



**Minutes of February 20, 2020 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:10 pm

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

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

Staff/Guests:

Motion: Approval of Agenda: February 20, 2020

SC

Motion: Approval of Minutes: January 23, 2020

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Coast Capital - T5
- Bottle Depot Cheque \$68.30
- Peninsula Co-Op T4A
- Scholarship Application
- Knights of Columbus cheque donation - \$500
- Cowichan Tribes Cheque- \$105

Reports:

President:

- LISA code of conduct – want to adopt a generic code of conduct throughout all lower island clubs
 - Possibly to extend to BC soccer
- Governance committee ongoing
- VIPL U17G incident with a game up-island (team consists of 3 Peninsula players, 9 Bays, 4 SFFC)
 - a player on the team was injured and the team left the match during the game for fear of player safety; this team was fined \$250 for game abandonment and are wishing to appeal the decision with a cost of \$500 and is asking for club support in this matter
 - based on the number of peninsula players, the share would be 18.75% - this amounts to \$46.88 for the fine and \$98.44 for the appeal
 - the club will help with the reimbursement of the fine and appeal

Vice President:

- Nil

Secretary:

- Scholarship selection committee – ask Dave and Tim if they would like to continue this
 - Need to amend scholarship policy to include proof of enrolment within 30 months from time of application to receive the scholarship or it will be null and void.

Treasurer:

- Budget needs to be finalized for the next fiscal year 2020/2021 season
 - the following are proposed changes and allotments to the budget: \$25,000 to clubhouse maintenance; \$3500 to year end awards; \$11, 000 to blue heron hydro; and \$5000 to senior
- Rob inquired at coast capital about a club credit card.
 - Does not provide a huge value to the club and it will be difficult to out in controls for use
 - Have decided to not go ahead with a credit card

Clubhouse:

- Leak somewhere on the way into the clubhouse. Being looked at by Bill Lushaw (MPS). Plumbers will need to come back next week, and during that time the water will need to be shut off while they work and while the repair sets. We have been told that the water should be on for this weekend and in time for next weekend as well. Unknown cost.

Fields:

- leak between the fields. Sprinklers now fully off, water seems to be draining, but will need to be looked at by Baillie irrigation. Unknown cost.
- Lights seem to be going off at 9 pm at Iroquois

Technical:

- Finalize fees for spring soccer
 - Monday learn to play group: \$30 for current registered PFC players and \$75 for new players (including insurance cost)
 - Academy: \$175 for up to U11 and \$225 for U11 and up
- Season is starting to wind down
 - District cup starts this weekend
 - Super 8 play until March 7
 - Mini jamboree March 8
- Peninsula had a successful LISA cup – 8 peninsula teams participated
- U17GG- will be playing in coastal cup and provincials
- Assessments will be scheduled after Mach break and into April

Referee:

- Shortage of referees

Member Services:

- Equipment/uniform return date
 - March 8 after the jamboree

Volunteer:

- nil

Registrar:

- nil

Fundraising:

- nil

Website:

- Work has been done to prepare our site for the new system, but some more extensive work and testing will need to be done once we start using the other features of the new software (ie referee, field statuses, schedules, etc.). Allen needs more help – Kristi will need to be trained with the new system. Lisa will also need to train as administrator

Rentals:

- Paul followed up with Patti regarding scallywags – currently unsure what the status of our field will be

Events:

- AGM – April 16
- Awards night April 17 at Parkland

Turf field report:

- Turf proposal sent to CAO to district office – North Saanich, Central Saanich, and Sidney to discussion with their budget meeting. Sean will meet with Town of Sidney March 6.

Senior

- LIWSA – cup games start this weekend

- o Motion on the table to increase team fees by \$100 starting next season to help with operational costs

New Business:

- RCMP have asked to use Blue Heron as a command center for emergencies this would include parking of a mobile unit and a key to access the washrooms as needed. Contacted Seafirst Insurance and there would be no issue with the insurance for them to use it.

Action items:

- **Lisa: MPS AGM? Membership**

Motion: PSA to pay the Peninsula player's portion of the VIPL U17 Girls fine and appeal process in the amount of \$46.88 and \$98.44 without further future fines to be paid for this team. SC

Motion: PSA to adopt budget changes for the next fiscal year (2020/2021). SC

Motion: PSA to move \$35,000 to the restricted turf fund. SC

Motion: PSA to freeze \$331,267.37 in the GIC account to reserve for turf field funds. SC

Motion: PSA to allow RCMP to use Blue Heron as a command center and access to the washrooms. SC

Adjourn: 9:45 pm

Next board meeting: March 19, 2020 at 7:00pm at ACC