



**Minutes of June 20, 2019 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:02 pm

Attendance:, T Prince, P Longpre, M Synnuck, A Souliere, R Byers, M Drolet, D West, T Bradshaw

Regrets: H Paterson, L Duong, S Broome, D Irving,

Staff/Guests:

Motion: Approval of Agenda: June 20, 2019

SC

Motion: Approval of Minutes: May 16, 2019.

SC

Correspondence:

- Dean Park Plumbing invoice - \$930.97
- Aktiv Software invoice - \$560 past due
- BC Hydro invoice - \$2,371.14 & \$351.06
- Telus invoice - \$499.20
- Nutiren statement & invoices - \$ 5,507.93 & \$163.70
- Ross River Enterprise invoice - \$7,502.25
- Coast Capital Savings Statements
- Island Health Operating Permit for concession 2019 – 2020
- Soccer World \$468.10

Reports:

President:

- Peninsula FC Board discussion on lower island structure and proposed new structure.
- Mike will possibly be stepping down as President on Tuesday based on how the LISA vote turns out.
- Discussed BCSA proposals involving potential of academies joining BCSA as members

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- Grant application went in
- solved 2 signature e-transfer process.
- Paypal issue has been solved over the course of the last month, money is now moving.
- Notice to reader is still coming

Clubhouse:

- Lease – meeting with Dennis and Damon did not occur.

Fields:

- wants to do deep tining August, percolation test, then tining again in September, October

- Bill hinds recommends getting Weedman to come in and deal with the encroachment of clovers (probably \$4000 to do both fields)
- Sent in application for Iroquois with same times as last year
- Will send in application for Centennial as well
- Allow BCSPL Wave to use our fields for training once a week.

Technical:

- All assessments are done. Paul met with Ben and Staff Coaches to go over full field teams, and players have been decided upon, but not informed yet. Info going out to players by end of June. Some age levels still fluid due to low numbers of teams that are being fielded at some age groups within LISA.
- In July and August there will be drop in practices Tuesday night at Iroquois for ACTIVE Super 8 Gold players (Katie and Chris).
- Katie will do technical sessions for all ACTIVE womens players
- Will have a drop in practice as well for mens players in July/August

Referee:

- Small sided course - Same as the bottle drive weekend September 8th
- Full Field course (do not collide with scalliwags)
- Referee Refresher – schedule anytime

Member Services:

- Uniform order (for socks and shorts) being put in with Soccerworld
- Volunteer cheques cashed (just over \$10,000) this past week.

Volunteer:

- Nil

Registrar:

- More and more people do not have cheques, need to think about alternatives for cheques for collecting deposits for uniforms and volunteer

Fundraising:

- Send emails at the end of the season.

Website:

- Paypal issues prevented families from paying through soccer registrar was resolved after about a month.

Rentals:

- nil

Events:

- Market – Dale, Mike and Teri
- Canada day parade – Dale and Allen to coordinate people and candy bags

Turf field report:

- no clear funding yet
- do have some in kind donations lined up

Senior:

- LIWSA going to have Over 35 (with eventual transition to O40), O30A, and O30B
- Hoping to have div 3 women's team
- Hoping to have div 1 women's team
- On the men's side will have div 3 team, will try to retain div 4
- Over 40 men's team being planned

WSANEC:

- Nil

New Business:

- nil

Action items:

- Lisa - add Dale back to distribution list
- Rob - Cancel phone and television with Telus
- Mike – Setup dummy account with Power Up
- Mike – call weed man
- Mike – book bottle drive
- Allen - books small sided course (bottle drive weekend)
- Allen – book entry level (avoid scallywags weekend)
- Allen – book refresher (evening)
- Mike – contact other clubs about the problem of the cheques
- Mike – to contact Lakehill about Power Up
- Mike – to look into whether the registrar can be a board member 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

Adjourn: 9:15 pm

Next board meeting: July 18, 2019 at 7:00pm at ACC