwarded to Gordon O. Bookkeeper has asked that all deposits to be forwarded to her through Bob H. Deposits may be given to Bob H or dropped off at his residence 5081 Lakeridge Place Victoria BC V8Y 2R1. Deposit details may be emailed to her directly at sharoneg@shaw.ca

Fields: further discussion on a strategy for Blue Heron repair, Eric B was directed to approve an application for field use by Parkland school senior girls' soccer team April 2, 3-5pm

Registration: 123 players for 2012/2013 season as of Mar 15

LISA U12 Tournament: March 17/18, schedule posted and circulated, PSA will assign referees, LISA will pay

New Business:

- Mini Jamboree completed & very successful
- Nominations committee chair: **Kim Erb**
- Discussion about Stu Hackett and LISA transfer proposals
- Congratulations to all our PSA teams who made it to district cup finals, post on website
- Dave E asked the board to look at a past presidents position for the constitution
- PSA will host the Lower Island Soccer Association AGM on May 15/2012 at clubhouse
- All guests declared their candidacy for directors at PSA AGM to Kim E

Motion: Move In camera **SC**

Motion: out of camera **SC**

PSA will develop strategy to obtain sponsors for children unable to pay registration fees

Adjourn: 9:10pm

Next meeting: PSA AGM 7:00 pm Thursday April 19 /2012 at Clubhouse

Next board meeting: 7:00 pm Thursday May 17 /2012 at Clubhouse