

Minutes from 2015 Annual General Meeting

Thursday October 22, 2015

365 St. Louis, Pointe-Claire (Arthur-Séguin Chalet)

Attendance:

Elected members:

Tony Ziukas
Carmine Maurizio
Marie Maguigad
Mitchell Ferguson
Bill Dworsky
Catherine Renaud
Vladimir Gabor
Rick Costa

Appointed members:

Melissa Grynspan
Michele Buchanan
Estela Puron
Jacques Lamontagne
Mourad Said
Marilyn Lamontagne

Members of PCASA:

Craig Buchanan
Carmen Cloetta
Jessica Houde
Stephanie Lee
Nick Von Roretz
Paul Vaillancourt
Harold Phillips
Robert Ziukas
Cedric Filteau
Rodney Bushey
Lyne Conway
Fred Bakhach-Lord
Olav Kappert
Christiana Dobrato
Afroditi Papadimitrios
Carol Rabbat
Mark Pompura
Lahoucine Ettaleb
Julie Smith

Minutes were taken by Jacques Lamontagne.

Meeting called to order – 19:40 hrs

The meeting was chaired by Mr. Tony Ziukas, (PCASA) President.

Craig Buchanan made a motion to open the AGM. The motion was seconded by Paul Vaillancourt

Tony apologized for the reports not being printed and mentioned that they will be available on the website by the end of the following week.

Tony mentioned that the minutes from last year are not available and they will have to be approved at our next meeting.

Tony asked if anyone had anything to add to the agenda. There were no additions to the agenda.

President's report

Tony discussed the following items for 2015.

2015 Highlights

- The Club has received good news from the City of Pointe-Claire regarding the renovations to the Terra Cotta chalet. The renovations are to be started in 2016.
- The U21M-AAA team has entered in the LSEQ for the summer season for the first time.
- The Club has purchased a portable defibrillator for the Senior league games at Terra Cotta.
- Two coordinators were added to assist the Technical Director in improving team and individual skills.

Successes in 2015

- The Club had a great number of volunteers in 2015 and Tony thanked them all for their support.
- 25 new Club Coaches were recruited and this will help reduce the number of volunteers needed and improve the level of competition
- The Club membership was stable in the last year. The Club being in a healthy position, Tony mentioned that no merger is envisioned in the future.
- The Club has a very balanced membership ranging from 4 to 64+ years old.
- The intercity teams' performances has greatly improved and the team standings are higher than ever.
- The Technical Team has been very dynamic and helped improve individual and team skills at all levels.

Challenges

- Communications must be improved drastically
- The website is being redesigned by Melissa Grynspan and should be ready by the end of the calendar year.
- As in previous years, the Club will continue to need more volunteers for the many programs the Club offers.

Goals for 2016

- The Club will continue to add more Club Coaches.
- More support will be provided to improve the House League Teams in regional competitions.
- Maintain our current membership level.
- Continue the progress of our intercity teams.
- Improve the communications between the Club and its membership.

Tony concluded by thanking the past Executive members, the personnel, the City of Pointe-Claire, particularly Steve Garwood as well as the municipal Council.

Tony also thanked Michelin and Harold Phillips for the monetary support of \$5,000. He thanked the members of the Lac-St-Louis Region for their support and Jacques Lamontagne for being Secretary in 2015.

Tony ended his presentation with a question period.

Report from the Vice-President Finance.

Ligeo Kattackal presented the financial statement for 2015. He pointed out that the deficit for 2015 is \$37,861. He highlighted the following points:

- the Club has approximately \$100K in the bank that is mainly used as cash flow.
- the sponsorship income and expenses are included in the equipment items
- a request was made to the City for subsidizing two special activities: team travels to Gatineau and the 50th

anniversary game night transportation.

- Non-resident fees are requested by the City and reflect the fact that residents pay for the fields, chalets and other items received from the City.
- the fees are very reasonable and compare favorably with other Clubs.

Ligeo also presented the Preliminary budget for 2016 in which a \$20,000 deficit is expected.

Report from the Vice-President Micros

Marie Maguigad mentioned the goals achieved in 2015. Videos were made available to improve the training for the Micro Division. Many Club Coaches were available to help the Micros as well and extra practices for development were also added.

