



**Minutes for Aug 20/2009 Board of Directors Meeting  
9724 4th Street, Sidney BC**

Call to Order 7:05 pm

Attendees: Kim Erb, Bob Hope, Christine Bennett, Mike Synnuck, Eric Bye, Dave Erb, Val Scott-Moncrieff, George Landsberger, Ron Huck, Gordon Oates, Moses Pimentel

Regrets: Mike Pryor, Vijay Vyas, Chris Wallace

**Motion:** Approval of Agenda SC

**Motion:** to approve minutes of July 16/09 meeting SC

**Correspondence**

- **CC Statements (regular, referee & gaming)**
- **BC Hydro statement (Sharon G, Please forward all BC Hydro statements to MPS)**
- **LISA annual 80% assessment**
- **Oceanus Reinforced Plastics Sponsorship**

**Reports:**

**Fields & Scheduling:** Eric B reviewed field bookings. Only field open right now is Wain rd. All Super8's will be moved on to Centennial/Alexander, they will be lined for S8

**Finance:** Monthly Statement and Balance sheet was reviewed.

**Motion:** to approve financial statements (Aug 19/09) as presented SC

**Sponsorship Committee:** Mike S has prepared a new letter and will forward to Dave E for approval. Discussion on recognition, Use website to a full potential

**Referee:** Small Side Clinic Sept 20/09 at Centennial Park, Referee meetings First Monday of every month at Centennial

**Technical Committee:**

As reported at the July board meeting, David Keith and myself were working with U12-U18 AGCs' and coaches placing player on teams for the 09/10 season. We are continuing with the process fine tuning lists as we find out about players intentions. Team list are now at the point we can start forwarding to Bob or Dixie to start team declarations.



1<sup>st</sup> Technical Committee meeting took place yesterday, Aug.20<sup>th</sup>. David Keith, George Landsberger, Moses Pimentel, and myself in attendance (Grant Darley absent due to late notice).

- Agenda items
1. Mini player placement and season startup
  2. Technical dept. training schedule
  3. Junior coaching program

1. the committee will meet with Small Side Coaches and Board member Christine B to discuss make up of mini teams. Format of the meeting will be an introduction by David Keith as to age appropriate goals and development for the group. David Keith will address the need of becoming a qualified coach. We are in the process of requesting through B.C. Soccer authorization to host our own in house, Grassroots and CCC programs. All going well sign up sheets will be at the meetings. Attendees will break into age groups and suggested teams list will be distributed for discussion and fine tuning. On leaving these meetings, coaches should have their completed team list for contact purposes and AGC should have all team lists to forward to Dixie for input into our system. George has taken on the task of organizing these meeting scheduled for Aug 25,26,27

2. It is the recommendation of the committee that the technical department training schedule will be going through some major changes this year. Monthly coaching sessions will be cancelled, replaced by grouped, age group training sessions (at the mini levels) with coaches all in attendance observing and participating in sessions lead by David Keith. The suggestion was put forth that full field gold teams still be assisted individually and by request and full field silver and bronze teams be grouped, again with training and assistance to coaches being priority. Further discussion as to time in relation to budget will continue in the following weeks via email amongst the committee to solidify details. The committee will send a report to the board via email when all is sorted.

3. It is a recommendation of the committee that we launch a Junior Coaching program this year. It is still at a concept form, but the basis is that through a selection/recommendation process PSA takes on approximately 12 U14-U18 players as junior coaches. David Keith will work with the individuals in attaining certification as well as practical training prior to the group sessions mentioned above. Our intentions are that our mini members get better quality training with a higher player coach ratio while being cost effective and helping with the development of future coaches. Again, committee discussion will continue via email.



**Mr D Keith has yet to sign his contract. The committee was given direction to resolve this situation referring to para 2 of the contract price section**

**Volunteer Coordinator:** Ron Huck will Chair

**Seniors:** Senior Rules and Regs. (Draft) reviewed and referred back for corrections. Mr T Medieros will be entering a women's team in the LIWSA and will organize.

**New Business:**

- 1. The board discussed the Lapel Stick presentation and has decided not to proceed with this fund raising venture**
- 2. An in house mini jamboree will start the 09/10 season. Christine B will organize, will be held at Greenglade**

**Motion:** to move In Camera **SC**

**Motion:** to come Out of Camera **SC**

**Motion: To Approve Tech Committee recommendation for Gold Coaches for 09/10 season.**

- U12B G Deimer, U15B G Darley, U16B W Phillips, U18B M Hoekstra**
- U12G J Hammond, U13G G Jones, U14G J Dagg, U16G S Thuynsma**

**Roundtable:**

**Dave E Reported on:** Respect in Sports Presentation, Attended by Dave E, Kim E, Bob H very valuable/ will wait for guidance from LISA on participation. The LISA president's meeting approved several LISA constitutional changes. The coach exemption rule failed to pass. The proposed merger between CVBA and GDHD did not go to vote. They will continue for one more season with merged teams on the present formula. The presidents will do a complete club boundary review by the next LISA AGM.

**PSA Photo day:** will be Saturday October 17/09. Thanks to Kim Van Gorp who will organize once again.

**Pre-Season Coaches/Managers meetings:** will be held at Mary Winspear on Wednesday Sept 9/09 for Small Side U6-U12 7-9 pm and Thursday Sept 10/09 Full Field U13- U18 7-9 pm



Several corrections to website were identified and will be addressed ASAP

**Next regular meeting: 7:00 pm Thursday Sept 17/09 at 9724 4th Street, Sidney BC**

**Adjourn: 9:20 pm**