



Minutes for Aug 21/2008 Board of Directors Meeting
9724 4th Street, Sidney BC

Call to Order 7:00 pm

Attendees: Jordon Dagg, David Marks, Kim Erb, Eric Bye, Bob Hope, Dave Erb, Richard Mosher, Duncan Kenzie, Sharon Guenther

Staff: Dixie Allan, Dave Keith

Regrets: Vijay Vyas, Tony Medeiros, April Ogloff, Val Scott-Moncrieff, Chris Wallace

Motion: Approval of Agenda **SC**

Motion: to Adopt corrected Minutes of 080717 meeting **SC**

Correspondence:

- Cloverdale Paint Invoice
- Coast Capital Account Statements
- Several NSF volunteer cheques
- BC Hydro proposal of new rates

Old Business:

Action: Duncan Kenzie committee has reviewed the Activ Software (Flemming Anderson) proposal and recommends we proceed with purchase for 09/10 season.

Reports:

Capital Projects: Dave E gave a verbal report on clubhouse construction material. Steel clad might be a affordable option.

Technical Committee: Dave K, presented proposed practice schedule, referred back with corrections and present at coaches meeting

Referees: CSA Lightning Policy, CSA Cast Policy, BCSA referee development will be handled at the VISRA education meetings on the third Monday of every month (7:15-8:15 pm) at Gordon Head Clubhouse

Volunteer Coordinator: Sharon expressed concerns about volunteers and amount of vol. Cheques cashed. PSA will have to start using honorariums when volunteers not available



Finance: April O, has submitted June and July statements
Motion: to table finance report until April present

SC

New Business:

Coaches Meetings: Dates, Sept 3rd for Full Field U13-U18, Sept 11 for Small Field U5-U12, (Send agenda items to Bob) RM Form A will be done at coaches mtg.

Dixie : Unregistered players: Coaches must not include unregistered players on their teams. Every effort must be made to get all players registered immediately

Dave K: U13 PSA team traveling to a Las Vegas Tourney. He was able to negotiate a no entrance fee for other teams for next years' tourney

Fields: More volunteers for layout and lining

Roundtable:

Kim , Tents were not purchased at quoted price. Purchase at Costco online price
Picture Day Oct 19th

Richard: Get PSA policies posted on website, get revised Coaches Handbook posted
(complete)

Bob: Send note to April not to send any money to Baseball this 08/09 season because we will not be using Rotary Park

Board: instructed Dave E to enter into talks for melding certain teams playing in league for the 08/09 season. Then ask LISA presidents for approval

Duncan: Covered the use of the calendar on the website. Bob, Jordon and Duncan all can place items on calendar. Other directors may contact those directors or learn themselves.

Next meeting: 7:00 pm Thursday September 18 /08 in the lunchroom of 9724 4th Street, Sidney BC. (Please enter at the rear of the building)

Adjourn: 9:45 pm