



**Minutes for May 16/2013 Board of Directors Meeting  
Alex Campbell Clubhouse  
10714 McDonald Park Road Sidney BC V8L 5S5**

**Call to Order:** 7:04pm

**Attendance:** M Synnuck, G Landsberger, R Hope, A Souliere, R Mann, C Bennett, D West, P Coulson, T Prince, B Munro,

**Regrets:** P Longpre, M Pimentel

**Staff/Guests:** Dixie Allan

**Approval of Agenda: Motion:** to accept **SC**

**Approval of minutes: Motion:** to approve minutes of Mar 21/2013 **SC**

**Correspondence:**

- CCCU Statements (regular, gaming, referees)
- Activ Software Invoice (Soccer Registrar) \$560.00
- New Liability Insurance documents
- CRD (Backflow Preventer Repair Test Report)

**Reports:**

- **Presidents:** Welcome
- **Clubhouse:** MPS agreement addendum for offseason rentals in works, Blue Heron park driveway remediation will be discussed with MPS
- **Secretary:** Back up drive for Computer has been purchased and resides in ACC, Annual Fire Equipment inspection complete (**Passed**)
- **Financial:** No May financial report, Board asked to search for possible treasurer candidate
- **Fields:** Remediation on Fields started, construction fences will be erected, proposed area for storage of sand approved (in budget) proceed,
- **Technical:** Current mini player numbers: U7-U10 B&G= 214  
Tech Committee Meeting Summary
  - The committee last met on May 12
  - Topics included changes to the U5 to U10 soccer program, with a move to an in house program with Saturday games being played at Blue Heron before full field games; and an update from the LISA committee looking at changes for silver and bronze level of play.
  - Proposed Changes to the U5 to U10 program  
The technical committee has been working on a proposal to update and refocus the U5 to U10 program these changes include:



1. Moving to an in-house program
  2. Longer winter break
  3. Earlier start, later finish in the season
  4. Combined age groups
  5. Smaller game size
  6. Better player placement
  7. Make better use of Blue Heron to create a better club feel and offer concession services. Possibly at Iroquois?
- Recreational Soccer Program Improvements  
Dean Johnson reported that the committee is looking at:
    - Names will remain as Bronze-Silver
    - Start games early Sept, to be the same as Gold.
    - LISA Cup added .....so two cups with the existing District Cup
    - LISA organized committee of Club Techs to intervene with team moves, mid-season.
    - Team Formation changes. Either 8 vs 8 teams , or dual age teams (u16, u18) so that:
      1. 2013 - dual age teams encouraged
      2. 2014 - u13 becomes 8 vs 8, and U15, U17 eliminated
      3. 2015 - u14 becomes 8 vs 8
    - I believe that these are still just points of discussion and nothing has been put into action. Not sure if LISA would need to seek a simple majority vote from clubs or if they could move unilaterally.

#### VIPL

- Moving forward. At this point we are expecting to have teams at
  - U18 boys and girls level (U17/18)
  - U18 Girls (U17/18)
  - U15 Girls (U14/15)
  - U16 Boys (U15/16)
- We have not made team declarations yet, but based on other zones and conversations with the Head Coach of LISA we should be ok for a few days
- Participation form Saltspring varies by age group
- VIPL zone needs some sort of governance structure, delegated responsibility from the two clubs to simplify decision making (there is no process right now). Possibly the development of a secretariat with representation from the two clubs to manage and run the zone.

#### Spring League

- Program is well organised and well attended, (105) registrations vs. 77 last year). Dale reported that a large percentage are new to PSA, hopefully we can convince many to participate in our full season program.

#### Assessments and team creation for PSA

- No further action is being taken with assessments for PSA until VIPL is mostly complete



- Expected that Club teams at U12 and above will be complete by mid June

**Motion:** to approve u5-u10 program in house starting this fall **SC**  
Start date would be September 14/2013

**Motion:** to extend our early registration date to June 30 **SC**

**Motion:** to reduce u6 and under fees to \$175 (does not include gym time) **SC**

- **Referee:** Book clinics for referees
- **Registrar:** slow registration 286 to date
- **Fundraising:** nil
- **Website:** nil

#### **New Business:**

- Iroquois Concession Insurance (BCSA sanctioning) **Tabled Dec 20**
- Iroquois Concession equipment procurement **Tabled Dec 20**
- **Bottle drive will be Sept 7/2013**
- Crc three year
- **PSA will host LISA Minifest Oct 19/2013**
- **PSA Photo day Oct 27/2013**
- **PSA will enter group in Sidney day Parade July 1/2013**

#### **Roundtable:**

- Draft VIPL governance doc?
- Contact T Horton to support our new u5-u10 program **(Bob)**
- Reports one week before distribute to board
- Receipts to Sharon copy bob or send to bob

**Adjourn:** 8:37pm (Next meeting May 16/2013 7pm)