



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

MINUTES EXECUTIVE MEETING

MEETING #2018-19 – 04
DATE: March 2, 2019 – 11:00 AM

Present – Voting members

Tony Ziukas, Mitchell Ferguson, Alex Martineau, Bill Dworsky, Catherine Renaud, Carmine Maurizio (by phone)

Present – Non-voting members

Frédéric Bakhach-Lord

Regrets:

Rick Costa, Joost Wentink, Ligeo Kattackal, Lisa Artuso, Chris White

Meeting called to order at 11:20 AM by T. Ziukas, seconded by M. Ferguson

1. Adoption of agenda:

F. Bakhach-Lord added item Coupe des Champions under #4.

Motion to approve agenda with addition was put forward by C. Renaud, seconded by B. Dworsky
All in favour.

2. Minutes from meeting 2018-19-03:

Motion to approve minutes 2018-19-03 was put forward by C. Maurizio, seconded by M. Ferguson
All in favour.

3. Financial Report

Report will be sent by L. Kattackal within 1 week

4. Word from the President and Correspondence:

4.1 Changes to Operating rules:

Changes as presented by Lisa in chart are accepted as is, with the following changes:

- 2.2.2: add goalkeeper coach, club coaches, technical coaches
- 2.2.4: reword as: “The remunerated functions of DS and DG must be filled by advising our membership by email and posting on our website and Facebook with a 2-week period for application”.

Motion by C. Renaud, seconded by M. Ferguson. All in favour.

More changes are forthcoming and will be voted on in next meeting.

4.2 Ongoing summer Registration:

At present, registration is down by 43 for the same period last year. However, the trend seems to be going in a positive way.

4.3 Co-ed soccer program summer 2019:

The interest is there, we should be able to have 26 players (13 females, 13 males). Games will be 7v7 with 1 referee on Monday nights from 7:15 – 8:30 PM at Kinsman. This will be sent out by email to the age appropriate players for registration.

4.4 Way Forward meeting to discuss club goals:

A 3-hour session will be scheduled to allow maximum input from executives to discuss what the club goals should be. Proposed schedule is Saturday April 13 at 9 AM at the French-Canadian House. Lisa will see if it is available.

4.5 National Licensing – where we are at:

The technical staff will meet this week to review the technical points, as well as other points, to see where the club presently stands.

4.6 Coupe des Champions 2020 – LSL committee:

Lac St-Louis has created a committee to explore the possibility of the Region hosting the 2020 Champions Cup (provincial AA championships) usually held the weekend after Thanksgiving in October. If PCASA is interested in using this opportunity to promote our club by proposing the use of PCASA fields, someone from our club should join this committee. The suggestion is to approach Rick Costa to see if he would like to be on this committee.

5. Reports from Committees and Ongoing Events:

5.1 Technical Committee

Fred reports that the evaluation sessions are being held in February and March. The sessions for the teams that already have enough players have been pushed later in March, in order to give earlier field time for the teams where we are hoping to recruit new players. The number of teams for 7-aside and 9-aside is very positive: 3 M9, 2 M10, 3 M11, 2 F9 and 2 F10.

There will be no M12 but players will be put in the appropriate M13A or M13AA teams. Tekkers Camp Proposal: The camp approached PCASA to see if we would be interested in running a PC version of the camp that presently runs in Lakeshore. This camp has a good reputation, and some Pointe-Claire players participate in Lakeshore. The present KISS camp has no PCASA involvement, with Tekkers, it is more of a partnership. It is too late for 2019 to have a partnership, but we will offer Tekkers to hold a camp the same way that KISS does for this summer. For 2020, we would like them to meet with the exec for a presentation and proposal.

5.2 Updates

5.2.1 VP House League

Catherine Renaud reports that the HL Evaluation Day will be on Sunday April 28.

5.3.2 VP Senior

Mitch Ferguson reports that there will be a draft for the winter 2019-20 LOGS indoor season, because some teams really dominated the league. There is a risk that some players will not play because of this, but also that some no longer want to play because of the team disparities.

For the summer, LOOGS is already full and LOGS almost full.

Mitch reminds that PCASA must pay Soccerplex for the winter fields.

Carmine Maurizio has volunteered to reinstate the discipline committee/demerit system for the summer 2019.

Also want to work on the fact that part of the referee problem is that we lose young referees who do not want to return because of the attitude of some players towards referees and especially assistant referees. This will be included in the discipline scale.

5.3.3 VP Metro

Bill Dworsky reports that the PCASA teams are not doing well in the winter standings but are learning. For the summer, it looks like there will be at least 1 PCASA team in each division.

5.3.4 VP Micro

Alex Martineau reports that the Micro schedule is made and the uniforms have been ordered.

The next steps are to meet with Amanda and recruit the club coaches.

6. On hold/pending:

7. Proposals for approval:

8. Next meeting: Saturday April 6 at 10 AM.

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

Meeting ended at 12:40 PM.

Respectfully submitted,
Catherine Renaud