



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

**MINUTES EXECUTIVE MEETING**

**MEETING #2018-19– 07**  
**DATE: June 8, 2019 – 9:00 AM**

**Present – Voting members**

Tony Ziukas, Bill Dworsky, Catherine Renaud, Carmine Maurizio, Rick Costa, Alex Martineau  
By phone: Ligeo Kattackal

**Present – Non-voting members**

Lisa Artuso

**Regrets:**

Joost Wentink , Mitchell Ferguson, Christopher White, Frederic Bakhach-Lord, Vicky Barnes

Meeting called to order at 9:10 AM by, Rick Costa seconded by C. Maurizio

**1. Adoption of agenda:**

Motion to approve agenda was put forward by Catherine Renaud, seconded by Rick Costa.  
All in favour.

**2. Minutes from meeting 2018-19-06:**

Motion to approve minutes 2018-19-06 was put forward by C. Maurizio seconded by  
Alex Martineau  
All in favour.

**3. Financial Report**

Ligeo reported that our financial situation is trending slightly positive for the year but he is concerned that some recent equipment purchases will push this over budget. Suggested that spending for the rest of the year be within 2018 guidelines as there is no wiggle room. Winter 2019-2020 program must be managed just as well as previous year at 19K revenue overall. He suggested PCASA look into a line of credit to cover cash flow issues December to February and 20-50K would work, but it is difficult from our current bank to get. Carmine suggested he may know people at other banks and will look into this.

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

**4.1 Co-operation with Dorval and potential merger**

Tony, Carmine and Alex met with Dorval president Ernesto Iannelli and treasurer Maya Spano last May 28 and the meeting covered 4 topics where the 2 clubs would find synergy. The meeting was very positive. Technical, Administration, Financial and Governance were talked about. For technical, no AAA consequences if the 2 clubs were to merge. There are 550 member is Dorval and they administer their Metro teams. Fees are comparatively less expensive at PCASA. Tony asked if we should look at this for the 2020

season or the 2021 season with Club licensing coming into force for 2021, the deadline is very tight to do this before the August 31, 2019 application deadline for Club licensing, Discussion ensued regarding what would be the best course of action to take. PCASA will propose a meeting with Dorval for the week of June 17<sup>th</sup>, 2019. Discussion went towards PCASA's own plan for Club Licensing and it was felt that after the June 3<sup>rd</sup> meeting with the Regional DG, Georges Tissot, PCASA needs to re-confirm its values now. A special Executive meeting will be scheduled for June 11<sup>th</sup>, 2019 to do this.

#### 4.2 Club Licensing:

Which category to apply for by August 31, 2019 will be determined at the special meeting of June 11<sup>th</sup>. Tony stated that the meeting of June 3<sup>rd</sup>, 2019 with Georges Tissot was excellent and was informative, which was echoed by those who attended.

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

#### 5.1 Registration

Lisa reports that there we are currently at 2055 registered players; last year the total registered was 2128.  
No waiting lists for programs that are full.

#### 5.2 Report from the City

n/a

#### 5.3 Technical Committee

Carmine stated nothing to report from Sporting director as he is unavailable. In regards to Club licensing must focus on our values.

#### 5.4 Updates

##### 5.4.1 DG

Co-Scheduler position has just been posted

##### 5.4.2 VP Metro

Bill reports that all is good and discussed regional referees regarding rules not being known by all

##### 5.4.3 VP House League

Catherine mentioned coaches to develop at Micro level and suggested more compensation. Mentions some referees not assigned for U10 girls because games are not on PTS .In addition discussed house league tournament which Lisa will proceed to plan a meeting. Nets should be put up earlier next year to avoid issues first week of season. She

suggests Jersey purchases not have not recurring numbers to assist players that are called up and different sizes can be used.

5.4.4 VP Intercity

Rick noted missing jerseys for one team and planning of indoor turf to proceed shortly

5.4.5 VP Micro

Alex reports micro week 1 all good. Discussed coaches in training. Has 4 tech coordinators. Tournament day once a month. In need of new referees. Alex suggested promoting the club via Instagram and Twitter. Will sketch out and present to committee

5.4.6 VP Senior

n/a

**6. On hold/pending:**

**7. Proposals for approval:**

Carmine proposed TDP amendments, seconded by Alex after discussion motion tabled until all able to read and ask questions

**8. Next meeting:**

July 27th 2019 at 9 AM.

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

Meeting ended at 11:00 AM.

Respectfully submitted,  
Christiane Theoret