



**Minutes of February 21, 2019 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:05 pm

Attendance:, T Prince, L Duong, P Longpre, M Synnuck, A Souliere, T Bradshaw, R Byers, R Hope, T Lawrence, D West , S Broome, H Paterson,

Regrets: D Irving, M Drolet

Staff/Guests:

Motion: Approval of Agenda: February 21, 2019.

SC

Motion: Approval of Minutes: January 17, 2019.

SC

Correspondence:

- BC Hydro Invoice - \$1,289.01
- Dean Park Plumbing & Heating Invoice - \$930.97
- Lil' Bro Truckin Invoice - \$558.60 (disconnected drain)
- Telus Invoice - \$520.60
- Nutrien Solutions Statement - Zero Balance
- Coast Capital Savings Statements
- T5 Statement Coast Capital Savings

Reports:

President:

- January 22 President meeting recap
 - Constitutional changes with LISA – steering committee to work through the changes
 - There will be a vote with all the clubs to approve
 - At some point, we will have to submit to LISA Board who will be the club representative for casting votes at meetings – specifically the name of the person (typically the president)
 - Coaching certification will be club based- need to put up more courses
 - Pacific FC is officially part of the LISA board – will start training with the BC SPL teams
 - Random address check from one team from every club – seems like most complied – some minor issues
 - Clubs may need to require members to have proof of residency when first register with the club
 - Club sizes have been ranked – Peninsula currently 5th – BAYS-JDF-Cowichan- Gorge- Peninsula-SFFC
 - VIPL- recommendations with a report from interviews with clubs
 - Looks like will go forth with the current model
 - LISA released proposed budget
 - Increase of \$3-4 per player if they keep transfer fees in place
 - If rid transfer fees, then it will be \$5-7 per player increase
 - U13 going to stay at super 8 coming from Canada Soccer

Vice President:

- Attended the presidents meeting

Secretary:

- Business BCeID created to submit grant applications

Treasurer:

- Budget – book keeper did not load this fiscal year’s budget into the current year, so the line items do not completely match up
- Generally financials look ok
- Based on the new proposed budget, may not be able to move much into the turf fund
 - Increase in field maintenance, coach recognition, awards/wind up party, technical etc.

Clubhouse:

- Heating at clubhouse – currently working – two control valves were leaking and changes made to the wiring
 - Thermostat is programmed
- Peninsula Basketball Storage – wants to pay the club to store their stuff- 15 totes and 15 basketballs

Fields:

- Dollar patch disease to the fields, thatch is not draining – currently in poor condition (aside from snow)
 - Basically the recommendation is to take out entire field and redo it completely
 - Quote to strip the fields etc... \$72,000 plus GST plus cost of sand \$25 K, growing period costs, \$9 K in hauling – the entire process will cost about \$150, 000 from March to mid April
 - Our fields have not been dethatched in 6 or so years – need to be done annually \$5500
 - Hefty cost – should it be put towards turf instead?
- Iroquois lights will be replaced by Town of Sidney but we need to provide the bulbs/filaments

Technical:

- Harj Nandhra no longer part of the club and no longer a staff coach
- Tech committee is working on spring league U5-U10 – hopefully registration up by the end of the week
- PFC academy will continue into the Spring
- Set dates for assessments starting in April
- next tech meeting beginning of March
- LISA put out a joint statement to all members regarding intolerance of certain behaviours on the soccer field
 - Coaches, players, referees etc.
- VIPL will go ahead as a regional model next season – better coordination with coaches, uniforms for identity etc.
 - Need board to have official vote to support this model – 3 teams in region to represent lower island
 - SFFC, Gorge, and JDF will be part of the VIPL this year

Referee:

- Bob Hope resignation from board and head referee
 - Rod will continue to do the referee scheduling
 - Need to replace head referee for the club
 - Referee payment and tracking the games
- Head referee clinic offered this weekend at SF – condition to be head referee, referee development, mentoring

Member Services:

- nil

Volunteer:

- last weekend for games March 10
- Tracy will not renew board term at AGM

Registrar:

- Spring league registration will be up this coming week – need to do the cost, first Monday in April
- Need to put up regular registration in March - \$10 per player increase
- Uniform deposit for minis to be taken out of the system

Fundraising:

- Christine Bennett has sent an email regarding Laine Bennett sewing up banners for the club
 - Do up a banner for Peninsula Boat tops in appreciation
- Raffles in lieu of chocolates

Website:

- Removed PACE from the website

- Game reports from soccer registrar are not being reported properly- not getting proper notification when they are being filed

Rentals:

- nil

Events:

- April 12 set for awards – will be at Parkland gym from 4:30 – 9 pm

Turf field report:

- Investing in Canada Infrastructure Plan Grant Application submitted
- Quote for the building of 2 turf fields
 - Need to find the financing formula for building the turf

Senior

- Div 2 womens have won their division most likely will be promoted to Div 1

WSANEC:

- Nil

New Business:

- Weekend of March 10 will be the mini-jamboree – marking the end of the season for Blue Heron
 - Equipment return date for the minis
- Need to set dates for the equipment return for super 8 and full field

Action items:

- **Allen: upload outstanding minutes to the website, launch Spring league and academy registration**

Adjourn: 9:30 pm

Motion: PSA to approve the budget for 2019/2020 season as presented **defeated**

Motion: PSA to approve the amended budget for 2019/2020 season to change the field maintenance to \$55,000
SC

Motion: PSA to move \$40,000 into the restricted turf field fund **SC**

Next board meeting: March 14, 2019 at 7:00pm at ACC