

Peninsula Soccer Board Meeting
Panorama Recreation Centre,
March 9, 2006, 7PM

Present: Dave Erb, Kim Erb, Sharon Guenther, Dixie Allan, Mike Schmidt, Helen Christiansen, John Teeney, Chris Stephens, Claire Rettie, James Stelck, Terry Bouthillier

Guest: Warren McCall

Regrets: Terri O'Keeffe (minutes taken by Sharon)

1. Acceptance of Agenda Claire/Kim

1. Changes to the minutes of the previous board meeting.
 - 4B: Some discontent as to the wording, so Claire will review for the third time.
 - 7B: Change Head Coach to coaches
 - 3: Typing error should be 10 to 8Also Dave Erb was not in attendance

Mike/Claire

2. Financial Report and Associated Costs
 - :James handed out the Treasurer Report.
 - :James talked about having money available for development, the budget numbers as opposed to actual costs.
 - :Dave mentioned that the business plan was done and that it was given to Mr. Campbell Senior.
 - :Dixie talked about the \$15 added to the registration form and it was called a club levy.
 - :Dave mentioned that LISA has asked for an increase of \$1 or \$3 per player.
 - :Dixie talked about the chocolate money will go up from \$25 to \$30.
 - :Mike was concerned that the sponsors money decreased this year from last. Alex said that he was extremely busy and did not commit the time necessary for this year.
 - :Kim talked about cutting back on equipment and uniform purchases for the next year. Spending needs to be kept within budget or below.
 - :John talked about the fact that Rotary Park costs will be down this coming year as things have already been done.
3. Code of Conduct
 - Claire would like the code of conduct read and reviewed by the board.
 - A policy manual needs to be drawn up for coaches.
4. Warren is concerned about how assessments are handled. The assessments are not shown to parents and players and they should be. Considerable discussion on this and there was general agreement that we do need some sort of process to give feedback to players however no mechanism for doing this was decided upon.

There was a very long discussion on Player evaluations. A motion was put forth by Mike: Player Evaluation by Coach, goes to Committee, coach is selected, Open Tryouts.

It was defeated.

Another Motion was made:

Evaluation for U12 Coaches, independent advisors as described on evaluation form.

Defeated.

Another Motion:

Motion: Open tryouts for gold, committee evaluation with all coaches and independent. Claire 2nd

Another Motion:

Open tryouts, player evaluation, committee meets, coaches selected then gold players are picked by coaches with input from committee and independents.

7 for, 2 opposed.

Carried.

Motion: Claire moved that U13 to U15 process for assessment, tryouts and team configuration be approved as per Mike's email.

Chris 2nd, Carried.

Mike mentioned that the board needs to come prepared and review all material prior to meetings.

5. Dave said that excavation is being done on Blue Heron. 4 to 6 weeks until completion. Alex mentioned that when the field is ready that we must keep one field specifically for games.
6. Claire mentioned the procedures regarding the resolution of constitutional change.
7. Dave said that all committee members need reports for the AGM.
8. A motion was put forth to increase the fees:

Motion by Kim: We increase all the said fees, Club House Levy \$15, Volunteer Deposit from \$60 to \$75, Chocolate from \$50 to \$60 and Chocolate Donation from \$25 to \$30.

Mike 2nd, carried.

9. Claire said that \$17,162.50 was spent on World Cup Soccer. Dixie said that Peter has all the forms for the web site. Alex said that the Jamboree will be called Thrifty Foods/Peninsula Soccer and the Recognition Night will be called Peninsula Coop/Save-On Gas Recognition Night. A Motion was made by John Teeny to hire AJ & Crash for \$200 as MC's.
Alex 2nd. Carried.

Meeting adjourned at 9:50 p.m.