



Minutes for Feb 26/2009 Board of Directors Meeting  
9724 4th Street, Sidney BC

Call to Order 7:03 pm

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

Staff: David Keith, Dixie Allen

Regrets: Sharon Guenther

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

Correspondence

- **CC Statements (regular, referee & gaming)**
- **Billing statements for Pioneer Paints, Lower Island Soccer, Cloverdale Paints, Pipes Business Sys., BC Hydro**
- **Bond Replenishment Notification for PSA U16GB Helis**

**Motion:** to approve minutes of Jan 15/09 meeting **SC**

**Reports:**

**Presidents:**

- Met with North Saanich council re: grant application for \$6000.00
- Met with MPS Blue Heron Improvement Committee, identified several errors in MPS accountings
- In order for PSA to receive the final instalment of the \$330,000.00 Olympic Grant, a minimum of \$660,000.00 had to be spent on Blue Heron improvements. This has been done and application for the final instalment of \$110,000.00 is underway.
- The president asked for permission to proceed with sewer line construction for our new clubhouse

**Motion:** To budget \$30,000.00 and proceed with sewer line construction **SC**

**Discipline:** Concern was raised about our PSA U16GB (Helis) and other incidents of referee abuse experienced throughout the Lower Island District this season

**Fields and Scheduling:** Eric B. suggested PSA should have a notice board at Greenglade School. He will investigate



**Finance:** Monthly Statement was reviewed. Vijay reminded everyone to submit current season expenses by Feb 28/09. Tourney refund notice will be place on website notice board.

**Member Services:** Kim E. Player Medals will be ordered for the March 28/29 Mini Jamboree. Kim recommended this be a regular occurrence for the Jamboree

**Referee:** BCSA has established a resource site for all Club/District Head Referees for referee development. Another incident of referee abuse was experienced at a U11 boys silver game on Feb 21/09. The abuse has been reported properly. Bob H recommended that PSA send head referee and one other mentor or referee to BCSA Development Conference in May 09. PSA will pay \$169.00 registration fee for participants.

**Technical Director:** Dave Keith

- Suggested PSA use a different formula when forming full field gold teams, e.g. teams would be U13, U15, U17 and U18 for Boys and Girls
- Silver and Bronze teams should fill themselves based on normal registration

**Motion:** to adopt the TD recommendation in principal **SC**

The TD will be attending a District TD's meeting and carry this proposal. Fulfilment is also subject to LISA cooperation.

Assessment Dates: April 14 thru 28<sup>th</sup> at Blue Heron Park

**Director of Senior Soccer:** Chris W. wants an advertising poster prepared for display throughout the community

**Website:** Duncan K reported online registration is moving along fine. Our website will have a link to a new [www.register.peninsulasoccer.ca](http://www.register.peninsulasoccer.ca) website. Recommended the use of "PAYPAL" for registration payment would have to be added to the registration amount. E.g. \$170 plus PAYPAL fee \$3.50 = \$173.50. Payment by cheque only \$170.00

**New Business:**

**Motion:** Due to increase of BCSA (\$1) and CSA (\$2) fees PSA raise the registration fees to \$170.00 **SC**

Our fees are going to be \$135 for registration, \$20 field improvement,\$15 for capital improvements, to total \$170

If they want chocolates to sell \$50.00 if not \$35.00

One post dated cheque for \$75 for uniform dated April 1/10

One post dated cheque for \$150 for volunteering dated April 1/10 unless they do not want to volunteer then they can send it dated with the current date.



**Motion:** to proceed with Design Phase of Clubhouse Project at a cost of \$6534.38

**SC**

Ladislav Holovsky of Chang Holovsky Architects Inc. will prepare design

BCSA has created an online registration system available soon for free to all member Districts and Clubs. Activ software has reviewed this new system and sees no problem merging databases when activated

**Highlander Membership Proposal:** was reviewed and the president and TD will refer back to Highlanders for more information

**BCSA Playing Season Proposal:** Eventual change to split summer season

**Motion:** that PSA supports this concept (2 opposed)

**SC**

**Roundtable:**

- Bob H and Val SM will be PSA nominations committee
- Two persons interested in the board, Mike Synnuck and Mike Prior both from senior teams
- Bob H to contact CS Lions re: a willingness to support our new clubhouse construction.
- A celebration for Olympic Grant and new donors to PSA will occur March 30/09 at Blue Heron Park

**Next meeting: 7:00 pm Thursday March 26 /09 at 9724 4th Street, Sidney BC**

Adjourn: 10:02pm