 **Minutes of August 18, 2021 Board of Directors Meeting**

2021

Peninsula Soccer Association

10714 McDonald Park Road Sidney BC V8L 5S5

**Alex Campbell Clubhouse**

**Call to order:** 7:15 pm

**Attendance:** R Byers, L Duong, D West, K Johnson, B Knowles

**Regrets:** E Hernandez, S Broome, M Drolet, T Prince, M Paterson

**Staff/Guests** S McLean

**Motion: Approval of Agenda:** August 18, 2021 **SC**

**Motion: Approval of Minutes:** July 15, 2021 **SC**

**Correspondence:**

* CCCU Statements ( Regular Chequing, Gaming, Referee)
* Telus, Hydro, CPS invoice

**Reports:**

**President:**

* AGM soccer/academyis next week
* Tier 2 update
	+ Fall soccer then Tier 2 in Spring
		- All clubs were to work together about Fall
		- Technical director changes throughout lower island
			* There are issues with high pay to play for tier 2 – tier 2 will play tier3?
			* Clubs really need to work together for kids who want to play a higher level and keep it affordable
			* No borders coming into effect
* Fusion, Bays, Prospect Lake – will have new presidents

**Vice President:**

* Nil

**Secretary:**

* CRC application changes
	+ BC services card for applications

**Treasurer:**

* Gaming grant came through for $48,000
* BC Soccer funding support cheque received $1500
* Some refunds for players backing out
* Notice to reader some info still outstanding

**Clubhouse:**

* Kattia still has concession keys – Teri still trying to get them from her
* Keys- go back to master key or emergency key for the main building and out buildings – Rob will figure it out
* Fire inspection did not pass as will need to put vents in the sea cans

**Fields:**

* Field usage update
	+ Centennial and Alexander until 2 pm Saturday
		- Alexander Tues, Weds evenings
	+ Iroquois
		- M, W, Sat 11:45-5 Sundays 9:30-12 pm
* Goal posts/locks- had a chat with PACE
* Sean will line the fields
* Issue with overwatering of fields – some flooding in areas of the field – pipe issue??

**Technical:**

* Assessments happening this week
* Chris is working on his A license to the road of tech director
	+ $2500 for the course **-** Contract/proposal?

**Referee:**

* Online classes for refreshers – reimbursement for the course after they have refereed the first game
* Dale will send email to youth/referees about referee course

**Member Services**:

* Rob will connect with Fiona regarding chocolates and picture day
* Rob, Bill and Ang met a few weeks ago and will set up a uniform/equipment hand out day
* Coach/manager meeting to be scheduled the week of September 13

**Volunteer:**

* need coordinator

**Registrar:**

* Sarah McLean will be new club registrar

**Fundraising:**

* Non sort bottle drive??

**Website:**

* **nil**

**Rentals:**

* Field rental – for a soccer cub in town
* O55’s once per week

**Events:**

* nil

**Turf field report:**

* no updates
* Melissa working on turf field fundraising package

**Senior**

* There will be 2 women’s teams, possibly 3
* Div 3/4 mens team
* Working on O40 mens team

**New Business:**

* nil

**Action items:**

* **Sean – will line the fields, call lighting company to repair/replace field lights**
* **Rob- figure out keys, connect with Fiona about picture day and chocolates**

Adjourn: 8:18 pm

Next board meeting: September 16, 2021 at 7:00pm at ACC