



**Minutes for Sept 19/2013 Board of Directors Meeting
Alex Campbell Clubhouse
10714 McDonald Park Road Sidney BC V8L 5S5**

Call to Order: 7:15pm

Attendance: R Hope, A Souliere, D West, R Mann, B Munro, P Longpre, T Prince

Regrets: M Synnuck, G Landsberger, C Bennett

Staff/Guests: D Allan, Robert Byers

Approval of Agenda: Motion: to accept SC

Approval of minutes: Motion: to approve minutes of Aug 15/2013 SC

Correspondence:

- CCCU Statements (regular, gaming, referees)
- Slegg Lumber invoice
- Commercial Insurance Invoice (Seafirst)

Reports:

- **Presidents:** Nil
- **Clubhouse:** Supporter Bricks need placement (**Still not done**), purchased shopvac/blower
- **Secretary:** Nil
- **Treasurer:** Sept. financials approved
- **Fields:**
- **Technical:** Release requests for 2013/2014 season to LISA; Sierra MacKenzie Newlove (Prospect Lake U13GG) **approved**, Nolyn Dodge (Lakehill U13BG) **declined PSA teams available**, Nathan Creighton-Kelly (Bays U17B VIPL/Gold) **approved**, David Liira (to LISA) **approved**, get clarification of release process/rule, David Heywood (U18BG) **approved**
- **Referee:**
- **Member Services:** 100 pairs of socks (size 4-6) **received**
- **Registrar:**
- **Fundraising:** Bottle Drive success, raised **\$4337.00**
- **Website:** nil
- **Rentals:** Monk cancelled, Peninsula 0/40 Soccer Club field rental Sept 22 will request more when their schedule is complete (does not include change rooms)
- **Events:** nil

New Business:



Motion: Appoint Robert Byers as Director of PSA **SC**

Motion: to approve the Technical committee to rent field time at PISE **SC**

Motion: to spend up to \$500 to purchase a new computer for the club registrar **SC**

Motion: to use newly developed TEAMINGLY Coach/Manager APP for PSA U10 - teams **SC**

Roundtable:

- Any game time changes made in Soccer Registrar by Dale or Paul notify Bob H
- Purchase some air fresheners for clubhouse
- Purchase more cold packs for first aid kits
- Dale to book Gym times for Minis, school fields for Minifest

Adjourn: 9:20pm (Next meeting Oct 17/2013 7pm)