



Minutes for July 17/2008 Board of Directors Meeting  
9724 4th Street, Sidney BC

Call to Order 7:10 pm

Attendees: Jordon Dagg, David Marks, Kim Erb, Eric Bye, Bob Hope, Chris Wallace, Val Scott-Moncrieff, Duncan Kenzie

Staff: Dixie Allan, Dave Keith

Regrets: Dave Erb, Richard Mosher, Vijay Vyas, Tony Medeiros, April Ogloff, Sharon Guenther

**(All Standing Committee and Officer Reports shall be circulated at least Seven (7) calendar days prior to board meeting)**

**Motion:** Approval of Agenda **SC**

**Motion:** to Adopt corrected Minutes of 080619 meeting **SC**

**Correspondence:**

- Received \$1000 from Peninsula Foundation(grant in aid)
- Received \$6000 from Dist. of North Saanich(grant in aid)
- Received application form from Mun. of Cent. Saanich (grant in aid)

**Old Business:**

Saanich Sports expenses \$5610.00 in arrears to PSA for the 07/08 season

**Motion:** First Nations players wishing to register with PSA will have to do so as individuals for the 08/09 season

**SC**

**Action:** A registered letter will be sent to Saanich Sports explaining the PSA position and this will remain in place until arrears are settled.

**Spring League:** PSA will ensure that the 09 Spring League will be properly registered and insured

**Motion:** Approval in principal to use Activ Software for our online registration in the 09/10 season **SC**

**Action:** Duncan Kenzie's committee will discuss with Activ Software (Flemming Anderson) and make a final recommendation back to the board.



**Technical Committee: Dave K,** requires an accurate coaches email list

**Finance: April O,** submitted June statements

Motion: to table finance report until April, and Vijay present **SC**

**New Business:**

**Dixie A,** PSA must set registration rate for new U5/U6 program

**Motion:** The registration fee will be \$160.00 for 08/09 season **SC**

**Roundtable:**

**Kim E,**

**Motion:** to purchase two Caravan tents @ \$175.00 each **SC**

PSA needs a new Volunteer Equipment/Uniform Coordinator

**Dixie A:** Place a copy of our PSA registration form back on the website

**Next meeting: 7:00 pm Thursday August 21 /08 in the lunchroom of 9724 4th Street, Sidney BC. (Please enter at the rear of the building)**

Adjourn: 8:45 pm