



ASSOCIATION DE SOCCER AMATEUR DE POINTE-CLAIRE

EXECUTIVE MEETING MINUTES

MEETING #2020/21-04

20 April 2021 – 7:30 PM

Present – Voting members

Jonathan Markiewicz, Dishko Hristov, Rodney Bushey, Olga Colque, Rick Costa, Ligeo Kattackal

Present – Non-voting members

Lisa Artuso, Erika Johnson, Frédéric Bakhach-Lord, Chris White, Catherine Renaud

Regrets

Vicky Barnes, Tony Ziukas

Meeting called to order at 7:05 Motioned by R.Bushey, seconded by R.Costa

1. Adoption of agenda

MOTION to approve the agenda was put forward by R.Costa, seconded by R.Bushey and carried unanimously.

2. Adoption of meeting minutes

To allow time for review, **MOTION** to table the adoption of the Minutes of 16-Mar-21 meeting was put forward by R.Costa, seconded by D.Hristov and carried unanimously.

3. Word from the President

Now is the time to set precedents and reset habits. We will focus on striving to continue providing safe soccer and keep reinforcing COVID-prevention measures.

4. Governance Updates

4.1 Constitutional Review

Due to feasibility in the timeframe actions would required, recommended to table urgent modernizations until Q4, and then revamping completely next year. General consensus. Noted that some urgent needs may have to be addressed within current context due to recent governance changes etc. (e.g. participation and voting at next AGM).

5. Operational Updates

4.2 COVID-19

No negative feedback received. It was noted there might be some confusion/discrepancy about age threshold for mandatory mask wearing - confirmed during the discussion that Quebec Provincial Government website states age 10+ for our context. Currently even the younger ones are masking.

Compliance - easier with younger kids as they generally follow rules more readily, whereas older teens can be reticent and argumentative.

Cases - we report to the region on a weekly basis. One case was positive at a practice, so that team is quarantined for 2wks, and communication was sent out to include that a test without a result is part of the criteria to not attend.

Threshold to trigger a pause - Discussion about whether there's a given number of cases from outside the Club that would cause us to stop activities. Discussion about whether there's a given number of cases of Club transmission that triggers a shutdown. General consensus that cases from external transmission can continue to be addressed per current protocols, but that immediate investigation and reassessment of activities would be triggered if any Club activity contributed to community spread.

Discussions about procurement of sanitizing product to provide to all teams. **ACTION R.Bushey to communicate with Canadian Tire about pricing and potential for discounts.**

5.1 Director General

Registration - We are in a better than anticipated position when comparing vs 2019, though we are still short 212 members to meet budget plan. Discussion around whether there are any new measures that would increase number of past members not yet renewed. **ACTION L.Artuso enlist some parents and players to provide testimonials and potentially get a story in Pointe Claire Journal.**

As activities get underway, we will need to set up rules and reservation planning for practices. This will also require on-field monitoring and Teams managing and reporting on COVID rules compliance. We are unlikely to move out of Phase 1 before end of May, and curfew constrains field availability too.

5.2 Sporting Director

We are not where we planned to be, and aren't able to deliver the quality we want to, or see momentum on improvements. However, member/parent feedback is positive and everyone is understanding that the new structure is a challenge in the current context.

Consensus to keep perspective that everyone is starting in this position, and that while it's valid to maintain a high expectations, it's reasonable to move the timeline as to when we can meet it.

5.3 Director of Refereeing

There are 18 candidates to finish training end of April and then requests will be made to coordinate fields for assessments.

6. Financial Update

6.1 Grants

Identified a possible grant application that looks relatively simple, though not necessarily lucrative (covers smaller items like sanitization products, internet etc.)

ACTION for L.Kattackal to complete the online application before 9-May-21 deadline.

6.1 Federal support programs

We are eligible for coverage on approx 15% of salaries.

6.1 Budget

If we can bring up the membership numbers we should be ok relative to budget. However, increases of activities will mean related increases in services/expenses. Also, there remains a risk of shortening of the season or reduction of services that could result in partial refunds.

6.1 Banking

Follow up with bank is required to change signatories.

Need to do a cheque run.

6.1 Sponsorships

Possible from FEDEX, but their process is long so we may give alternative options of longer duration support that might start later, but not delay jerseys.

First delivery of balls from Inaria coming tomorrow.

7. Motion, Proposal, and Action Summary

1. **MOTION** to approve the agenda was put forward by R.Costa, seconded by R.Bushey and carried unanimously.
2. **MOTION** to table the adoption of the Minutes of 16-Mar-21 meeting was put forward by R.Costa, seconded by D.Hristov and carried unanimously.
3. **ACTION** R.Bushey to communicate with Canadian Tire about pricing and potential for discounts.
4. **ACTION** L.Artuso enlist parents and/or players to provide testimonials and potentially get a story in Pointe Claire Journal.
5. **ACTION** for L.Kattackal to complete the online application before 9-May-21 deadline.
6. **MOTION** to adjourn the meeting was put forth by R.Costa, seconded by O.Colque and carried unanimously

8. Next meeting

To be confirmed.

9. Meeting closure

MOTION to adjourn the meeting was put forth by R.Costa, seconded by O.Colque and carried unanimously.

Meeting adjourned at 9:45 PM

Respectfully submitted,
Erika Johnson