

Minutes Dec 3/07

Attendance

Sam Dave T. Kenny, Ralph, Andy, Howie, Henry, Christine, Dave K, Jeanette, Michelle, Brian, Duke, Tom

Missing Nick, Stephanie, Geri

Minutes read from Nov 5th meeting

Accepted by Michelle

2nd by Christine

Dave K. Sociakl committee has met and will organize a Pot Luck for Christmas. Dec 14th Dave will send an email to the Greek team to see if we can get some food from them. Each team is asked to contribute 2 dishes and everyone attending is ask to bring \$5,00 pkus a food item for Mustatd Seed.

Also will host a Pancake breakfast on New Years Day. Soccer games on T>V> Wear you ugliest Christmas Sweater.

Discussion around renting the clubhouse. This will be on a limited bases and will be determined on a case by case basis.

VISL player cards are required and Ref's will ask for them in Feb.

Scheduling for Practice/Games for the rest of the season will be posted soon.

Jeanette has requested to be a director.

Sam elected

2nd by Christine

all in favour.

Jeanette has received and review the bylaws. All in order and much of the document that Brian and Andy were working on is in this Doucement. They will review and send copis to all Directors. This will be posted on the website for all members to access.

Brian mentioned we should have representation from every team at directors meetings.

Discussion about making this mandatory in the next AGM.

Discussion around cTopaz chnageroom keys. Why can't we have 2 keys. Cost would be an issue and we have already lost a set of keys so we don't want to ask the city for another.

35a's will be entering a team in the Bays tourn.

Tom returned the trophy for the indoor tournament to be ingraved.

Christine mention the indoor tournament. Dec 29th. We will be able to have this at St. Andrews School for a donation. Paul Obrien will be there to assist. They will require

proof of insurance. Sam will look into obtaining this through BC. Soccer. Christine will organize teams collect \$20.00 from each participant and there will be a BQ to follow.

Next Meeting Jan 8th.