



Peninsula Soccer Association

Board of Directors Meeting
9724 Fourth Street, Sidney BC
April 03, 2008

In Attendance: Dave Erb, Sharon Guenther, Robert Hope, Duncan Kenzie, Val Scott-Moncrieff, Tony Medeiros, Vijay Vyas, Kim Erb

Staff: Dixie Allen (Registrar)

Regrets: Richard Mosher, Jordon Dagg, April Ogloff, David Marks, Chris Wallace, Eric Bye

Call to Order: 7:10 pm

Agenda:

Motion to accept the agenda **S/C**

Dave E. introduced the new members of the board

Minutes of February 2008 unavailable at this time

Correspondence:

Copy of letter sent to Sidney and North Saanich Memorial Park Society from C. Edward Hanman of Cox, Taylor Barristers & Solicitors representing Mrs. J Campbell

Action: Dave E. to respond on behalf of PSA

Society Annual Report Filing:

Action: April O. will submit

Dave E. reviewed the PSA committee structure

All PSA board meetings will remain on the third Thursday of the month with locations TBA

Discussions:

- Registration Policy as it pertains to players evaluations: All players being evaluated must be registered with PSA
- Duncan K. spoke about Notice board on homepage, its usage and maintenance
- Playing Time Policy change submitted by Mr. S. Common

Action: R Hope will review Playing Time and bring back recommendation to the board



Financial Review: The board will approach an accountant with designation with the intent of performing a full financial review of the PSA ledger and accounts

Action: Sharon G.

Membership:

Motion to accept as ordinary members according to Bylaw 2.1 Tony Medeiros, David Erb, Kim Erb, Robert Hope, Sharon Guenther

S/C

Committee Reports:

Discipline:

Motion to go "In Camera"

S/C

Motion to "come out of camera"

S/C

Motion to accept the recommendations of the "In Camera" session

S/C

Mr Alex Campbell will be invited to a Board of Directors Discipline Committee of the Whole meeting "In Camera" on Thursday April 10/08

Mrs A Welle's letter,

Action: Sharon G. will give a verbal response to Mrs. Welle.

Capital Projects: Blue Heron Improvement Committee

Val S.-M. gave an update on the new makeup of the committee as a result of the MPS AGM. She also commented on the progress of the Clubhouse plans and the construction drawing preparation.

Motion to pay Secretary Expenses as of April 3/08

S/C

Roundtable:

The whole policy manual will be removed from the website, reviewed by the next board meeting and a new "Policy List" will be placed on the website under the new banner POLICIES

Flemming Anderson of Activ Software will be invited to our next board meeting May 15th to explain his registration software

A Confidentiality Statement document will be sent to all board members and staff. They are ask to print, complete and return at next scheduled board meeting

Those new board members will be required to complete a BCSA Risk Management Form A and Form B

Next Meeting: Thursday May15/08, Location 9724 Fourth Street, Sidney BC

Motion to Adjourn at 9:45 pm

S/C