



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

**MINUTES EXECUTIVE MEETING**

**MEETING #2018-19 – 06**

**DATE: May 11, 2019 – 11:00 AM**

**Present – Voting members**

Tony Ziukas, Mitchell Ferguson, Bill Dworsky, Catherine Renaud, Ligeo Kattackal, Carmine Maurizio

By phone: Joost Wentink and Rick Costa

**Present – Non-voting members**

Lisa Artuso, Frédéric Bakhach-Lord, Chris White, Vicky Barnes

**Regrets:**

Alex Martineau

Meeting called to order at 11:02 AM by C. Maurizio, seconded by B. Dworsky

**1. Adoption of agenda:**

Motion to approve agenda was put forward by C. Renaud, seconded by M. Ferguson  
All in favour.

**2. Minutes from meeting 2018-19-05:**

Motion to approve minutes 2018-19-05 was put forward by M. Ferguson, seconded by C. Maurizio  
All in favour.

**3. Financial Report**

Report was presented to exec by L. Kattackal. For revenues, the club can expect another 150 registrations (mostly micros). Ligeo will be looking into who pays the Interclub referees as there is a difference in rates if it is the region or the club.

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

**4.1 Region meeting May 13<sup>th</sup> – any points to raise?**

Tony will be attending a Regional Presidents meeting on May 13<sup>th</sup> and asks if there are any points to raise from PCASA.

Fred mentions problems with the Competitive Committee regarding schedules, suspension transferred from last year, etc. This Committee is run by volunteers that does not share information or explains decisions and the governance is unclear. For ex., they decided to abolish the Div 3, which means there will be large inequalities between teams in Div 2, and we will have some teams in that division that will not do well this year as they should have been Div 3. PCASA does not have a representative on that committee so we have no say. The PCASA VP Tech or VP Intercity should sit on this committee.

Fred feels the presidents need to decide if they want to continue this way or if they want to hire and pay competent staff to do the job.

#### 4.2 Start of summer season – so far so good:

Vicky mentions that most grass fields will be open on May 20. John Rennie should be ready shortly after; the fence will be removed.

#### 4.3 LOOGS 9 v 9 and Co-ed league updates:

17 LOOGS have registered for the 9 v 9. Need a few more, will ask the 5 or 6 LOOGS on the waiting list if they would like to join.

For the Co-ed, there are 11 potential women and 13 men. Rules need to be defined, e.g. number of women on the field, etc. in order to proceed with this league.

#### 4.4 The Way Forward meeting June date?

Carmine Maurizio suggests putting together a committee to look at the documents and submit recommendations to the executive.

All execs are encouraged to go read the documents on the FSQ website.

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

#### 5.1 Registration

Lisa reports that there we are currently at 1937 registered players; last year the total registered was 2128.

Currently 79 players need photos.

#### 5.2 Report from the City

#### 5.3 Technical Committee

Fred reports teams had one week less pre-season practices this year due to the bad weather.

There are 24 youth team

They are almost full staff for Micro.

They are finalizing the selection among the coaching candidates.

Welcome back Micro days are being planned.

There will be goalkeeper and technical clinics in June

Another CTC is to be planned.

The Symposium content was poor this year.

#### 5.4 Updates

##### 5.4.1 DG

Lisa reports that there is a siren and light at Terra Cotta and Bourgeau that goes off under certain conditions. We will get final details as what it means. Vicky mentions it's more a be aware alarm rather than an alarm indicating all activities must stop.

A co-scheduler position has been created so that we have 2 scheduler. One scheduler will create the bulk of the schedule, while the other will approve the practices, field questions from coaches, reschedule games, etc. The finance committee has approved the salary, so the position will be posted on our website.

#### 5.4.2 VP Metro

B. Dworsky mentions that the Metro Comp uniforms have been received, still missing the Metro Rec.

#### 5.4.3 VP House League

C. Renaud thanks Mitch Ferguson and Rick Costa for their help during the House League Evaluation

She also mentions that the equipment handout has been going very smoothly with the Equipment manager.

For the divisions: there are 3 F10 teams, playing with 2 Lachine teams. The M10 and M12 are playing in Pointe-Claire House League. All other divisions are Interclub this year. Coaches are being recruited, it has been difficult at the M10 and F10 levels.

#### 5.4.4 VP Intercity

Rick Costa reports that the season is off to a good start and also thanks the equipment manager for a good job.

#### 5.4.5 VP Senior

Mitch Ferguson reports that Champagne, Logs and Loogs have started.

A message was sent concerning discipline, which got some reactions, but the message got across.

There remains a question if yellow cards should be put to 0 when the playoffs start or if they should be carried over. To be decided.

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

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

### **8. Next meeting:**

Saturday June 8 at 9 AM.

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

Meeting ended at 12:49 PM.

Respectfully submitted,  
Catherine Renaud