



**Minutes of November 28, 2019 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:05 pm

Attendance: T Prince, L Duong, A Souliere, M Drolet, D West, S Broome, T Bradshaw

Regrets: R Byers, P Longpre, H Paterson, D Irving

Staff/Guests: M Synnuck

Motion: Approval of Agenda: November 28, 2019

SC

Motion: Approval of Minutes: October 24, 2019.

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus- credit (\$1399.19)
- Hydro- invoice \$1289.80
- Nutrien Statement - \$615.03
- Bottle Drive Cheque - \$7938.30

Reports:

President:

- Results of the BCSA AGM
 - Motions to approve the boundaries removal and academies have been defeated
 - Canada soccer is pushing to have academies part of the framework of soccer
 - BC soccer/LISA can set rules to prevent academies from poaching players and take players within the district – allow districts to be in control of standards
 - Pacific FC – professional player development for local youth soccer ‘Powered by Pacific Program’
 - MOU – member of understanding
 - Wants to take away HPL and develop players towards playing professionally
 - Hoping to have the change in August 2020
 - Pathway academies for u9-u19
 - trident development programs from u9-u12 in the new PFC facility – fall, winter, spring sessions
 - \$220 cost to register into the program with a kick back to the club (\$20)- 10 sessions
 - Inclusive of boys and girls – Vancouver Island FC for the girls
 - Not sure if LISA will be in favour of what PFC wants to do
 - Different youth licenses – national youth license needs specific criteria for different program tiers – currently WAVE does not meet this criteria but Pacific FC can meet this for our youth
 - Concerns with Pacific FC not being a long standing club (still new) - fall back plan?

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- Investment options for the \$300K in the bank

- Option 1 – 1 year better than cash GIC – completely redeemable, no interest on portion redeemed before May 1 2020 at 1.45%
- Option 2 – 1 year redeemable GIC – redeemable with interest after 30 days – 1.25%
- Option 3- lock in funds at 2% - for a minimum of 1 year

Clubhouse:

- Big Steel Box – free contract with the company is now up and have been offered to rent the container for \$900/year at \$75 per month
 - Should we continue with the container rental? Start with month to month until a new option is made
 - Need to consolidate and empty the container to the other sea cans or build a structure but pretty full
- Driveway Paving
 - MPS has possibly agreed to put money aside to pave the driveway to the round-about – not the parking lot areas – no budget or plan to widen the driveway – includes drainage
 - Brad Edgett was suppose to attend the meeting this evening to discuss the driveway but did not show up
 - want this done by the end of 2019 – December 16 is a good time to start
- TV? – any channels yet? daZone?

Fields:

- New locks for Alexander and Centennial
 - PACE has asked if they could use the nets at these fields after we have changed the locks
 - Could the club come up with an agreement?
 - Liability insurance? Responsibility for the nets??

Technical:

- Policy for equal playing time based on BC soccer guidelines
 - PLSC and PFC policies do not match
 - PLSC – equal playing time per season
 - PFC – equal playing time per game
 - How do other clubs deal with different policies?
 - There should be a common policy between the pooled teams
- Katie is back to run the academy on Sundays

Referee:

- 2nd AR clinic was held – 5 in attendance
- Entry level clinic for full field hosting here – asked to hold one- waiting

Member Services:

- Have bought the square contactless with chip for the store

Volunteer:

- nil

Registrar:

- power up still not ready – will need to be done by February for spring league, academy, early bird

Fundraising:

- sponsorship photos almost ready

Website:

- went down temporarily with our shared server

Rentals:

- nil

Events:

- LISA is looking to host U13 full field end of season tournament
 - Would peninsula be interested?
 - Our field may not be in a condition to host this – not interested as a board

Turf field report:

- Still no news about the grant

Senior

- Linesman for O40?

WSANEC:

- Nil

New Business:

- A couple late registrations for minis
- Lakehill AGM – 2nd AGM Jeremy voted in as President

Action items:

- **Sean: Set date to check out the seacan container and consolidate the contents to eventually remove container**
- **Allen: talk to PACE about liability insurance of central Saanich nets**
- **Paul: talk to Ben Hooks at PLSC equal playing time policy to have a standard for pooled teams**
- **Mike: has been asked to look into standardized equal playing time amongst clubs**
- **Allen: sponsorship photos to distribute next week**
- **Lisa: directors and terms**

Motion: PSA to approve the investment of the turf field account to the 1 year redeemable GIC – redeemable with interest after 30 days at 1.25% option **SC**

Adjourn: 8:55 pm

Next board meeting: December 19, 2019 at 7:00pm at ACC