

- Greenglade field is large enough to have 3 U10 sized fields, so could run consecutive games, therefore not disrupting the current game schedule by too much.
- I have been told that Greenglade field should be able to withstand a bit more use
- Would need to move 3 sets of Mini goalposts from Rotary to Greenglade.
- By holding all of the minis games on one field, we have a slightly larger volunteer base to pick from for lining/walking duties
- One part of our contract allowed us the use of the clubhouse for board meetings, which we no longer use
- I believe that our contract with Baseball has a clause in it that will allow us to get out of this contract at any time. John Teeney may have further info.

Dave Erb will talk to Sarah about moving the Mini games to Greenglade but need to make sure that House League that is at Greenglade from 12-1pm won't be affected. Also talked about possibility of using Brethour Park for Mini's also. Dave Erb to move goal posts. **Action: Dave Erb**

7. Referees Report (Bob Hope) – Head Ref wants to approve assignment of Assistant Referees. We have 8 new referees this year and want to give them as much experience as possible. **This is already permissible at the Head Referee's discretion**

8. Constitutional Committee (Bob Hope) – See attached for Proposed Changes.

- agreed that the addition of a "Director member" in new para 2.1 is not necessary as the current Constitution already provides for an individual who does not have a player in the club to apply to become a member and to run as a Board Member.
- proposed changes to new para 4.7 (b) and 6.5 (b) withdrawn. (Chair does not cast an additional vote)
- some other minor changes to wording made. Constitution committee will make the changes.
- Any Board members having further recommendations/comments should forward them to Bob.

9. Technical Development (Jordon Dagg) – CCS Course will be run this coming weekend from 9am – 5pm. Thirteen people signed up. Dante Zanatta from LISA will teach the course.

10. Financial – Committee Chairs need to get their budgets to April for the coming fiscal by January 31st so April has time to compile a budget for next year for our review at February's Board Meeting. **Action: Committee Chairs**

- April noted that all NSF cheques have been cleared up

11. Concession Sign – Val and Sharon will work with Bob on this.

12. Fees – Last year we absorbed a LISA fee increase which we didn't pass along to the members. This year it's expected CSA fee will increase by \$1 per player and LISA may have another increase. We need to decide whether we will raise fees for this coming year. April needs to report if we will have a surplus of funds after our fiscal year. We need to decide what to do with that. Next meeting will focus on budget for next year and will decide then whether a fee increase is appropriate.

Action: April

13. Newsletter – Looking at having an online Newsletter to be published 3 times per year. Spring will be 1st issue. **Action: Dave E/Terri**

14. Grassroots Clinic (Jordon) – 20 coaches showed up to this 3 hour session for 1st time Mini's coaches put on by Dante. Good feedback received.

15. Blue Heron (Val) – BH will be open for games this weekend. Field was opened late this afternoon but too late to update website to notify teams for tonight's practices. Drainage has improved but will need more sand on the field. We have a volunteer landscaper helping out but he

doesn't have his own equipment. North Saanich has said they would help out with their equipment but "bureaucratic difficulties" being experienced because BH is in Town of Sidney's jurisdiction.

16. Spring League – Will go ahead this year. Technical Committee working on this. Will start the 1st week of May.

17. Player Placement & Assessment Committee (submitted by Richard Mosher) – The Committee has some ideas to help shape how assessments will be done this season and we will be working closely with David Keith to get his input and together come up with an improved process in time for review at the next PSA board meeting.

ROUNDTABLE

18. Fields issue – Jordon concerned about losing members to other clubs because we don't have turf. Our teams technical development is also suffering when they don't have fields to practice on. Suggestion made that the President put a message on the website explaining we are working hard to get Blue Heron up and running. **Action: Dave Erb**

19. Jamboree Date – No date set and don't want to conflict with Men's annual tournament. Dave will check with Bill Lushaw to see when their tournament is scheduled. The Mini's season ends March 10th. Will aim for March 15-16th for the Mini's Tournament.

20. Trust Fund - has been set up in memory of Christine Illsley for her children. Bob will circulate details and will also have it posted on website. **Action: Bob**

Meeting ADJOURNED at 9:10 pm