



SOCCKER POINTE-CLAIRE
Governing board meeting minutes
Meeting #GB_21-22-03
January 13, 2022

Present – Voting members

Jonathan Markiwicz, Dishko Hristov, Rodney Bushey, Olga Colque, Rick Costa, Daoud Darazi, Ligeo Kattackal

Present – Non-voting members

Grant Needham, Catherine Renaud, Lisa Artuso, Tony Ziukas

Regrets

Daniel Bertrand (City of Pointe-Claire)

Meeting called to order at 19:07. Motioned by Dishko Hristov, seconded by Rodney Bushey

1. Adoption of agenda

MOTION to approve the agenda was put forward by Dishko, seconded by Olga and carried unanimously.

2. Approval of minutes

GB_21-22-01 – November Minutes

MOTION to approve the November minutes was put forward by Rodney Bushey, seconded by Dishko Hristov and carried unanimously.

GB 21-22-02 – December Minutes

MOTION to approve the December minutes was put forward by Olga Colque, seconded by Rodney Bushey and carried unanimously.

3. Word from the President

Jonathan took 3 weeks off which was the first time since 2019 that he took such a long period off, which was good timing since everything was shut down. However, he finds club is getting self-sufficient and is looking forward to revising strategic and operational plans.

4. Operational updates

4.1 Executive Committee Update

Preparation for registration

Receiving program info from Grant, updating website, etc.

Waiting for restart dates, rumor is not before February for sports

Still have KISSoccer sessions: Youth comp can continue with 16 or less participants

Working with Inaria for website updates and equipment questions, moving forward slowly.



SOCCER POINTE-CLAIRE
Governing board meeting minutes
Meeting #GB_21-22-03
January 13, 2022

4.2 Discipline Document Review

Jacques Lamontagne (former president) is the chairperson of the Discipline committee and is heading the work to create a new discipline process, following the steps and guidance from Soccer Québec.

The document is presented to the board by Jonathan.

MOTION is put forth to authorize the club to start using the Discipline Process but still update part 5.2, Teams sanctions. Moved by Dishko, seconded by Rick, carried.

The question remains as to when do we want to start applying it? Immediately, in 3 weeks when 5.2 is updated, or next season?

After discussion, it is decided by unanimous vote that we will circulate with the registration info saying this will be implemented March 1st for all, except for part 5.2, which will go into effect for the summer 2022 season.

4.3 Licencing Update and Requirements

- Administrative – Lisa

Lisa sent a list of items that are needed

- Technical - Grant

Grant met with Robert and Catherine from Soccer Québec. (They are new, the 2 previous persons in charge have left). Changes in licencing process: must submit by December 15 (instead of August 15). There are now 2 streams: either choose the process to change the license (e.g. Pointe-Claire is regional but wants to be provincial) or the process for retention of licence (i.e. stay at the same level).

They have not yet reviewed Pointe-Claire's documents.

Once they do, they will recommend that we should either pull out and reapply in December, or that we should go ahead and have them evaluate us this summer.

If they recommend to pull back, then it will be a club decision whether to follow that recommendation or not. If we take the chance and are refused, we then would have to wait 2 years to reapply. But if we pull back, then we can reapply in 1 year.

We will wait to see what they tell us.

The CDC program will be based at Terra Cotta

Micro plan is being worked on

Working on Youth Comp U13-18 with Vince



SOCCER POINTE-CLAIRE
Governing board meeting minutes
Meeting #GB_21-22-03
January 13, 2022

5. Financial update

- Winter Registration Update

702 players registered

- Lessons Learned

Don't start a new program and advertise it only in October, as we didn't get the numbers we were expecting. From now on, if we want to do something new, have it decided in July.

Potential idea: Split the sessions into 3: winter, summer and fall, so that players can choose what they want and we still offer at least 30 weeks. It doesn't have to be 30 weeks straight.

- Refund Implications

The finance committee will look at potential of refunds and/or credits for this season because of the shut down.

In the past, if 75% of an activity was done, we didn't offer a refund/credit.

We cannot decide until we know when we can start again.

Refunds may affect cash flow.

- Summer Implications

We probably don't have to fear that there won't be soccer next summer.

6. Governance updates

- Long Term Operations with Covid disruptions

It seems we will be stuck with Covid for a long time.

For our long-term planning, it will be good to look at different ways of doing things. Can we be more proactive instead of reactive regarding all the restrictions? For example, do we need to change our policies regarding refunds, etc.?

7. On hold/pending (TBD)

Nil



SOCCKER POINTE-CLAIRE
Governing board meeting minutes
Meeting #GB_21-22-03
January 13, 2022

8. Proposals for approval

See 4.2 above

9. Meeting closure

NEXT MEETING (Tentative Dates/times)

- Feb/Mar – Licencing submission (if needed); COVID Restart Preparations, Summer Prep (Comp/SENIOR)
- April – Summer Final Prep (Miro/Rec)
- June – NEW Strategic Plan – Review and Approve
- July – Winter Program Approval
- September – Budget Approval, AGM Prep

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

Meeting adjourned at 20:57

Minutes prepared by: Catherine Renaud