



**Minutes for Dec 20/2012 Board of Directors Meeting
Alex Campbell Clubhouse
10714 McDonald Park Road Sidney BC V8L 5S5**

Call to Order: 7:04pm

Attendance: D Erb, K Erb, C Bennett, L Bennett, P Longpre, M Synnuck, A Souliere, D West, B Hope, G Oates, R Mann

Guests and Staff: D Allan, B Allan, B Hinds,

Regrets: E Bye, W Hays-Byl, S Guenther, M Pimentel

Approval of Agenda: Motion: **SC**

Approval of minutes: Motion: to approve minutes of Nov 15/2012 **SC**

Correspondence:

- CCCU Statements (regular, gaming, referees) District of C Saanich Grant in Aid Approval \$500 (funds will be received in June 2013, Agrium Statement,

Reports:

- **Presidents:** Received board resignations from Winifred Hays-Byl and Eric Bye, PSA favors VIPL team mergers with PLSC and SSU, merger formula will be worked out.
- **Clubhouse:** Lock Box received for change rooms, will be installed over winter break, **Iroquois concession details tabled until response received from Town of Sidney Dave discussed with ToS**
- **Secretary:** Sculpture by Ian Montgomery will be displayed in clubhouse, (**Bob will obtain from MPS**)
- **Financial:**
- **Fields:** Some sprinkler heads are low and are missing tops (**Bill Hinds will handle**) Send note to PSC O/55 reminding them to move goal frames of field after game.
- **Technical:** interviewing completed. Committee will make recommendation to board for approval. Employment contract will be prepared. (**Bob send Dale copy of employment contract**)
- **Referee:**
- **Registrar:**
- **Fundraising:** Proceeds from Fish Sale were approx \$37.00 (deposited), Six more team sponsorships received, \$500 for Erb Technical, \$500 from Peninsula Players, \$500 from Peninsula COOP, **Christine will attempt to sell of remaining chocolates.**
- **Website:** changes (Allen) – will work on website changes in the New Year

Adjourn: 8:10pm (Next meeting Jan 17/2013 7pm)