



**Minutes for Dec15, 2011 Board of Directors Meeting
9724 4th Street, Sidney BC**

Call to Order 7:00 pm

Attendees: Christine Bennett, Dave Erb, Kim Erb, Eric Bye, Paul Coulson, Bob Hope, Gordon Oates, Laine Bennett

Staff: Dixie Allan (Registrar)

Regrets: Mike Pryor, Chris Wallace, Moses Pimentel, Mike Synnuck

Motion: Approval of Agenda **SC**

Motion: to accept the minutes of Nov 17, 2011 **SC**

Correspondence:

- CCCU statements
- Clubhouse invoices, Sleggs, Alpine, Shanahans
- Fields invoice, Agrium

Committee reports:

- **Clubhouse up-date:**
 - Remaining wood will be removed this month
 - Clean up the north side of the club house a place seed
 - Paint the interior of the club house (completed)
 - Flooring in club house, 50% done
 - Concrete block in Change rooms TBD
 - Cabinets **(Sleggs, Eric)**

Financial : Nov 12 spreadsheet

Motion: to accept the financials Dec 13, 2011 **SC**

Technical:

- Paul, oral report



Fields: Town of Sidney Iroquois re-development strategy for artificial turf field

New Business:

- **Dave** to write support letter to Central Saanich for grant application

Next BOD meeting: 7:00 pm Thursday Jan 12 /2012 at 9724 4th Street, Sidney BC

Adjourn: 8:15pm for social