 **Minutes of February 15, 2022 Board of Directors Meeting**

2022

Peninsula Soccer Association

10714 McDonald Park Road Sidney BC V8L 5S5

**Virtual via Zoom**

**Call to order:** 8:05 pm

**Attendance:** R Byers, L Duong, D West, E Hernandez, S Broome, M Drolet, T Prince, K Johnson, M Paterson

**Regrets:**

**Staff/Guests**: B Knowles, P MacKenzie, C Wolchyn, J Lyth

**Motion: Approval of Agenda:** February 15, 2022 **SC**

**Motion: Approval of Minutes:** January 18, 2022  **SC**

**Correspondence:**

* CCCU Statements ( Regular Chequing, Gaming), telus, hydro

**Reports:**

**President:**

* Tier 3 cup play has started
* Some teams did not declare B cup and was able to play district cup and eliminate teams
	+ LISA will have to decide winners of district cup and B cup
* We need to be clear that PFC had no impact on the decision with PACE not entering LISA
	+ Rob has asked LISA to put out a statement but have yet to see it
* No new president update as there has not been a new meeting

**Vice President:**

* nil

**Secretary:**

* **nil**

**Treasurer:**

* trying to work with bookkeeper about balancing the accounts
* 2022-2023 budget proposal

**Clubhouse:**

* nil

**Fields:**

* nil

**Technical:**

* Goalkeeping clinics
	+ Next season needs to be organized by the technical committee
* Will talk about assessments in the next meeting
* Tier 2 registrations for assessments will be handled by Lakehill
* If kids play B club they are not eligible to play A cup

**Referee:**

* Some kids are just finishing up referee course so wanting to sign up as refs

**Member Services**:

* Uniforms – Bill connected with Lakehill
	+ LH – socks every year, shorts every other year in odd years from Super 8 up, jerseys for $40 with assigned numbers
	+ Bill will put out a proposal of costs of uniforms to implement for the fall – need to know how many sets to get

**Volunteer:**

* Volunteer proposal – sent via email
	+ Registration fee schedule and credits towards following season if parents volunteer
	+ Accountability of the hours – parameters with the system

**Registrar:**

* Still need registrar
	+ May have interest
* Try to put fall registration up in Spring – usually end of February and early March

**Fundraising:**

* Turf fundraising
	+ Co – op grant application for turf
	+ Thermometer to visualize where we are at for fundraising
	+ More grants to apply for
	+ David Beckham jersey as a raffle – awaiting gaming grant
	+ Go fund me page

**Website:**

* Square online site available

**Rentals:**

* **nil**

**Events:**

* nil

**Turf field report:**

* will update after a meeting

**Senior**

* still have 3 teams
* talk to tech about transitions into senior teams

**New Business:**

* BC Soccer requirements
	+ Need to put in work to have this done
	+ Clubs slowly trying to tackle this
	+ End of March is deadline to have some of the requirements done by Phase 2
* Iroquois usage for spring league
	+ PACE and cricket will also need to use the field
	+ PACE will be leaving super 8 goals at the field

**Motion: PSA to raise rates for the fall/winter season as proposed. SC**

**Motion: PSA to change the volunteer policy to a credit based approach to reduced registration. SC**

**Motion: PSA to move 30K to restricted funds into the turf field account SC**

**Motion: PSA to approve the revised budget for the 2022-2023 season via e-mail SC**

**Action items:**

* **Rob: find out how many uniforms sets we need for next season and send to Bill**
* **Rob: BC ferries passes to give to Melissa**
* **Rob and Emiliano – will further discuss BC soccer requirement and getting documents ready**

Adjourn: 9:35 pm

Next board meeting: March 15, 2022 at 8:00pm at ACC