



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

MINUTES EXECUTIVE MEETING

MEETING #2018-19 – Special #1
DATE: June 11, 2019 – 7:00 PM

Present – Voting members

Tony Ziukas, Mitchell Ferguson, Rick Costa, Catherine Renaud, Alex Martineau, Carmine Maurizio

Present – Non-voting members

Lisa Artuso,

Regrets:

Joost Wentink, Ligeo Kattackal, Bill Dworsky

Meeting called to order at 7:08 PM by C. Maurizio, seconded by R. Costa

1. Adoption of agenda:

Motion to approve agenda was put forward by R. Costa seconded by C. Maurizio
All in favour.

2. Minutes from meeting 2018-19-07:

Motion to approve minutes 2018-19-07 was put forward by A. Martineau, seconded by
C. Renaud
All in favour.

3. PCASA TDP

Motion was deferred from last meeting to allow members to review. After another explanation by Carmine, the motion to adopt the revised TDP was put to a vote - carried unanimously
Resolution 2018-19-004

4. Club Vision and Mission Statement

Carmine presented the reasons for reviewing and renewing the PCASA Vision and Mission Statement based on the presentation of June 4th by Georges Tissot, the Director General of the ARS Lac-St-Louis. He explained that the umbrella approach, (the club leadership drives the process) was the best way forward. PCASA has to review its Club Vision and Mission Statement through the Values that defines what PCASA stands for. Alex offered to act as the moderator of ideas and he wrote down the various values: Development, Collaboration, Teamwork, Accessibility for all, Integrity, Leadership, Fun and Respect. The members debated the merits of each and it was decided to keep 4 or 5 maximum to offer a clearer definition of the core Values. Carmine did review some other soccer clubs values statement as well to offer guidance. After discussion, the following was presented as the PCASA Values

Accessibility: Providing opportunities to our community with year-round programs with a policy of inclusion and fairness.

Development: Creating pathways to educate players, coaches and referees to help them develop their capabilities in order to reach their full potential.

Sportsmanship: Fostering a respectful environment while promoting positive behavior and encouraging graciousness in victory or defeat.

Love of the game: Encouraging the enjoyment of the game of soccer at all age levels.

The next task was to determine the Club Vision – after discussion and input by all members, the following was agreed upon:

VISION

PCASA is committed to providing high quality soccer to all players, coaches and referees to consistently excel at all levels.

Finally, the Mission was developed:

MISSION

To promote soccer in our community and develop our membership to their highest potential

The members present unanimously accepted these Values, Vision and Mission statements

It was noted that the revised Vision and Mission statements cannot be officially adopted unless they are presented to the membership at large as part of a change to the Club Constitution. Carmine advised that the Executive would have to meet again to review what level PCASA would apply for on the new Club Licensing program and that we should meet as soon as possible. The date has been set to June 29th at 9AM for this meeting.

1. Next meeting:

Saturday June 29, 2019 at 9 AM.

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

Meeting ended at 9:29 PM.

Respectfully submitted,
Tony Ziukas