



**Minutes of October 24, 2019 Board of Directors Meeting
Alex Campbell Clubhouse**

Call to order: 7:37 pm

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

Regrets: P Longpre, D Irving, T Bradshaw, H Paterson

Staff/Guests: M Synnuck, Mark Frias (from Macron)

Motion: Approval of Agenda: October 24, 2019

SC

Motion: Approval of Minutes: September 19, 2019.

SC

Correspondence:

- CCCU Statements (Regular Chequing, Gaming, Referee)
- Telus credit invoice <\$1,525.43>
- BC Hydro - \$1,111.48
- Nutrien invoice- \$496.70, \$1,172.26
- Seafirst Overdue payment - \$968.00
- Soccerworld invoice - \$728.00, \$18,092.84
- Bottle depot cheque - \$105.00
- Dean Park Plumbing invoice - \$930.97
- Sponsorship \$500 – Island Temperature Controls for U17 Girls Gold – Shane Fenwick
- Sponsorship \$500 – Henley & Walden – no team/person specified

Reports:

President:

- President's meeting
 - Governance committee reformed with 9 members
 - Strategic planning will start in new year spring
 - BC soccer AGM coming up – November 2-4
- BCSA AGM info session
 - Discussed changes coming up for vote at the AGM – if these are approved, then effects will come into effect starting the 2021/2022 season
 - Associate members and boundaries are the major two changes that is of interest to us
 - Academy/associate members will have to comply to district policies and criteria
 - Have to bring in their own members and not take a player from an association
 - If want to be part of VIPL, players will need to tryout and form a team within the region
 - Boundaries
 - Allows members to choose where they want to play – this can be difficult for smaller clubs here – especially higher caliber players

Vice President:

- Nil

Secretary:

- Nil

Treasurer:

- Financials are in good position overall
- Staff coaches have asked for more equipment – weighted pug nets etc – may need to go over the equipment budget – financially ok to go ahead

Clubhouse:

- Dave will meet with First response Glass on Tuesday and will pass on quotes
- Paul has set up meetings with NS and Sidney regarding the lease

Fields:

- Central Saanich has sent out a reminder of all groups to put away nets in use but other groups should not be using our nets
- Replace lock and new keys for the super 8 nets at centennial
- Been closed due to weather – about 5 times last week

Technical:

- will look into turf rental at PISE for the first two weeks of December
- looking into goalkeeper clinics but have not had a person interested to run it
- academy program and dates for the spring session booked ahead of time
- U14 boys silver have restructured again

Referee:

- payment via etransfers to about half of the referees
- looking into booking of entry level clinic for full field

Member Services:

- Minifest concession – proceeds were \$453
- 50% off sale has been good
- Purchase square reader for debit with chip

Volunteer:

- Nil

Registrar:

- Soccer camps – for possible strike plan U10-U13 - \$40/day
 - Will be run by staff coaches
 - Have to check with insurance – board approval, cost neutral to the club

Fundraising:

- Sponsorship teams

Website:

- Power up – no further set up yet
- Bamora has been set up – currently paying for monthly fees

Rentals:

- nil

Events:

- minifest – 50/50 has redrawn twice now with no winner claimed
 - need to do the reconciliation within 90 days

Turf field report:

- need to generate media buzz about supporting our youth and fields – do a story on the club
- waiting for current grant application and talk to municipalities about funding
- need to have a parallel working group for grass fields

Senior

- nil

WSANEC:

- Nil

New Business:

- Mark Frias guest – from Macron
 - Has exclusive rights for Macron products in western Canada
 - Canadian premier league wears Macron brand
 - Frias marketing and management, Formally GM of highlanders
 - Could have 2-3 week turnaround

Action items:

- Teri- purchase square debit reader with chip
- Allen- get new chains, locks and copy of keys to super 8 coaches (locksmith to key all of them the same)
- Rob- provide Lisa with Coast capital banking info
- Sean- clarify the camp and look into insurance

Adjourn: 9:40 pm

Next board meeting: November 21, 2019 at 7:00pm at ACC