



Minutes for July 17/2008 Board of Directors Meeting
9724 4th Street, Sidney BC

Call to Order 7:10 pm

Attendees: Jordon Dagg, David Marks, Kim Erb, Eric Bye, Bob Hope, Chris Wallace, Val Scott-Moncrieff, Duncan Kenzie

Staff: Dixie Allan, Dave Keith

Regrets: Dave Erb, Richard Mosher, Vijay Vyas, Tony Medeiros, April Ogloff, Sharon Guenther

(All Standing Committee and Officer Reports shall be circulated at least Seven (7) calendar days prior to board meeting)

Motion: Approval of Agenda **SC**

Motion: to Adopt corrected Minutes of 080619 meeting **SC**

Correspondence:

- Received \$1000 from Peninsula Foundation(grant in aid)
- Received \$6000 from Dist. of North Saanich(grant in aid)
- Received application form from Mun. of Cent. Saanich (grant in aid)

Old Business:

Saanich Sports expenses \$5610.00 in arrears to PSA for the 07/08 season

Motion: First Nations players wishing to register with PSA will have to do so as individuals for the 08/09 season

SC

Action: A registered letter will be sent to Saanich Sports explaining the PSA position and this will remain in place until arrears are settled.

Spring League: PSA will ensure that the 09 Spring League will be properly registered and insured

Motion: Approval in principal to use Activ Software for our online registration in the 09/10 season **SC**

Action: Duncan Kenzie's committee will discuss with Activ Software (Flemming Anderson) and make a final recommendation back to the board.



Technical Committee: Dave K, requires an accurate coaches email list

Finance: April O, submitted June statements

Motion: to table finance report until April, and Vijay present **SC**

New Business:

Dixie A, PSA must set registration rate for new U5/U6 program

Motion: The registration fee will be \$160.00 for 08/09 season **SC**

Roundtable:

Kim E,

Motion: to purchase two Caravan tents @ \$175.00 each **SC**

PSA needs a new Volunteer Equipment/Uniform Coordinator

Dixie A: Place a copy of our PSA registration form back on the website

Next meeting: 7:00 pm Thursday August 21 /08 in the lunchroom of 9724 4th Street, Sidney BC. (Please enter at the rear of the building)

Adjourn: 8:45 pm