



**Minutes of May 16, 2019 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:05 pm

Attendance:, L Duong, P Longpre, M Synnuck, R Byers, M Drolet, D West, S Broome, T Bradshaw

Regrets: T Prince, A Souliere, D Irving, H Paterson

Staff/Guests:

Approval of Agenda: Motion: to approve agenda of May 16, 2019

SC

Approval of minutes: Motion: to approve minutes of March 14, 2019

SC

Correspondence:

- VIHA Sundry Invoice (Concession) - \$112.50
- BC Hydro Invoice - \$1,354.56, \$2371.14
- Telus Invoice - \$239.37
- Soccerworld Invoice - \$840.83
- Coast Capital Statements (March & April)
- Broadmead Orthopedic Physiotherapy Clinic Sponsorship (2019-20 Season) - \$250 (no team specified - check for volunteer hours - Paul MacIntyre)
- Nutrien invoice - \$73.70
- BC Society Annual Report – confirmation of filing

Reports:

President:

- LISA Constitution update and proceedings – declaration form
 - Currently this could affect the current board of directors and proposal for a new board to be made up of individual representatives of each club in the lower island
 - There will be a special meeting in late June on the constitution and resolutions
 - How should our club vote?? Will need 7/10 vote for this to pass
 - Representatives of each club could be in addition to the current LISA board?
- BSCA Special Meeting June 7th – Associate Members (Academies) inclusion as full members of BSCA
 - Proposal to take away boundaries within all associations to allow players to play where they want to play
 - This can be problematic for the smaller clubs esp. Thompson/Okanagan, upper island and lower island
 - LISA reps will attend this meeting and voice concerns

Vice President:

- Nil

Secretary:

- Annual report filed and confirmed

Treasurer:

- Paypal issues – originally set up by Duncan and needs to change account to become current
- Looking into etransfers and how to set up accounts and process
- Currently do not have financial statements as bookkeeper is not up to par
- Looking to move bookkeeping services to where we do notice to reader
- Amalgamate referee account with the general account

- Turf account – large sum of money – put into a higher interest rate account – money will be locked in for 30 days

Clubhouse:

- Cancel TV bundle – D-Zone subscription package
- North Saanich may pave about 6' of the driveway and will provide some cold patch material
- Ken will look into redoing the clubhouse floors with epoxy paint
 - Let Mike know if anyone wants to use the clubhouse as not to interfere with the floors

Fields:

- Quote from Ross Rivers Enterprises:
 - “As needed, to increase and sustain percolation, and reduce compaction, once monthly solid tine aeration treatments are recommended. Our cost for this service would be \$2300.00 per application, including mobilization.” – to remediate the goal mouth area and compaction of the dirt and crushed rock
- Blue Heron Field will be closed May 20

Technical:

- Some Super 8 gold teams named
- VIPL
 - U14 girls selected, 3 peninsula players named
 - U14 boys have another date for tryout
- gold tryouts for full field
- academy is going well – should develop into a full year and possibly split into 2 groups – high performance and open for recreational players
- put the TD selection committee together again for potential candidate

Referee:

- Nil

Member Services:

- Old stock in store – blow out sale, large amount of inventory that needs to go
- Buy shorts for super 8 and full field to keep every 2 years – may need more uniforms and sizing

Volunteer:

- List of non volunteers sent to Kristi

Registrar:

- Extend early bird registration until further notice

Fundraising:

- Broadmead Orthopedic Physiotherapy Clinic Sponsorship (2019-20 Season) - \$250 (no team specified - check for volunteer hours - Paul MacIntyre)

Website:

- Update website!!! Clean up notice feed!!!
- Soccer registrar is becoming obsolete – Power UP

Rentals:

- Nil

Events:

- Peninsula FC day at Pacific FC
 - September? If sells 100 tickets at \$20 to do the 50/50?
- Market dates
 - June 27, July 25, August 22
- Canada Day Parade

Turf field report:

- Meeting was held May 9th as an open house

- Have some people together to get the turf project going
 - DP – development permit and permits with North Saanich

Senior

- Div 2 womens team officially promoted to Division 1
- LIWSA AGM May 26
- Div 3 mens has a coach – Mike Paterson
- Projecting 4 Women’s team and 3 Men’s teams for the fall season

WSANEC:

- Nil

New Business:

- Refugee Family
 - Asking for possibility of sponsoring a refugee family to play soccer - \$100 application fee to Canada soccer– 3 kids
- Spring league going well, good feedback

Action items:

- Allen – sponsorship photos
- Mike- inform board of special LISA committee meeting in late June
- Mike –can general public be invited for the BCSCA special meeting? Voting?
- Teri – clearance of inventory
- Rob- cancel TV bundle – D-zone soccer package
- Add fundraising fee for adult fees?
- Allen – update website, take out old information and put up registration information
- Mike – PowerUp
- Paul – Canada Day Parade

Motion: PSA to move turf field account into a higher interest rate account (1.55%) with a minimum term deposit of 30 days – 1 year redeemable GIC **SC**

Motion: PSA to sponsor the children of a new local refugee family to play soccer with Peninsula and cover their soccer fees and \$100 fee to apply with Canada soccer **SC**

Adjourn: 9:20 pm

Next board meeting: June 20, 2019 at 7:00pm at ACC