



**Minutes for Dec 3/2009 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

Attendees: Kim Erb, Bob Hope, Christine Bennett, Mike Synnuck, Ron Huck, Mike Pryor, Moses Pimentel, Gordon Oates, Dave Erb, Eric Bye

Regrets: Chris Wallace, George Landsberger, Vijay Vyas ,

Staff: Dixie Allen

Motion: Approval of Agenda **SC**

Motion: to approve minutes of Oct 15/09 meeting **SC**

Correspondence

- o CC Statements (regular, referee & gaming)
- o BC Hydro statement (Sharon G, PSA pays and Please forward copy of BC Hydro statement to MPS fax 250-656-0271)
- o Sponsorship Nov 19/09 Soccerworld Sports Ltd
- o Sponsorship Nov 19/09 Peninsula Co-op
- o Sponsorship Westport Marina (Thunderbird Marine)
- o Sidney Grant in Aid Application 2010 (**Dave Erb will complete**)

Committee Reports:

Finance: Monthly Statement and Balance sheet was reviewed.

Motion: to approve financial statements (Nov 30/09) as presented **SC**

Sponsorship Committee: Mike S announced more sponsors for 09/10 season as stated in correspondence

Clubhouse Committee report: presentation of design drawings

Motion: to proceed with clubhouse development subject to the renewal of Field Use Agreement with MPS **SC**

New Business :

Bob H: BCSA Risk Management forwarded to LISA



- PSA will host LISA U12 Full Field Festival Mar 27-28 at Blue Heron park and Parkland HS or Wain Rd park.
- PSA Mini Festival will be held Mar 20-21 at Centennial park ?
- Peninsula Masters 0/40 Tourney will be April 9-10-11 at Blue Heron Park
- Proposal for Fund Raising event. (Dance/Silent auction) **Bob H to check on available dates at Mary Winspear**

Next regular meeting: 7:00 pm Thursday Jan 21/09 at 9724 4th Street, Sidney BC

Adjourn: 9:07 pm