



**Minutes of March 14, 2019 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:10 pm

Attendance:, D Irving, T Prince, L Duong, P Longpre, M Synnuck, R Hope, T Lawrence, D West, S Broome, T Bradshaw

Regrets: H Paterson, A Souliere, M Drolet, R Byers

Staff/Guests:

Motion: Approval of Agenda: March 14, 2019

SC

Motion: Approval of Minutes: February 21, 2019.

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus- \$249.89
- Peninsula Co-op tax receipt
- \$133.90 refund cheque from Bottle depot
- BC Hydro bill \$1016.58
- LISA invoice
- \$334.05 cash from chocolate sales
- \$1200 cheque from Basketball Amateur Association to store equipment

Reports:

President:

- Nil

Vice President:

- Nil

Secretary:

- Reports for AGM – hopefully by April 15th
- Letter from member regarding complaint about PFC and PACE matter
 - will draft a response letter in a timely matter

Treasurer:

- Awaiting year end financials

Clubhouse:

- Gutters were maintained by a volunteer (Kevin) who came to set up the fields – Thank you

Fields:

- Iroquois – town of Sidney agreement
 - Light fixtures belong exclusively to PSA and PSA is responsible for the maintenance of those lights
 - Formal draft a letter to town of Sidney regarding field use – specifically Iroquois
- Dethatching
 - There are two types – verti-cutting removes about 15% of the field or Fraise mowing
 - Fraise mowing is suggested and it will cost an extra \$5K to do
 - Will cost about \$12K to remediate the fields this spring/summer

- Fields should be rolled to help with the leveling
- May 12 is the proposed date to close Blue Heron

Technical:

- Tech meeting last Monday
- Assesment dates
 - April 4/10 u11-u12
 - April 17-23 for u13
- Need to put up registration link as soon as possible as players need to be registered prior to the assessments
- Teams will be training past the march break
 - District cup on 6th/7th
 - U14BS, U16BS, U18BS, U15GS, U18GS
 - U15BG, U18BG, U18GG – league champs
 - U17GG, U18BG – going to provincials
- VIPL will go ahead with the regional model – early April meeting to discuss VIPL – SF and Cowichan opted out

Referee:

- Nil

Member Services:

- Nil

Volunteer:

- Emails about leniency for volunteer hours but the season is long
 - Many volunteer opportunities left before the season is over
- Tracey will stay on as volunteer coordinator after resignation of the board

Registrar:

- Fundraising – with the registration – raffle instead of chocolates?

Fundraising:

- Need to apply for gaming application for the raffle

Website:

- Minutes are now updated
- Have not been able to talk to Fleming about the referee email glitch
- Have not had a chance to work with Holy Cow about the super 8 schedule format

Rentals:

- Parkland girls will be using the field for soccer games

Events:

- Booking market days

Turf field report:

- Contacted Field Turf – if prepped by excavation, concrete, fencing - \$695 K for both fields
 - Original quote for the preparation in the plans
 - Need help from the community to help with the preparations
 - Fundraising, donations, politicians, financing etc.....

Senior

- Div 4 mens has 2 more league games left
- Div 2 womens are still playing cup games

New Business:

- Scholarship applications will be coming in as the deadline approaches
 - This year's committee will be Tim, Dave, and Lisa
- Spring league runs on Monday evenings at Iroquois

- Tues/Thurs spring academy at Blue Heron
- Talked to Kattia about concession – unsure if she will use through the summer or not yet

Action items:

- **Allen- apply for raffle gaming license**
- **Mike- book market days for summer**

Motion: PSA to remove the chocolate fundraising fee of \$40 and \$60 to a flat \$50 fundraising fee. **SC**

Motion: PSA to follow the recommendations of the in camera session. **SC**

Adjourn: 9:20 pm

Next board meeting: AGM April 25, 2019 at 7:00pm at ACC