



ASSOCIATION DE SOCCER AMATEUR DE POINTE-CLAIRE  
POINTE-CLAIRE AMATEUR SOCCER ASSOCIATION

**MINUTES EXECUTIVE MEETING**

**MEETING #2017-18 – 04**  
**DATE: March 10<sup>th</sup> 2018 – 10:00 AM**

**Present – Voting members**

Tony Ziukas, Carmine Maurizio, Mitchell Ferguson, Rick Costa, Bill Dworsky, Catherine Renaud, Alex Martineau, Joost Wentink, Ligeo Kattackal

**Present – Non-voting members**

Lisa Artuso  
Frédéric Bakhach-Lord

Meeting called to order at 10:05 AM by C. Maurizio, seconded by R. Costa

**1. Adoption of agenda:**

Added to agenda under Proposals for approval: Evangelista contract  
Motion to approve agenda was put forward by L. Lattackal, seconded by A. Martineau  
All in favour.

**2. Minutes from meeting 2018-02-27:**

Motion to approve minutes was put forward by R. Costa, seconded by A. Martineau.  
All in favour.

**3. Financial Report**

Ligeo presented report; after some questions, Ligeo will go over registration revenue

**4. Word from the President and Correspondence:**

4.1 Registration process:

Tony wants to congratulate Lisa on a job well done for the organization and flow of the registration sessions that have been held so far, as well as for the online process.

4.2 Lac St-Louis Workshop Feb 3<sup>rd</sup> feedback:

Several staff members as well as Tony attended the workshop. It was not fully applicable to our processes and was targeted more for club presidents rather than DGs and staff. It was still interesting information.

4.3 Summer season preparation 2018:

15 confirmed from PCASA, possibly 16 attending

4.4 September Youth Tournament preparation:

A meeting will be held in early April. The invitations will be sent by Lisa.

#### 4.5 Cahier de Charge IC & Metro:

Has been received and is being finalized.

#### 4.6 U10 Girls HL with Dorval-Lachine:

The projection is to have 2 F10 teams who will play with Dorval and Lachine House League teams. The contacts have been made and teams will be included. The nights will be Tuesday and Thursdays, with fields in Dorval (Académie Ste-Anne) and Lachine (near 43<sup>rd</sup> Ave), and Valois for Pointe-Claire. The schedule will be on PTS. Catherine will send an explanatory email to parents once teams are made and will have a parent meeting at the first practice.

#### 4.7 Audit process:

The last audit of PCASA was done 35 years ago. An audit would cost \$10,000 to receive a paper saying the books are good. The constitution says audits are to be done, but the constitution is actually a set of governing rules, and that part could be removed. However, that would need to be voted upon at the AGM. Joost will work on redoing the constitution.

#### 4.8 Executive's participation on committees:

Joost thinks board members should be allowed to attend any sub-committee meetings. Fred mentions that tech meetings are really weekly staff meetings where the team organizes their work, schedule, etc. Joost mentions that if there is sensitive information, such as the evaluation of the member's child, then the board member could step out for that part, and if not, should be allowed to attend. The board agrees and Lisa will send the link to the online calendar so that everyone knows when meetings are happening.

#### 4.9 Sub-committee guidelines

Question is asked as to whether minutes from sub-committees should be shared. The problem is that not all meetings have minutes.

### **5. Reports from Committees and Ongoing Events:**

#### 5.1 Registration

The Early Bird fee is no longer active. The next registration session is Saturday March 17. Late fees will start April 16, except for Metro where they will start May 1.

#### 5.2 Technical Committee

There was a question regarding the cost of the Symposium where one coach per team has to attend. The coaches certification covers this and PCASA gets charged only for youth coaches.

#### 5.4 Updates

##### 5.4.1 VP Senior

Mitch Ferguson reports that LOGS is going well and that there have been less yellow cards and no reds. The discipline committee needs to continue, and players like it. There is a need to prepare the list of players on probation. No letters were sent in the winter session, but the list needs to be ready for the summer season. Joost will work on this.

