

**Peninsula Soccer Association – Board Meeting**  
Thursday April 13, 2006

**ATTENDEES:**

**Board Members:** Lauren Bicknell, Terry Bouthillier ,Alex Campbell, Dave Erb, Kim Erb, Sharon Guenther, Sarah Higgs, April Ogloff, Terri O’Keeffe, Mike Schmidt, Val Scott-Moncrieff, John Teeney

Guests: Dixie Allen, Angus Duncan (Coach Selection Committee)

Regrets: Helen Christiansen,

Absent: Anne Buxton

**1. Agenda**

**MOVED** (Sarah) **2<sup>nd</sup>** (John) to accept the agenda. **CARRIED**

**2. Minutes.**

**MOVED** (Kim) **2<sup>nd</sup>** (Mike) to accept the minutes of March 9, 2006 making changes to the section on player assessments – to be clarified that there was considerable discussion on the topic of feedback to players but no mechanism decided upon as to how this would take place. **CARRIED**

**3. Registrar’s Report** – Dixie advised that registration numbers are down by about 100 from last year so far. Dixie will aim to get lists of registered players out to Age Group Coordinators asap. We are in need of Age Group Coordinators for U-9 Boys, U-12 Boys, U-13 Girls, U-15 Girls and U-16 Girls.

**4. Spring League** – Dave reported that we had 85 players signed up and made up 9 teams. We are waiting for LISA to make up the schedules. Spring League was supposed to start in April but some clubs pulled out so the scheduled had to be re-worked. Hoping to begin at the beginning of May.

**5. Financial Report** – April had no report yet as she is still in the process of reviewing the information she took over from James and previous bookkeeper and needs to get new program on her computer to review the records.

**MOTION** (Dave) **2<sup>nd</sup>** (Kim) To authorize the Treasurer to have a budget for \$500 for this year to cover cost of the new soft ware program and other office supplies. **CARRIED**

**MOTION:** (Terry) **2<sup>nd</sup>** (Kim) To reimburse Terri O’Keeffe for office and other expenses for the club in the amount of \$874.44. **CARRIED**

April mentioned gaming application is due May 31, 2006. She will be working to get this submitted.

**6. Coach Selection** – Reviewed report submitted by Coach Selection Committee members Angus Duncan, Ian Brethour and Dave Erb. During the process the committee considered the following in their assessment:

- Coaching certification.
- Years of coaching experience.
- Number of coaching clinics attended.
- Responses to questions during interview.
- Performance during game or practice
- References received
- Feedback from parents

The Board reviewed all of the candidates qualifications as outlined in the report and unanimously accepted all of the Committee's recommendations as follows:

U-12 Boys Gold – Ray Illsley  
U-12 Girls Gold – Eric Bye  
U-12 boys Silver – Matthew Smith  
U-12 Boys Silver – Alain Delisle  
U-13 Boys Gold – Dave Spoor  
U-13 Girls Silver – Griffin Jones  
U-13 Girls Gold – Alex Campbell  
U-14 Girls Gold – Wayne Ralph  
U-14 Boys Gold – Rob Carnduff  
U-14 Boys Silver – Warren McCall  
U-15 Boys Gold – Mike Hoekstra  
U-15 Girls Gold – Steve Holroyd  
U-15 Girls Silver – Wayne Windsor  
U-16 Girls Gold – Mike Schmidt  
U-17 Boys Gold – Alex Campbell  
U-18 Boys Silver – Mike Taylor  
U-18 Girls Silver – Sheila Stelck

**MOTION** (Terry B) **2<sup>nd</sup>** (John) to accept the recommendations of the Coach Selection Committee. **CARRIED**

**7. Coach Development** – Alex identified the need to have a process in place to measure our training and development. We need to have measurable guidelines for each age group. Was generally thought this was a good idea and will enter it as one of the items on our action plan for this year during our planning session. This will then be delegated to committee to research and bring recommendations back to the Board.

**8. Fields Update** – We will have use of Stelly's and Wain Rd field in the summer.

**9. Code of Conduct** – need to have one prepared for Board Members. Will also put this on our goals list for the year.

**10. LISA Update (Dave)**

**Fee Increase** – LISA wants an increase in fees to cover their shortfall for this past year. Was noted that they received a \$3 per player increase last year. Concern expressed by Board Members on lack of fiscal responsibility at Lower Island and there was no support for an increase to LISA.

**Boundaries** – Cordova Bay Soccer Club now has less than 245 kids. They want to get rid of boundaries and the transfer rules so smaller clubs like theirs can recruit players from anywhere in the Lower Island. We don't support this and not likely boundaries will be changed.

**11. Planning**

Board Members brainstormed some of the things we would like to get done this year. Terri will compile the list, sort it according to which of our new committees these items should be allocated to and bring it back to the Board for further discussion.

**Action: Terri**

Meeting **ADJOURNED** at 9:15pm.