



**Minutes for Feb 21/2013 Board of Directors Meeting
Alex Campbell Clubhouse
10714 McDonald Park Road Sidney BC V8L 5S5**

Call to Order: 7:07pm

Attendance: L Bennett, M Synnuck, A Souliere, D West, B Hope, G Oates, R Mann, C Bennett (7:40pm), P Coulson (8:00pm), D Allan (staff)

Regrets: D Erb, K Erb, P Longpre, M Pimentel,

Approval of Agenda: Motion: **SC**

Approval of minutes: Motion: to approve minutes of Jan 17/2013 **SC**

Correspondence:

- CCCU Statements (regular, gaming, referees)

Reports:

- **Presidents:**
- **Clubhouse:** Lock Box in place for change rooms, code may be given to coaches
- **Secretary:** LISA wants trophies back, SBS Camp posted
- **Financial:** (refer new business)
- **Fields:** 40 boxes of field paint ordered
- **Technical:** Jon Davidson new PSA Technical Director. Tech. Committee has withdrawn support of LISA mini program for 2013/2014 season. To many issues to be worked out.
Motion: to approve Jon Davidson as PSA Technical Director approved by telephone canvas **SC**
J Davidson is already visiting teams.
2013/2014 assessments will begin approx March 25
- **Referee:** FF referee seminar March 3 ACC 5-7pm
- **Registrar:** Registration for 2013/2014 season will be posted on website by March 1
- **Fundraising:** banners for sponsorship ready for display, chocolates are selling, If U14GG win Sat March 2 chocolates may be used as fundraiser for the team
- **Website:** Changes to website are just about ready and will be seen soon.

New Business:

- Iroquois Concession Insurance (BCSA sanctioning) **Tabled Dec 20**
- Iroquois Concession equipment procurement **Tabled Dec 20**
- Proposed PSA 2013/2014 budget was presented with revisions



Motion: to approve PSA 2013/2014 budget

SC

Roundtable:

- Dale, PSA Minifest changed to March 10 at Blue Heron Park, schedule distributed
- Bob, Get insurance for Spring League Soccer, Mums soccer, buy some recycle boxes
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Adjourn: 8:45pm (Next meeting Mar 21/2013 7pm)