



**Minutes of July 18, 2019 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:05 pm

Attendance T Prince, L Duong, M Synnuck, A Souliere, R Byers, S Broome, T Bradshaw, M Drolet,

Regrets: P Longpre, H Paterson, D West, D Irving

Staff/Guests:

Motion: Approval of Agenda: July 18, 2019 **SC**

Motion: Approval of Minutes: June 20, 2019. **SC**

Correspondence:

- Telus Credit Invoice - <\$2,270.80>
- Nutrien Invoice - \$624.75
- Nutrien Statement - \$6,457.61 balance owing
- Bottle Depot Cheque - \$119.50
- BC Hydro Invoice - \$318.47
- Coast Capital Statements

Reports:

President:

- LISA Special General Meeting June 25
 - Second motion was defeated
 - Follow up meeting with presidents the following Tuesday and there was a lot of good discussion about independent boards without conflicts of interest
 - Need to update bylaws but for now LISA will operate with the old constitution
- update on AGM (August 20th)
 - Currently, many of the LISA board members have resigned
 - Mike will be officially resigning August 19 to put names forth to be part of the LISA board to help fill the need of 10 directors to make the LISA board
 - Open nominations but the LISA board cannot be made up of people who are on a current soccer board
 - The club rep nominates a member to be part of the LISA board
 - Mike will get clarification
- Mike will continue to support the club as much as he can after resignation

Vice President:

- Nil

Secretary:

- New CRC info package

Treasurer:

- Bookkeeper is on holidays
- Waiting for notice to reader – having challenges with MPS
 - Financials from MPS is not lining up – could be from art assets amount

Clubhouse:

- Floors completed
- Water line busted – Colin Rodd was able to come and do the work – about \$1200 to remedy

Fields:

- Weed man sprayed – rain but the clover seems to be yellowing and dying
- Deep tining will happen in August – there was a bit of confusion with the dates- want to wait for the grass to be hardy before tining and will be done again in September and then do a percolation test – goal mouths need to be taken care of and drainage needs to be done properly
 - Waiting for quotes of redoing the drainage and laying sod
- Iroquois field application submitted
 - Approved by the Town of Sidney

Technical:

- Met with Chris Doxey last week and asked to him to take on a bigger role with the club – seemed keen
 - Will be leading the academy
- Super 8 players on gold teams are invited to training sessions with technical staff

Referee:

- Looking into scheduling the small side referee course and full field course
- Waiting for head referee course

Member Services:

- Need to get sock order in

Volunteer:

- Nil

Registrar:

- Power up – meeting last night
 - User friendly and able to do more than current registrar
 - Need to get a Demo
 - Transaction based – will cost \$3/youth registration, \$30/senior team – be approx. \$2500 for year
 - Better customer service support- program is based out of Toronto
 - 5 training sessions to go through the program and how to run it

Fundraising:

- Renewal letter to businesses going out this week

Website:

- Removed spring related stuff
- Academy page is ready to go and will go live tonight

Rentals:

- nil

Events:

- Bottle drive September 7th
- Market July 25 and August 22
 - July 25 – Melissa, Teri, Dale – Lisa will come at 6:30
 - August 22 – Mike, Allen,

Turf field report:

- Tim Edgell will do biological assessment of the fields

- Will look into environmental assessments of recent turf field from other clubs rather than starting from scratch

Senior

- Summer training sessions for womens on Thursday evenings with Katie Kraeutner
 - Offfivally registered 4 womens teams
 - O35 and O30B, div 3 and Div 1 team that may drop to div 2
- Two mens teams registered
 - Div 3, div 4, and over 40 team in the works

WSANEC:

- Nil

New Business:

- Mike – contact other clubs about the problem of the cheques and how to eliminate the need
 - purchase uniforms without deposit (Lakehill and Gorge)
 - Team based volunteering
- Mike – to look into whether the registrar can be a board member

Action items:

- Rob - Cancel phone and television with Telus
- Allen - books small sided course (bottle drive weekend)
- Allen – book entry level (avoid scallywags weekend)
- Allen – book refresher (evening)
- Allen – Send email to members (with volunteering waived for bronze sponsorship)
- Allen – send now to business a renewal notice for their sponsorships.
- Allen – remove spring league items and spring academy items
- Mike – Contact Colin Rodd
- Mike- circulate power up information
- Lisa- ask about august 15 meeting

Adjourn: 8:41 pm

Next board meeting: August 15th, 2019 at 7:00pm at ACC