



Minutes of August 21, 2019 Board of Directors Meeting

Alex Campbell Clubhouse

Call to order: 7:00 pm

Attendance: L Duong, P Longpre, A Souliere, R Byers, D West, S Broome, T Bradshaw

Regrets: D Irving, M Drolet, H Paterson, T Prince,

Staff/Guests: M Synnuck,

Motion: Approval of Agenda: August 21, 2019

SC

Motion: Approval of Minutes: July 18, 2019.

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Hydro- \$351.06 past due

Reports:

President:

- Official resignation from Mike Synnuck as President of Peninsula Soccer as of August 19, 2019
- Allen Souliere will be in the acting role for now and President will remain vacant until next AGM
- LISA AGM update
 - Election of the new board – Mike Synnuck is now president of the LISA board
 - Dave Johnson – VP of LISA Board (former JDF president)
 - LISA Directors: Terry Hughes, Linda Pakos, Kevin Astridge, Peter Bretherton, Carey Gustafson, Andrew Wynn Williams. Keith Bandy
 - All acclimated to the positions
 - LIWSA want to sign on up to 8 players per game from U16 and up age groups – currently can only permit 2 players from U18 – this comes from 2 clubs up island asking to increase the numbers
 - Will be discussed at the next president's meeting
 - VISL wants clubs to be responsible for delinquent teams for fines etc.
 - There will be talk about bonds, fines etc.

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- Financial statements from bookkeeper
 - Currently ahead financially this year compared to last year, etransfers working well
- MPS financials finally received yesterday
- Telus has been contacted – was paying \$91/month and can now be down to \$27/month to call in and out, TV was \$55/month and now canceled, internet \$87/month – the bill will be about half compared to what we used to pay
- Waiting for notice to reader and gaming application (had submitted May 30)
- Lisa go to Coast Capital and get a card to set up etransfer and Mike to be removed from the account

Clubhouse:

- Broken window panel in the glass rolling door to the clubhouse. May have occurred while mowing – Dave will look into getting it fixed – use MPS account to fix
- Concession – Kattia will do concession again – VIHA inspection went well
- Fire Proof lock box – will be completed soon

Fields:

- Tining of the fields – will go ahead on August 26 and again in September
- Lining of fields – August 24, early September for Iroquois and Alexander
- Met with Town of Sidney regarding the field application and was asked to accommodate PACE FC for field use in Iroquois as they were receiving complaints from PACE FC members about hogging the fields yet our field times requested has not changed at all over the past years
 - PACE Mondays 5 pm on, 6:30 on Wednesdays, Friday nights after October, Saturday until 12 pm, Sunday try to accommodate his senior teams if needed
 - Talked about use of lights, nets, field lining etc.
 - What kind of agreement do we want to go ahead with them in regards to nets, maintenance of the lights, field lining etc.
 - Agreement to include: Full field goal posts: PFC to supply frames, PACE nets; Field lining: Paint and machine to be provided by PFC, PACE to maintain the field lines; Lights: PFC will give quote for lights and PACE to pay for the cost of the lights and PFC will look into the installation of the lights. If there is a cost to the installation, PFC will pass this cost onto PACE
- Sprinklers – U13 boys tryouts and coaches session this weekend – need to change sprinkler schedule times
- Back stop possibly needed for behind field 2 goal post – will lose a lot of balls otherwise

Technical:

- Assessments going on still for more team formations
- U14 PFC/Gorge/LH girls gold team
- Super 8 gold teams have been formed
- Full field gold filled
 - U16 boys gold still have a few more spots left for assessments
 - U16 G gold mostly done
 - U18 G Gold – Dean – have not set out extra invites to PFC – prospect lake doing their own thing
- Silver teams will be formed – need coaches
- Could use a few more coaches at the mini level
- Goal Keeper training – Drew Sessions unavailable– need to find a GK coach interested in doing this on Wednesdays

Referee:

- Small sided course is full
- Full field course in December
- Refresher course – ref center

Member Services:

- Uniforms – went through the uniforms last week with Ange – low on some uniforms
 - Can purchase shirts while waiting for the new Tim Horton uniforms
- Need to set dates for uniform and equipment handout
 - ROB will coordinate with Ange
- Socks are all bought and in the equipment room, balls and new pinnies also
- Basketball storage – stuff needs to be picked up soon – ideally before uniform handout
- Will order shorts – and issue every other year or be available for purchase

Volunteer:

- nil

Registrar:

- Early Bird registration????
- Waiting for spreadsheet to be updated with teams

Fundraising:

- Email sent out

Website:

- Power- up will set us up in the system

Rentals:

- Scallywags was last weekend
- O55 will rent fields for around 12 pm Sundays

Events:

- Mini-fest- spoke to Stewart – we will host mini-fest in October (October 5th and perhaps October 6th)
- Photo day – September 15 - requesting field for Knights of Columbus
- Market Day - August 22 – Allen and Dale?
- Bottle drive – September 7

Turf field report:

- Waiting for grant proposal – should hear in the fall

Senior

- Div 1 womens folded due to not enough players to play at this level – PACE poach
 - Cannot enter Div 2 at this point unless another team folds in LIWSA – look into forming a O30A team
- Div 3 men folded

WSANEC:

- U17 girls want to go gold

New Business:

- Set date for coach/manager meeting
 - Sunday, September 8th – minis from 3:30-5 pm, super 8 and full field from 5pm-6pm

Action items:

- Lisa: go to Coast Capital and get a card to set up etransfer and Mike to be removed from the account
- Mike: contact Bill about changing the sprinkler schedule
- Sean: look into fencing for back stop behind goal posts for Field 2
- Allen: reach out for GK coach to do clinics on Wednesdays
- Allen: referee refresher with ref center
- Teri – Clearance sale – set date and how to run it
- Rob – early bird registration email
- Allen – look website message history – early bird
- Allen - Make sure super 8 schedule is in order
- Lisa – Eric Hoekstra/ Mike – mens program
- Mike – send out note to members about presidency

Adjourn: 9:15 pm

Next board meeting: September 19, 2019 at 7:00pm at ACC