



**Minutes for June 21, 2012 Board of Directors Meeting  
Alex Campbell Clubhouse  
10714 McDonald Park Rd North Saanich BC V8L 5S5**

**Call to Order 7:00 pm**

**Attendees:** Dave Erb, Kim Erb, Bob Hope, Laine Bennett, Eric Bye, Paul Coulson, Dale West, Allen Souliere, Rob Mann, Winifred Hays-Byl, Paul Longpre

**Staff:** Dixie Allan (Registrar)

**Regrets:** Moses Pimentel, Mike Synnuck, Gordon Oates, Christine Bennett

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

**Motion:** to accept the minutes of May 17/ 2012 **SC**

**Correspondence:**

- BC Hydro bill **action:** Bob and Dave to investigate why so much when all power is off
- Knights of Columbus donation of \$1000.00 **action:** send Thank You

**Reports:**

- **President's:** North Saanich grant in aid still has not yet been finalized, New Iroquois park opening June 30
- **Committee Chairs:**
  - **Member Services:** Kim Erb/Winifred Hays-Byl co-chairs
  - **Volunteer Coordinator:** Christine Bennett
  - **Small Side Coordinator:** Dale West
  - **Technical Director:** Paul Coulson
  - **Fields Game and practice schedules:** Paul Longpre
  - **Fields Lining:** Laine Bennett
  - **Seniors:** Mike Synnuck
  - **Referees Development:** Bob Hope, **Scheduling:** Rob Mann
  - **Special Events:** Allen Souliere/Paul Longpre
- **Clubhouse:** Change room tiling more prices broken down between showers and change room
- **Financial:** spreadsheet June 21, 2012



**Motion:** to accept financials for June as circulated

**SC**

- **Fields:** Erb Technical will donate large tent next year
- **Technical:** A player must be registered with PSA to be released. Any players that are released to LISA may have conditions put on it.

**Motion:** Any release to LISA may have conditions put on it

**SC**

#### **Coach Selection Update**

- Coach selection committee has concluded its work for now and has made its recommendations
- Due to the distribution of registered players it is not yet clear what teams we will have and at what level (many age groups have either not enough for one team or too many for 1 but not enough for 2

#### **Teams Selection Update**

- Tryouts for U15 girls has been completed, selection will begin shortly
- U17 girls and U12 Boys gold are complete
- Other coaches have been contacted and team selection is being scheduled for the end of July

#### **Spring League**

- Complete, was a success with many expressing their appreciation for the coaching and the location. Last day included a pizza party

#### **Summer Soccer Camps**

- July summer camp is now online; it has taken some time to organise around coach availability. The camp is set for July 9 to 13 9:30 to 12:00 at Wain Park

#### **PISE Rental**

I have inquired about renting PISE Turf for the winter. PISE will get back to us in regard to availability. There has been a lot of very positive feedback on last year's rental.

#### **Technical Program**

Nick is going to let me know at the beginning of July if he will be returning in September. If he chooses not to return I recommend that we start a process to fill the position of Head Coach for PSA. The Position of Tech Chair is voluntary and cannot cover the duties of a head coach, the demands on time even with a Head Coach impacts both work and family life. With this position vacant, these demands are extreme. I therefore recommend that if Nick is not returning, that the position of Head Coach be filled by no later than the end of September and



that the program be fully funded for both on field instruction and off field administration. The Tech committee will draft a job description and can put together an interview board.

**Misc Business:** Influx of out of area players?

**Roundtable:**

- Dale has done bookings for schools/fields
- All discussed FAQ's Allen will formulate
- Remove early fee listing on registration form **action** Bob
- Sponsorships **action** Allen
- Members using clubhouse will be asked to donate a minimum of \$25.00
- Create a user policy **action** Bob

**Adjourn: 8:52 pm**

**Next board meeting: 7:00 pm Thursday July 19/2012 at Alex Campbell Clubhouse**