



## Agenda SFFC Board Meeting Dec. 11, 2017

### Meeting to commence at 7:00 pm

**Attendance:** Barrie Keefe, Nicole Blanchard, Jag Phagura, Ian Bush, Jedi Gordon, Matt Carr, Kai Dowling, Peter Eckard, Kerry Delaney, Melissa Orton

**Regrets:** Tine Lathouwer

**1. MOTION:** to approve agenda Passed unanimously

**2. MOTION:** to approve minutes of November 2017 meeting. Passed unanimously

### **3. Technical Committee:**

Referee coordination. Nicole has organized a small sided referee training session through BC Soccer which will be able to train an additional cadre of small sided refs which should allow us to move up referees who are able to do full sided but are currently seconded to oversee small sided games.

After discussion about the direction that the club wants to pursue for referee coordination including the implementation of referee assignments, payments and other administrative duties associated with our refereeing commitments and responsibilities. The Board recognizes that the coordination of referees involves many different duties that it feels could be best handled through division of responsibilities between administrative personnel and a referee coordinator. In order to implement this new model the Board has elected to thank Alan Postle for his active engagement as referee coordinator this Fall but not renew his position for the second half of the 2017-2018 season.

**MOTION:** The Board moves to not continue with Alan Postle as head referee for the second half of the 2017-2018 season.

The Board thanks Alan for his positive contribution to the club in undertaking a complex and difficult task and particularly for helping to bring our referee compensation scheme in line with other lower island clubs. His input to the Board this Fall has been most useful in helping it to recognize the scale and scope of the referee coordination portfolio at the club and the need for improvements in our operations in this respect.

**4. President's Report:** (Barrie Keefe)

**5. Treasurer's Report:** (Jedi Gordon)

No formal report. Club's financial position is sound.

### **Committee Reports:**

**6. Operations and Equipment:**

Update on status of new goals and nets. (see attached).

Use of nonstandard-sized Euro goals by lower island clubs required purchase of alternate crossbars. These were obtained at cost due to generosity of Soccer World and will be installed in time for second half of this season. New full field goals were assembled and installed by Board members and in place after the Board meeting.

**7. Seniors committee:** (Ian Bush)

Nothing to report

**9. Other Business:**

The online store was closed to complete ordering for Christmas but will be re-opened to allow purchases again. Notice will be sent to club members

Nicole will open an account at the recycling depot for the club

The bottle drive is cancelled for end of December. Will approach teams to undertake bottle drives on a cost share basis.

**10. MOTION to adjourn**

KWIK GOAL LTD.  
140 PACIFIC DRIVE  
QUAKERTOWN, PA 18951

USA  
Phone: 2155362200  
Fax: 2155364309

Order Number 1327427-000 QUOTE CONFIRMATION Date 12/06/17 Page 1  
Currency: CAD CANADIAN

Customer: 4753777 Ship To: SAANICH FUSION F.C.  
SOCCER WORLD  
831 VERNON AVE  
ATTN: MATT  
4368 TYNDALL AVNUE  
VICTORIA, BC V8X2W8  
CANADA  
VICTORIA, BC V8N3S1  
CANADA

Entered.: 12/05/17 Bid/Promo...: FC-FUSION-A  
Expires.: 12/31/17 Entered by.: CHUCK BAUER  
Order Qty Item U/M Disc Price Extension  
Description  
GST/HST #86711 5354 RT0001  
ALL PRICES ARE IN CANADIAN DOLLARS  
\* KWIK GOAL IS CLOSED FOR THE HOLIDAYS \* 12/21 THRU 1/1/18 \*

Order Qty	Item	U/M	Disc	Price	Extension
4.00	PT205 2B3004 RAIL PACK PWDR WH DEC	EA	(10)	511.3637	2,045.45

4.00	3B6824 NET 6.5x18.5x2x6.5 3MM WHT HTPP 3.5 SQ	EA		91.0001	364.00
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2.00	10B4404 NET SUPPORT STRAP 18.5FT 2/PK INCLUDES 2 BACKDROP LOOPS	ST		32.0000	64.00
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1.00	10B3101 KWIK LOCK NET CLIPS WHT 100/PK	PK		60.0000	60.00
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TO CONVERT 4 EACH 2B3003 TO  
2B3004

ORIGINAL ORDER# 1325710

Material Total:	2,533.45
Freight:	495.00
Tax:	151.42
<b>Total Quote:</b>	<b>3,179.87</b>