Mitch will hold a LOGS captain's meeting early or mid-April. LOGS has 10 teams, could we go to 12? 186 LOGS players have already registered and it is now waiting list only for that level.

Champagne: there are 65 players registered so far.

#### 5.4.2 VP Micro

Alex Martineau is getting binders made for coaches which will include a curriculum, i.e. plans for practices to be followed by coaches. These will also be available online, but a hard copy per team will be provided. The plans will be bilingual.

The Welcome back weekend days will be on May 26 and June 2. The season will start June 4. Alex is hoping to have 1 club coach and 1 parent per team, as well as 1 tech coordinator per level per gender. Alex would like to have a different color jersey for the Division managers so that they can stand out from the coaches. It's too late to order something for this year, but perhaps they could wear the black Intercity coaches jerseys?

#### 5.4.3 VP House League

Catherine Renaud mentions that the HL Evaluation Day will be held on Saturday May 5, schedule to be sent out soon so that parents can mark it in their calendars. Catherine also asks to make sure that IC cuts are communicated and changed in PTS so that these players receive the HL information.

#### 5.4.4 VP Intercity:

Rick Costa reports that the tech team is more visual, has a vision in place and is more interactive with coaches and parents. He is very happy with the team and sees now his role as an intermediary between the club and to region. Rick can now spend more time on the field. Also, because previously there was so much to fix, he hadn't had time to set long term plans, now he will start working on that.

Final rosters to be submitted for Intercity: mid-April

#### 5.4.5 Executive VP

Joost Wentink does not have the same vibe as Rick on the field, he sees inconsistencies, lack of transparency in the selection of coaches, etc.

#### 5.4.6 VP Metro

Bill Dworsky reports that the Recreational level is pretty full and that there are still 20 to 30 players to be signed up in the Competitive level. There is 1 team in hiatus, the Crocs, who no longer have a coach and are missing players.

There will be a coaches meeting as soon as the rosters are finalized.

The rules are posted on the Soccer Lac St-Louis website.

#### 5.4.7 Sporting Director

Frédéric Bakhach-Lord reports that PCASA will be hosting a semi-pro game in July, and that the participating teams will get some practice time.

Frédéric reports that some coaching decisions have been made and some changes have been implemented. Info:

- M9: 2 teams have been entered in Division 2 and Division 3. The assessment was made that there should not be a Division 1 team, especially because some players are not returning from last year.
- M10: there will be 3 teams. The coaches did a good job to create interest over the winter.

- M11: Some M11 Intercity players have decided to play HL. There will be 1 Division 1 and 1 Division 3 team.
- M12: 1 team
- M13A: only 1 team
- M14A: 1 team
- M15A: 1 team
- M16AA: 1 team
- M18: not sure yet what LSL will do with that division.
- F9: 1 team
- F10: 1 team
- F11 and F12: There will be no F11 team, but 1 F12A and 1 F12AA composed of U11 and U12 players.
- F13: 1 team
- F14AA: 1 team
- F15AA: 1 team
- F16: no team
- F17: 1 A and 1 AA
- F18: 1 A and 1 AA

## **6. On hold/pending:**

## **7. Proposals for approval:**

### 7.1 Evangelista Contract:

Every member received a copy to read on their own.

There will be no logos on the jerseys, as per City of Pointe-Claire rules.

Carmin would like to know how much the club will save with this contract. It looks like a 10% savings (\$5000-\$8000 savings). This should be added in the contract as a potential savings clause.

Members are asked to send comments by email and w be followed by an email vote.

## **8. Next meeting:**

Tuesday April 17 at 7 PM

A motion to adjourn the meeting was put forth by B. Dworsky and seconded by C. Maurizio. All in favour.

Meeting ended at 12:10 PM.

Respectfully submitted,  
Catherine Renaud