



**Minutes of January 23, 2020 Board of Directors Meeting**

**Alex Campbell Clubhouse**

**Call to order:** 7:03 pm

**Attendance:** L Duong, P Longpre, A Souliere, R Byers, M Drolet, D West, S Broome, H Paterson

**Regrets:** D Irving, T Prince, T Bradshaw

**Staff/Guests:** M Synnuck, Brett Smith (NS councillor)

Brett Smith – Sean Broome showed up to Council on Monday, January 20 to talk about all weather fields.

First year as a councillor in North Saanich. North Saanich council is supportive of the project; Help with grant writing. Advise to go to council in writing before the budget meeting at the end of February to ask for funding. Other municipalities (Sidney and Central Saanich) need to be involved too and approached for funding. Formal proposal to send to CAO and planning director.

**Motion: Approval of Agenda:** January 23, 2020

**SC**

**Motion: Approval of Minutes:** November 28, 2019

**SC**

**Correspondence:**

- CCCU Statements ( Regular Chequing, Gaming, Referee)
- Telus credit invoice (\$1,272.95, \$1,146.72)
- Hydro invoice - \$3,076.72, \$2,967.20
- Nutrien invoice - \$834.28, \$105.60, \$1,232.98
- Island Tractor - \$349.72
- CUPE – thank you card
- Co-op – rebate cheque - \$178.75
- Bottle Depot Cheque - \$166.20
- H2X contracting invoice - \$1,083.71

**Reports:**

**President:**

- LISA cup coming up in February 8/9
- LISA does not seem to be increasing fees this year but not confirmed until budget is in place
- Concussion discussion about youth not heading the ball under the age of 12
- Bringing back seeding if required – watch the first few games and decide if there is seeding needed in divisions with 10 or more teams – input from tech directors to have teams be better matched
- U13 reminder to report scores to LISA
- Zero tolerance for referee abuse across LISA
- Need to submit notice to reader
- Super 8 needs to have referees report cards to LISA

**Vice President:**

- Nil

**Secretary:**

- Directors up for election: President, Secretary, Teri, Sean, Dave, Paul, Tim
- Dave does not want to be re-elected

**Treasurer:**

- Budget – will be wanting to shift book keeper at next fiscal year
  - Currently overbudget with revenue – extra income from the striker camp
  - Need to have budget requests for line items for next fiscal year
  - Money moved over to the GIC account
  - Credit card proposal for the club – security etc.

**Clubhouse:**

- MPS lease- update with meeting with Brad Edgett and Mayor Geoff Orr, Mayor McNeil-Smith, Sheila F, Councillor Rintoul, and Councillor Gartshore in December to discuss the lease situation. Need to talk to MPS to negotiate conditions of the lease – area of the lease, creek (costs of the upkeep/pollutants etc.), insurance and liability of non soccer related activities, revenue from rentals etc. North Saanich may help us with extra responsibilities...
- New gate at the end of the driveway – need to be locked at the end of the day- contact the park ranger saying this is not feasible

**Fields:**

- Fields have been closed due to wet conditions and snow

**Technical:**

- tech is asking for new equipment – nets etc. purchasing for academy program
- extra night of training for mini players on Friday night
- Satterford Cup play on going- we have teams in the semi finals
- B cup play starts this weekend
- Waiting for Iroquois field confirmation for spring/summer
- Tech meeting for assessments for next season

**Referee:**

- Shortage of full field referees at peninsula

**Member Services:**

- N/A

**Volunteer:**

- N/A

**Registrar:**

- Power- up – Dale, Kristi, Lisa, Rob, and Allen need to know how the program runs

**Fundraising/sponsorships:**

- Banners with sponsors are almost ready
- Kidsport sponsorship

**Website:**

- Power up to go up- need to change some mechanisms on the website to support power up and shift away from soccer registrar

**Rentals:**

- Scallywags Aug 14-16 contingent on fields

**Events:**

- Awards April 17, AGM April 16

**Turf field report:**

- Put in a proposal to local municipalities asking for funding by February 15.

**Senior**

- Budget for uniforms

**New Business:**

- Playing time policy – universal policy with pooled teams – PLSC policy for Prospect lake
- Society acts – refresher, roles of directors
- Changes coming in next season – code of conduct – parent, players, respect in sport – policies in place
- Letter of support from Dom Butcher to apply for the Frank Leverage Memorial fund for a Japan 2020 trip

**Action items:**

- Melissa- google doc folder for proposal and letters of support template
- Teri – ask about getting peninsula logo patches done
- Turf field committee – draft proposal and send to municipalities CAO and planners by February 15
- Allen – get power up running – assemble everyone together to go through the program
- Lisa- contact Mary Winspear for free rental for awards night
- Paul – look into playing time for PLSC at the silver level
- Allen – draft letter of support to Japan 2020 team

**Motion: PSA to pay half the invoice from H2X contracting and put up a sponsorship banner for H2X** SC

**Motion: PSA to give support to KidSport in the amount of \$5000** SC

Adjourn: 9:22 pm

Next board meeting: February 20, 2020 at 7:00pm at ACC