

## **Victoria Athletic Association Executive Meeting Dec 8, 2008**

Moira Galbraith  
Amber Garraway  
Shannon Corner  
Bob Spark  
Del Christensen

Tom will be late; Tanya and Katie will not make it

Hockey, over 40's, over 35's, over 30's, div 3 women, div 5 men, div 4 men

Motion that the minutes from the last meeting be accepted as read, Amber, Colleen second

Overdue dues due: over 30 ladies are now paid. Over 35b men still need to get their money in, is there a contact person to talk with about this?

Fundraiser: over 30's draw is still underway and will be complete before Xmas. The over 35 men so should have theirs done by the new year and the div 5 are still thinking about what they are going to do.

Goal posts at Cedar Hill need to be replaced and lines need to be redone. Shannon will look into the prices for posts to see if it is possible that we replace them. Our teams use the field for home games. Katie has talked to school board but there seems to be some debate about fixing them.

Anchors: each team is responsible for carrying one anchor for each game in case those fields with portable post do not have them available as an anchoring chain or tie down. The div 5, premiere and div 3 need them

Treasurer's Report:

There is money set aside for summer teams, some for the winter teams

Gaming Commission paid out remainder of money in one lump sum instead of monthly, need to know if this going to be the way in the new year or if this was a one time event

Slot machines are a new possibility for the bingo halls and Victoria bingo palace is looking for support in the way of names from the executive and directors.

This should be our third year so the license will need to be renewed, renewal date should be in August

Motion to accept the treasurer's report as read, Bob, Del second, carried

A's stuff: Amber has some boxes made up that can be taken to teams if they wish to look at what is available. No more gray bulldogs sweat tops but maybe we should wait until the new year for making up anything new. What about sweatpants for the teams?

Need to get a key to Beacon Hill, preceding teams have been turning off lights and locking up

Parklands School has been closing for most of the div 4 games and may not be available again until the spring. Katie will check to see about using Cedar Hill after 2.

The swap continues for the over 40's and the premiere large for smalls uniform tops

Possible that we could look into a new uniform, something like a white background with orange highlights to go with blue shorts we just got

Bill 240 for the web site housing

Times colonist ad for agm 269.66

Shannon 200 for the court rental

Div 5 needed to buy extra medicals 48.17

Div 3 women went to Saltspring and are requesting refund for league travel 300.65

Motion to pay all bills due, Bob, second Colleen, carried

Saanich Midget A girls hockey asking for 200 in the way of support for their up coming tournaments. A banner will be made up of all the sponsors and prominently displayed at their games. Motion to pay 200 if they provide a picture from each event, Colleen, second Sam, carried

Victoria Bandit Baseball, August 2009, looking for any sponsorship monies for travel costs to Europe. Asking for anything to help defray costs. Motion to give them 250 and some pins to trade at the events, Colleen, second Bob, carried.

Div 3 are going to do a Salmon King some time in February @ 15 per ticket, this will be a fund raiser for their team

5th of January for next meeting: motion to adjourn Cool McQueen, second Shirley Temple, carried