

Peninsula Soccer Association
Meeting of the Board of Directors
Dec 14/2006
1066 Llanfair Place
Central Saanich BC

Present: Dave Erb, John Teeney, April Ogloff, Kim Erb, Robert Hope, Sharon Guenther, Val Scott-Moncrieff, Lauren Bicknell

Regrets: Terri O'Keefe, Mike Schmidt, Anne Buxton, Sarah Higgs, Alex Campbell, Terry Bouthillier

Registrar: Dixie Allan

Call to Order 7:10 pm

Motion: to adopt the agenda as amended, A Ogloff, 2nd K Erb **Carried**

Motion: to adopt the minutes of BOD meeting Nov 16/2006 as amended, S Guenther, 2nd L Bicknell **Carried**

Business Arising:

- A discussion about the length of meetings, reports not being submitted.
- How sensitive issues are handled by the BOD

Reports:

- Financial, tabled to next meeting
- Registrar, none
- Infrastructure Management, none
- Capital Projects, refer round table V Scott-Moncreiff
- Referee Development,

Our association with the help of Cordova Bay Club have arranged a referee clinic for Jan 12,13,and 14 2007. The response from our membership to date has been nil for registration. I feel that this could put the clinic in jeopardy but also if the clinic does go ahead without Peninsula participants PSA could have to assume some minor costs.

Would everyone please help in getting the word out to the membership one more time.

- Discipline,

Our U17 Boys Gold team has taken four red cards in the month of November resulting in several game suspensions.

- Membership, PSA will continue with investigating a Senior teams group
- Document Review,

A brief discussion ensued about how our PSA forms may change.

- Volunteers/Risk Management, none
- Member Services, refer New Business Sponsors/Clothing
- Tech Development, none
- Communications/Special Events, none
- Player Services, none

A proposal was tabled by the President and supported by all that PSA incorporate a Calendar of Events on the website.

New Business:

- **Uniroyal Tire-** the association realizes an ongoing consideration
- Board member roles/ Responsibilities/ Conduct/ Work Load

The president discussed all of the subjects, reminding all directors present about their duties as directors. Once the BOD has ratified an item, it is supported completely by the BOD. Other BOD directors can help those directors who are realizing time issues with their portfolios.

- **Spring League-**

The PSA is not sure about continuing with Spring League. More discussion is required as well as LISA input.

- **Sponsors/ Clothing-**

An up-to-date list of all PSA sponsors and contributors will be posted on the website. **Action K. Erb**

PSA Clothing sales are moving along quite well. In excess of \$20,000.00.

- **Rotary Park-**

The PSA will wait for Baseball to bring forward any further discussion about Rotary Park Maintenance.

Round Table:

A. Ogloff- identified an issue with an outstanding Registrant. She will pursue with a letter to the parent complete with relevant dates.

V. Scott- Moncreiff- The Sidney and North Saanich Memorial Park Society has relevant information from PSA to discuss at their meeting.

To date no progress has been forthcoming and outstanding issues are not being resolved.

The BC Highways Department is being very cooperative with PSA about changes we would like to make on the Hwy 17 R/W.

John Teeney- FIFA U20 tickets have sold well. A number of tickets are still available mostly in the Bronze seating. PSA supporters have purchased 48 Bricks.

Lauren Bicknell- has indicated she will help with the Technical Committee, as needed.

Motion: to Adjourn the meeting at 9:35 pm

Carried

The BOD then enjoyed a potluck Christmas social hosted by April and Gino Ogloff