



Minutes for Sept 18/2008 Board of Directors Meeting
9724 4th Street, Sidney BC

Call to Order: 7:00 pm

Attendees: David Marks, Kim Erb, Bob Hope, Dave Erb, Chris Wallace, Sharon Guenther, Val Scott-Moncreeff, April Ogloff

Staff: Dixie Allan, Dave Keith

Regrets: Vijay Vyas, Duncan Kenzie, Jordon Dagg, Eric Bye

Motion: Approval of Agenda **SC**

Motion: to Adopt corrected Minutes of 080821 meeting **SC**

Correspondence:

- Cloverdale Paint (2)
- Coast Capital Accounts
- BC Hydro proposal of new rates
- Sponsorships
 - Fisgard Asset Mgmt Corp
 - Clad Holdings (the Market on Millstream)
 - Burkmitch Animal Services (Puppy Love Pet Care Center)
 - Oceanus Reinforced Plastics Ltd

Old Business:

Fields: Talk/Letter to School Board and Dist of Central Saanich re Centennial Park usage/equipment

Reports:

Capital Projects: Dave E gave a verbal report on clubhouse construction material.

Technical Committee: Dave K, proposed practice schedule

- 1 A. Set up ,Times; Places; Age Groups; by 1st. week of August,e.g.
 - Mon./Tues./Weds./Thurs.
 - Iroquois / Alexander 5:30 - 6:30
 - 6:30 - 7:30
 - 7:30 - 9:00
 - Mon./Weds.
 - Blue Heron 5:30 - 7:00



7:00 - 8:00
 8:00 - 9:00
 9:00 - 9:55
 Tues./Thurs. 5:30 - 6:30
 6:30 - 8:00
 8:00 - 9:30

B. Age Groups

Times:-

5:30 - 6:30 U7/U8/U9/U10
 6:30 - 7:30 U11/U12/U13/U14
 7:30 - 9:00 U15/U16/U17/U18
 8:00 - 9:30 U17/U18/ Sen. Program

2 Alterations to be requested by 1st.week in Sept. NO changes after 2nd week of Sept.

Referees:

Motion: increase the referee game fees to:

| | | |
|-------------|---------|-----------|
| U7 thru U10 | \$15.00 | |
| U11 - U12 | \$20.00 | |
| U13 -U14 | \$35.00 | |
| U15-U16 | \$40.00 | |
| U17-U18 | \$50.00 | SC |

Rationale: Some clubs have increased U7-U18 fees supporting the overall time commitment involved. At least THREE clubs have increased fees U13-U18 to attract officials from other clubs. At least one club is losing adult age district referees to senior soccer. Another only has one adult youth ref. At the president’s meeting the subject of pooling the local referees was discussed. Currently all local BCSA registered referees are on one list. Most clubs wanted to access to those refs to solve their shortages. Current technology will allow this, they just don’t know it yet.

Finance: April O,

Motion: submitted June, July and August statements

Motion: to accept finance report **SC**

Motion: to reimburse Erb Technical for the shipping container **SC**

New Business:

Motion: Create Coaching Policy re: mandatory certification **SC**

Action: Talk to Thrifty’s about Cards, Bob H



Action: Coaching Manual for Small Sided Coaches, Dave K

Roundtable:

Bob: Request from LISA and Gordon Head to combine U16BB teams **NO**
Request to by LISA and Gordon Head to release Christianson girl.
PSA has not registered this player so cannot release, Girl must be considered transfer

Chris W: will try and obtain permanent bleachers for Blue Heron

Dave K: Look at restructuring Season End Banquet/Awards, Dave K/ Committee

Next meeting: 7:00 pm Thursday October 16 /08 in the lunchroom of 9724 4th Street, Sidney BC. (Please enter at the rear of the building)

Adjourn: 9:45 pm