

Victoria Athletic Association Executive Meeting Jan 7, 2008

Amber Garraway
Katie Vincent
Shannon Corner
Moira Galbraith
Del Christensen
Bob Spark
Tom Getty
Tanya Charles

Over 30 women, premiere, over 40 men, over 35b, div 4 men

Motion to accept the minutes as read, Tanya, second Sarah

Business arising from minutes:

Div 4 have handed in their expense reports but the over 35b have as yet, Tom suggests emailing Darren to remind him

What would we like to do with the money as we try to build up some fund through GIC investments. Want to work hard on building the membership with new summer teams

Treasurer's (TIT) Report:

GIC: \$10000 is the longer term with \$5000 for the shorter term which should make it available for the summer term

Some cheques are outstanding but there is some money available for use

Oak Bay turf and School board invoices outstanding

Another reminder: All money from the gaming accounts has to go towards the teams and members whereas the general account is for the Association

Working towards having a clubhouse is one idea. Vantreights are thinking about expansion to their clubhouse, maybe we could work on some sort of shared arrangement. They are very happy to have us here and use their bar

Motion to accept the report as read, Tom and Sarah, second

Director Reports:

Gaming- bingo AGM is on Feb 20, Amber will be going and would like some company

Thomas has one of the banners and Shannon has one perhaps two; the over 30's women would like to have one of the banners for a couple of games, they have not had any pictures taken this year

Bingo dates for in hall hours will be set soon

Fields- city fields open by the third week this month, the cage will be open on the 16th, Cedar Hill fields are being moved around to some other fields, school fields are closed till Feb. SJ Willis: is that available or any of the Royal Oak gyms or Langford?

Inventory- there are some things available: sweat tops, mock necks, etc, look through the web site

Web site- would like to get some game reports and some team pictures, tons of space available, paid for and not being used

Uniforms- socks are shrinking a bit or getting holes but on the whole they are okay, can get some more, let the teams buy more if they want extras

Fundraising- bottle drive for the association

Get all the teams to ask their friends, neighbours, family and teams to put in bottles to bring them into a central location where it will be sorted, basically bring and sort it, Tanya will check on a date and contact Shannon who will let all the teams know where and when, should there be some repercussions for not participating, have an A's day

Asking for the gray sweat tops from Mega, is it possible to get some made up, plus the black toques and mock necks. Wait until all the old stuff that we have now are sold off

There is a roller blade league that goes year round, four seasons, costs 500 per person now, 13 people per team, 6800 for the team, ages are 20 to early 30, maybe should be giving 1000 to start and see their support and then top them up the following year, would like to meet with them for the next meeting, bring a letter of intro plus a budget of sorts

Junior softball team from Hyacinth, see if they are interested and we would have two teams in that league again

Mike went to the Peninsula Soccer Association to see what the feelings were about dealing with our men's and women's. They have juvenile and over 40's so as a team came up we could offer to keep them together as a team as they come into adult end of things. There is some interest there but may be awhile before anything is hashed out.

New team from MacDonald Park: They would like some more information on how the system works and what they would get in return; there are some people that are not sure what direction they want to go in. The AGM MacDonald Park Jan 23rd, should know something from there, would like the players need to have a say

Goal for this year is to get some more members, is a clubhouse something we want to look into

Teams can use the Vantreights clubhouse for social nights like poker, meetings,

Team Fundraiser; over 30's have done a basket money should be in by next meeting, the div 2 had a pizza extravaganza and will bring in some money soon

Del would like to use the club for a meeting on Jan 20 and would like someone from the Association to give a talk on what is expected; would like to get a gym for practice suggest checking with Juan de Fuca, must use the sponge balls, Feb and Mar, Katie will look into that

George Pakos: hall of fame, will contact him and see what is what

Monday the 4th, bring money for drinks