



Minutes for Nov 20/2008 Board of Directors Meeting  
9724 4th Street, Sidney BC

Call to Order 7:00 pm

Attendees: Kim Erb, Bob Hope, Dave Erb, Val Scott-Moncrieff, Vijay Vyas, Eric Bye, David Marks,

Staff: David Keith, Dixie Allen

Regrets: Chris Wallace, Jordon Dagg, Duncan Kenzie, Sharon Guenther

**Motion:** Approval of Agenda **SC**

**Correspondence:**

- BC Hydro statement
- Cloverdale Paint statements (3)
- Canada Post statement (paid in full)
- Advertising (Campea outfitters)
- Coast Capital Statements (3)
- North Saanich Grant in Aid Application (referred to Dave E)

**Motion:** to approve minutes of Oct 16/08 meeting **SC**

Reports:

**President's Report:** PSA to communicate in the spring 09 with Prospect Lake Club to organize silver and bronze teams where numbers are short in the previous year.

**Capital Projects: Blue Heron (Dave Erb)**

As you may already know our lawn mower has been destroyed by fire. I am working with Mr. George Hartshorne in finding operators/parts manual in order for the mower to be rebuilt.

I have been in touch with Ladi Holvinski a local architect

Cost \$26,000

Other costs

Mechanical \$3,500

Electrical \$2,500

Structural \$3,500

**Motion:** To proceed with Design and Drawings for Clubhouse **SC**



Investigate insurance on building with MPS (**Action: Capital Projects Committee**)

**Communication and Special Events:** PSA will enter a float in the annual Sidney Sparkles Santa Parade Saturday Nov 29/08

**Discipline:** U16GB Helios matter resolved, U10 referee abuse matter pending, Prepare a letter for distribution to all teams about conduct responsibility. (**Action: Bob H**)

**Fields and Scheduling:** field closing policy reviewed and sustained, Wain Park has been upgraded and is suitable for playing. (Needs field layout)

**Financial:**

**Motion:** to accept the reviewed revenue/expense statement up to Nov 18/08 **SC**

**Member Services: (Kim E.)** We had a fairly smooth start up to the season. **Uniform handouts and Equipment handouts:** had not too many hiccups. There were a number of late registrants to join the soccer season. Now it appears the storage locker is put to bed until Returns in early April 2009. **Photo Day:** It was for once a Beautiful Sunny Day for the Photos at Blue Heron Park this year. The last couple of years we have experienced rain or cold weather which did not make the teams and their parents stay around and mingle on Photo day. This year it had them staying to enjoy the weather and to buy a hot dog or purchase a sweat top. We had our usual number of volunteers to give us a hand to run the event which would not be a success without their support. We did approx. \$5200.00 dollars in clothing sales and approx. \$400.00 in sales at the concession. Our **President David E** had a Soccer Ball Scoring Event that he helped coordinate with the **Knights of Columbus**. Many teams participated with lots of enthusiasm and enjoyment shared by parents and children of the teams. I hope we have just as nice a day next year.

Post retake day on website.

**“Due to circumstances beyond our control those who paid \$60 for chocolates this season are entitled to a \$10 credit on registration for 2009/2010 season. Our Registrar Dixie Allan will administrate the credit upon notification from the individual”**

**(Posting for the website bulletin board)**

**Referees:**

**Motion:** to approve an expanded PSA Small sided game referee abuse policy **SC**

**Technical Development:**



- Motion:** to move in camera **SC**
- Motion:** to come out of camera and accept the recommendations **SC**
- Motion:** to change PSA policies for Coach Selection, Playing Up or Down, Team Selection for Tiered Age Groups **SC**
- Budget:** David K will be breaking down all his invoices to reflect Coaching or Player Development
- Spring League:** David K to submit a detailed program, Dates: May 25 – June 26, Cost \$50, Ages U8 to U15, Format: games, David K will supervise
- Academy:** David K to develop a program, Winter Jan 2, 3, 4, 9, 10 & 11 and on Pro D Days, Feb 20, March 2, April 17
- Assessments:** David K to submit his programs, Dates: April 13 – April 28 for U12, U13, U14, U15, and David K will assess U16 and U17 during the 08/09 soccer
- Webpage:** How soon may we see the new online registration in place? **(Action: Bob H)**

**Roundtable:**

- **Succession Planning: PSA BOD is already short three members and at the next AGM possibly four more directors will be stepping down leaving a total of seven (7) vacancies.**
- Put Thank You to Uniroyal on website notice board
- Put notice on about Uvic practice times being unsuitable

**Next meeting: 7:00 pm Thursday December 18 /08 at Erb Technical Contracting Ltd offices, #4-6836 Kirkpatrick Cres. Central Saanich BC (250-665-7636)**

Adjourn: 8:47 pm