

Victoria Athletic Association Executive Meeting Feb 11, 2008

Amber Garraway
Katie Vincent
Shannon Corner
Dell Christensen
Bob Spark
Moira and Tanya working, Tom couldn't make it

Amber was Treasurer + Secretary = Treausretary

Team reps: premiere (Correen), over 40 men (Mike Akam), div 4 men (Thomas), Div 3 women (Emma and Carla)
There were no reps from O'30 women or O'35B Men's.

Motion to accept the minutes as read, Carla, second Bob

Business arising from previous minutes:

Div 4 have handed in their expense reports but the over 35b have not as yet, Tom suggests emailing Darren to remind him – no one has talked to Darren as of yet

Grey Sweatshirts. Consensus is people want the grey ones again with the same bull dog. Amber will get picture of sweatshirt and email to teams so they can let her know how many they would like to purchase and what sizes. Double check where we ordered those from. Price? Look into getting some for A's Day.

Roller Hockey Team – Amber will talk to team and have them come to March's meeting. We will buy their jerseys. They are thinking grey/black and white. Amber will see if they can incorporate A's colours. We need to find out how many they need and price. Give up to \$2000. If they come on board and agree to requirements we will look at bigger sponsorship.
Bob motions to accept giving \$2000. Mike second.

Langford Sports Complex – Dell will be meeting with them again soon. Shannon will write up a letter on behalf of the association detailing our history, membership, teams, financial info. We will more then likely have to contribute a sum of money. GIC's?? There's still talk of professional team but we'll get our name in there just in case.

Macdonald Park – Victoria Junior Men's Fastball (Vic Junior Athletics) which we donated \$1000 to last year would like full membership. They have given a letter as an application for membership. They have uni's from Jim Barnes so they don't need any this year. Will bring budget to next meeting.
Motion to accept as a new team Amber, second Katie

Dell mentioned Fastball league fees are going up this year. \$1750 I think.

Bingo – Amber will be attending meeting on Feb 20th @ 7pm. Kate felt sorry for her and volunteered to go with her.

A's Day – March 2. Reminded everyone to keep collecting those bottles. Amber will bring tent/table and look into bringing BBQ. Gill from O'30 has wire bag stands we can borrow. Amber has 1.

Treasurer's (TIT) Report:

Not looking to shabby at the moment. Lots put aside for summer teams.

No outstanding cheques

We have 3 GIC's:

\$5000 1 year redeemable

\$10,000 1 year redeemable

\$5000 1 year fixed

Maybe look into using the money in our GIC's towards the sports complex in Langford?

Motion to accept the report as read, Katie and Emma, second

Director Reports:

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

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. Div 4 haven't taken any pics yet this year. Shannon will track down the banner(s) she has ASAP!!!

Fields- there's been rain, games have been cancelled or hellish. O'35B need to pay their dues/fines or they can't play in the cup.

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

Lots of socks if people need them. Shannon took some for the Div 3

Not much left for A's wear. Let's try and sell what we've got.

Hoodies – 0 M, 3 L, 13 XL

Crew neck – 0 M, 6 L, 6 XL

White mock neck – 2 M, 3 L, 3 XL

Blue mock neck – 0 M, 2 L, 3 XL

Amber will send email to team reps letting them know quantities.

Web site- would like to get some game reports and some team pictures, tons of space available, paid for and not being used. Jokes are welcome or anything else soccer related. Let's make it enjoyable to check out.

Uniforms- Shannon/Amber will look into Grey sweatshirts. Amber will send email letting teams know of limited supply. If teams want more we can order more.

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

Div 4's fundraiser is on March 22. Salsa dancing lessons. Tickets will be around \$10. See Div 4 for more info. There will be bar and food.

Hold off on Cooler for now. Wait for summer season. Idea - Best of BC. Try brainstorming more ideas next meeting.

Premier, Div 3 are done. Kate is emailing Treena about O'30, done but they weren't at meeting. O'35B???, O'40 are working on it. Dive 4 is scheduled.

Development – talked about earlier.

Bills

O'40 Field dues (their league dues) \$140.00. gave cheque to Mike. Payable to SVICSA

Div 4 indoor field rental \$150.00 Gave Thomas cheque. Payable to Recreation Oak Bay

Royal Oak Middle School Gym \$304.50.

Motion to accept Bills Bob, second Correen

Correspondence

Central Saanich Cricket team would like another donation. Giving same as last year \$250.00

Motion to accept Kate, second Bob gave cheque to Shannon. Can we make them members?

Div 7 soccer team – Brad, Steve and Jim came. They'd like to put together a Div 7 soccer team and are requesting full membership. Shannon went over requirements. They will put together a budget report of what they need for next meeting along with a letter. Bob mentioned that with new teams they have to come with a field in order to be approved. They will look for a field as will the A's. Bob will talk to Dan Hood. Do we have any old Uniforms, nets, etc?? Amber will check with Colleen.

Brad Bowman –514-1321 – bbowman_111@hotmail.com

Steve Laing – 686-9557 – scuba_laing@yahoo.ca

Jim Cowie – cowies@telus.net

New Business

Dell mentioned there is a women's hockey team looking for sponsorship. He will talk to them more and try to get them to come to a meeting.

Mixed Fastball needs more men, put on website. Conversation got interesting to say the least.

No one has talked to George about the Hall of Fame yet. Bob will try and get a hold of him

Reunion – no one has been able to get a hold of the contacts.

Summer teams need to have a representative at March's meeting

Overall, excellent meeting. Lots of potential members.