



**Peninsula Soccer Association**

Board of Directors Meeting and Discipline Committee of the Whole  
Panorama Recreation Center, Sidney BC  
April 10, 2008

**In Attendance:** Dave Erb, Sharon Guenther, Robert Hope, Duncan Kenzie, Val Scott-Moncrieff, Richard Mosher, Vijay Vyas, Kim Erb, April Ogloff, David Marks

**Regrets:** Jordon Dagg, Chris Wallace, Eric Bye, Tony Medeiros

**Guest:** Mr. A Campbell

**Call to Order:** 7:00 pm

**Motion** to go into Camera

**S/C**

**Motion** to "come out of camera"

**S/C**

**Motion** to accept the recommendations of the "In Camera" session

**S/C**

Mr Alex Campbell's suspension from PSA has been rescinded  
The BOD and Mr Campbell will sign a joint letter explaining "to whom it may concern" the decision.

The matter of the suspensions from being an Age Group Coordinator of Mr I Matthews and Ms D Dallas was discussed and both suspensions are complete as of the July 31/08. Mr Matthews and Ms Dallas were free to volunteer for any other club function during this period. Not specific to Mr Matthews or Ms Dallas any future volunteering for a specific position such as age group coordinator is subject to Board ratification.

**Roundtable:**

**Motion:** to accept Mr. Lloyd Guenther as the Accountant with designation to perform the financial review on the PSA ledger and accounts.

**S/C**

Opposed: A Ogloff

**Motion** to Adjourn at 9:45 pm

**S/C**