



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

MINUTES EXECUTIVE MEETING

MEETING #2018-19 – 05
DATE: April 6, 2019 – 11:30 AM

Present – Voting members

Tony Ziukas, Mitchell Ferguson, Rick Costa, Bill Dworsky, Catherine Renaud, Ligeo Kattackal, Alex Martineau, Joost Wentink (by phone)

Present – Non-voting members

Lisa Artuso, Frédéric Bakhach-Lord, Vicky Barnes

Regrets:

Carmine Maurizio, Chris White

Meeting called to order at 11:32 AM by T. Ziukas, seconded by M. Ferguson

1. Adoption of agenda:

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

2. Minutes from meeting 2018-19-04:

Motion to approve minutes 2018-19-04 was put forward by C. Renaud, seconded by R. Costa
All in favour.

3. Financial Report

Report was presented to exec by L. Kattackal. Ligeo reports that the winter program did well this year and was well managed (last year, at the same point, we were losing \$10,000, whereas this year, we are up \$20,000). This is explained by a reduction in turf rental as well as a slight increase in revenue (mostly by being more diligent in collecting the fee). We must continue to closely monitor the winter turf to continue on this pathway.

The admin costs are up from last year, partly by a better classification of expenses but also by a will to better manage the club.

Banking fees include square costs, TSI and NSF cheques. PTS costs include fees for all the platforms that we use.

Event costs are been reduced significantly (no Impact tickets, PCASA gala changed to wine and cheese, and no purchase of additional LSL gala tickets).

Referee costs have been difficult to include in the appropriate year.

On another note, PCASA has received an email and a letter saying our website posted a copyrighted image and the entity wants reparation. It is not clear whether it is a hoax or not. The image in question was posted less than one month on our website and has been removed. Vicky will have the City's legal department look into it. In any case, we must be cautious when posting images on our website.

4. Word from the President and Correspondence:

4.1 Meeting with Dorval President:

Tony met with the Dorval Soccer President 3 weeks ago and had a discussion regarding the possibility of a merger. The Dorval President came back 2 weeks ago that his executive committee is open to the idea. The first step is to form a committee of 3 executives from each club to meet. From PCASA, Tony, Alex and Carmine will be the representatives. The first meeting should happen before Easter.

4.2 Start of summer season:

Tony says the summer season planning is well under way among the executives and reminds the various VPs to be coordinated with each other and make sure everyone is aware of what is going on and if there are any issues.

4.3 Putting up nets 2019:

Stewart Brennan, who has put up nets in the past few years, is no longer available to do so this year. It was proposed that each VP be in charge of putting up nets for their fields. However, it was felt that one or two people could do a more efficient job. Lisa advises that Craig Buchanan has volunteered to do the job for all the grass fields as well as Terra Cotta. Rick will reach out to Craig to see if he needs help for the Terra Cotta nets. Tentative dates for opening the fields are April 15 for the turf and May 21 for grass fields.

4.4 The Way Forward meeting April 13:

Soccer Canada will be putting new parameters, toolkits, etc., regarding the licensing criteria after April 15. Therefore the meeting is deferred until we receive all the information, in order to have better and up-to-date guidelines for the discussion.

4.5 National Licensing:

A President's Supper was recently held and one of the items discussed was the National Licensing. Four clubs in the Region are looking to be Level 1: Outremont, St-Laurent, Lakeshore and Pierrefonds/DDO. Most other clubs are looking at Level 2 or 3.

5. Reports from Committees and Ongoing Events:

5.1 Registration

Lisa reports that we are currently at 1696 registered players; last year at the same date, we were 1717. 77% of players have registered online. Given there are not as many in-person registrations, next year, Lisa would like to reduce the hours for the Saturday registrations to 10-2, as it is no longer necessary to offer as much.

There is a waiting list for LOGS, LOOGS and the Women's Metro Rec teams.

Champagne has presently 60 registered players.

Late fees start on April 15.

By May 4, there needs to be 14 players on each roster, or the club gets fined \$10 per missing player per week.

5.2 Report from the City

Vicky reports that Valois will now have only 1 7-aside field and 5 3v3 fields (to be used with pop-up nets) and Jubilee will have 4 5-aside fields. Terra Cotta Village will be changed into a 7-aside and Beck will be the other 7v7 field used by the U10s.

Fred asks if TC Mini can be changed to a 5-aside, as it is really small for a 7-aside. Vicky says there are no goals available this year, but that it will be looked at for next year.

Turf: it is mentioned that the turf bubbles when there is torrential rain, and it can't be used for about an hour when it happens. This happens on TC2 and TC3 and it seems that the pellets block the drains. Vicky will have it looked at.

Voyageur Park: it is asked if it will be possible to get netting behind the goal as balls go into yards. Vicky says it is very expensive and it doesn't seem like they will have the budget for it this year. Same for higher fencing at TC1.

It was mentioned that it would be nice if the City could trim the plants that are between TC3 and TC1, as numerous soccer balls disappear in that area. Vicky will ask the horticulture department as to what can be done.

Jubilee portopottie: will be installed as soon as school is over. It cannot be done before, as per school board objections. Same for the one at John Rennie.

5.3 Technical Committee

Fred reports the Symposium will be held on April 27.

There are 24 Intercity teams this year.

The club coach name will be changed as all coaches are club coaches. The tech team is looking at "*coach in training*" or "*aspirant entraineur*".

5.4 Updates

5.3.1 DG

Lisa reports that there will be another round of Operating rule changes proposed at the next meeting.

5.3.2 VP Metro

Some players need to be placed on teams. Bill will be taking care of that.

5.3.3 VP House League

Catherine Renaud advises that the House League Evaluation will be held on Sunday April 28. Volunteers are requested to help giving out the jerseys.

This year, the only "true" House League will be the M10 and M12 divisions. All other levels will play Interclub, except the F10 who will join the Dorval-Lachine mini-league, like last year.

5.3.4 VP Intercity

Rick Costa reports that the turf participation was very good this year, as well as the visibility from the tech team.

5.3.4 VP Senior

Mitch Ferguson reports that there is one team that is not willing to have a draft for the winter league.

For the summer, the captain's meeting are coming up.

Mitch is looking into participating in a O-35 tournament, if enough players are interested.

The registration for the coed league has started and is going well.

5.3.6 VP Micro

The tech team is in the process of hiring micro technical coordination and has hired 1 so far.

Amanda is the Micro Program Coordinator, in replacement of Nick von Roretz. She will be supported by a staff of 4.

The Welcome to Micro days will be Saturday May 25 and Sunday June 2.

6. On hold/pending:

7. Proposals for approval:

8. Next meeting:

Saturday May 11 at 11 AM.

A motion to adjourn the meeting was put forth by R. Costa and seconded by A. Martineau. All in favour.

Meeting ended at 1:20 PM.

Respectfully submitted,
Catherine Renaud