She mentioned that many friendlies with other clubs were held but unfortunately many of them were not very pleasant due to the higher calibre of other teams. She also discussed the perception of intercity versus house-league for our Club.

Report from the Vice-President Metro

There were no presentation from the VP Metro but Frédéric Bakhach-Lord brought up the difficulty for coaches to manage the late fee for their players during registration.

Report from the Vice-President Seniors

Mitch Ferguson mentioned that there was nothing to report for the Senior Divisions.

Report from the Executive Vice-President

Carmine Maurizio mentioned that having taken this function only recently his objective is to review the Club Structure. He will review how our Club functions versus other Clubs mainly in the administrative and technical aspects.

Report from the Vice-President House League

Catherine Renaud was also elected recently to this position. She mentioned that she wants to look into the loss of U18 players as well as the challenges facing the 2013 boys and 2015 girls.

Report from the Vice-President Intercity

Rick Costa mentioned that most items related to intercity were already discussed and there were no questions related to the Intercity Divisions.

Report from the Vice-President Technical

Vladimir Gabor mentioned that the Technical Team offered a lot more support in 2015. He also pointed out that the Club achieved greater results and that 2015 was one of the Club's best year ever. He highlighted the successes of the various teams. He discussed the development program for "les jeux techniques". He also mentioned that the open tryouts in October were very successful and that more teams are training this coming winter. He pointed out the various programs for the coming season such as Futsal, House-League training and Coaches and Referees development programs. He finally answered a few questions from the membership.

The 2014-2015 PCASA Executive Committee was then dissolved and the AGM was handed to the Nominating Committee, to commence with a short recess.

Short Recess at 20h30

Nominating Committee Report

Mr. Craig Buchanan – Chair

The 2015 Nominating Committee took the floor. Mr Buchanan explained the process of elections to the assembly including who is eligible to vote.

Mr. Buchanan called for the Election of the Executive Committee Members (“Election”) to commence. He noted that there are five positions with at least one candidate and that the Vice-President Micro position was without candidates to date.

Craig Buchanan then asked if there were any questions or objections concerning the process.

There were no questions or objections.

Mr. Nick Von Roretz and Mr. Jessica Houde volunteered to be scrutineers to collect and count the ballots.

Election of the 2015-2016 PCASA Executive Committee

President

The Nominating Committee nominated Tony Ziukas for the position of President.

Mr. Ziukas accepted the nomination.

Nominations were opened to the floor.

No other nominations received from the floor.

Tony Ziukas was elected by acclamation.

Executive Vice-President

The Nominating Committee nominated Carmine Maurizio for the position of Executive Vice-President.

Mr. Maurizio accepted the nomination.

Nominations were opened to the floor.

No other nominations received from the floor.

Carmine Maurizio was elected by acclamation.

Vice-President House League

The Nominating Committee nominated Catherine Renaud for the position of Vice-President House League.

Mrs. Renaud accepted the nomination.

Nominations were opened to the floor.

No other nominations were received from the floor.

Catherine Renaud was elected by acclamation.

Vice-President Technical

The Nominating Committee nominated Vladimir Gabor for the position of Vice-President Technical.

Mr. Gabor accepted the nomination.

Nominations were opened to the floor.

No other nominations were received from the floor.

Vladimir Gabor was elected by acclamation.

Vice-President Metro

The Nominating Committee nominated Bill Dworsky for the position of Vice-President Metro.

Mr. Dworsky accepted the nomination.

Nominations were opened to the floor.

No other nominations were received from the floor.

Bill Dworsky was elected by acclamation.

Vice-President Micros

The Nominating Committee has received no nominations for the position of VP Micros.

Nominations were opened to the floor.

Marie Maguigad nominated Julie Smith.

Mrs. Smith accepted the nomination.

No other nominations were received from the floor.

Julie Smith was elected by acclamation.

Mr. Ziukas thanked the Nominating Committee for their efforts and expressed his gratitude towards the outgoing members of the Executive including the outgoing secretary and towards all the volunteers, both unpaid and paid. At this time Mr. Ziukas welcomed the new Executive Committee to take their positions at the head table.

Carol Rabbat put forward a motion to close the Annual General Meeting and it was seconded by Olav Kappert.

Meeting Adjourned – 21h30