



SOCCKER POINTE-CLAIRE  
Governing board meeting minutes  
Meeting #GB\_21-22-04  
April 14, 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, Daniel Bertrand (City of Pointe-Claire)

Meeting called to order at 18:39. Motioned by Rick Costa, seconded by Olga Colque

**1. Adoption of agenda**

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

**2. Approval of minutes**

GB 21-22-03 – January Minutes

**MOTION** to approve the December minutes was put forward by Rodney Bushey, seconded by Rick Costa and carried unanimously.

**3. Word from the President**

People outside our club are seeing we look a little different and are functioning a little differently. Jonathan, Lisa and Grant made a presentation on May 1 to Soccer Québec. The intent was to show how we have progressed as a club since we first applied to be a provincial club.

Grant is still new to the job, looking to make changes. The CDC has been densified, with 3 nights and 1 field.

Other rebranding examples are the old House league tournament will now be a Fun Family Festival for everyone.

**4. Operational updates**

**4.1 Executive Committee Update**

Things are progressing, busy time of year, here are the biggest issues coming up:

**Uniforms**, and delays in getting the uniforms, especially Micro which starts May 30



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New Micro uniform timeline: ETA is week of 2<sup>nd</sup> week of May in Ontario distribution center, need to apply logo and sponsor. Inaria is reasonably confident we will have received the jerseys by May 25, which the club will then distribute.

The alternate plan is to order t-shirts from Sport Expert, quote is \$4000. Delay for t-shirt is 4-5 weeks to Sports Experts, meaning we have to order next week.

- Rodney thinks we will not get in on time and to order t-shirts.
- Olga thinks we should go for the ecological option and not buy t-shirts for nothing

The likelihood is that we will get then 1 week late. Jonathan is ok with pursuing pinnies option if we have to go 1 or 2 sessions with them.

Pinnies are \$5 each that can be reused and don't need as many.

Eric will get back to us if we need pinnies

**Balls:** Inaria manufacturing new balls this year, but were not ready in time for the start of the season.

New Puma balls were ordered for the youth comp teams. Youth Rec teams are to get the used and new Inaria balls

Team bags have been received as well as LSL game balls; the comp coach polos have not yet been received.

**Summer Camp:** it's a go!

Dates July 4-8, Aug 22-26 at Voyageur Park.

The camp will be run by Kiss soccer. The city is charging \$33 + tax the field per hour.

We want to get the camp up and running this summer, so that we are ready next year.

Already 15 registered on the first night, max of 50 kids per week.

Ages: U8 to U14

**Referees:**

One area of risk is referees; Chris is looking for past and new referees.

We are short, as is the region.

They are proposing to have just 1 referee in senior leagues, not yet accepted.

Rodney proposes to give a bonus so refs do more games per week.

**Senior leagues**

It was announced that there will be no prize money this year for senior leagues. Clubs are not happy, especially since it was just announced now in April. Supposedly Region has no more money to pay the prize money.

Senior league teams will each get 14 games.

A Senior Committee is being formed, Alex is our rep.

**Youth Local League**

A meeting was held on April 13. Teams will get 12 games + 4 playoff games

Lisa has submitted the youth rec teams today.



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The recreational U12 with CDC remain complicated. Pointe-Claire has asked to have games weeknights only and in the following order of preference: Wed-Thurs-Tues  
Pointe-Claire also asked to keep the U18 games on Sundays (not Saturdays) and to start the season May 30<sup>th</sup> (not after school ends).  
Hopefully Region listens to our concerns.

#### 4.2 Licencing Update and Requirements

- Administrative – Lisa

All criteria required to be updated yearly by March 31 were submitted on time.  
What is coming up for August: Strategic and Operational plan to be split into two documents in addition to list of other criteria due yearly in August.

- Technical - Grant

Grant: it has been controlled chaos. Team is working hard, moving forward, has seen parts that has to be fixed, signs are pointing in the right direction. New staff coming in.

#### 4.3 Summer / Fall Activities – Good, Bad and Ugly

The Youth comp teams have started outside.  
The summer activities are well aligned.

Grant is forward thinking for next year already, how to change the 30-week, so that it's not all 30 weeks straight. We must start thinking about it now since the budget coming up in June.  
Grant is looking at timelines,

The FFF committee had a first meeting. It will be held August 27-28, right at the end of recreational programs. Expanded to all ages and levels in the club, to try to get all people from the club to have fun and participate in a 3v3 tournament, hosted at Terra Cotta. The concepts are coming together.  
Anyone who wants to be involved in the committee, please send a note to Mary.  
Only concern from the City regarding the dates is that TC2 and TC3 *should* be done by then.

#### **Daniel Bertrand**

Lights are scheduled to be put in April 24-29 on TC1. The material is here, it is now just about getting the job done.  
Turf: last approval meeting last week, delivery should be last week of May, but when dealing with contractors, you can never be sure. The City has asked the contractors to wait to start ripping the turf until they are sure to have the material on hand, to have the less impact



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possible (i.e. unusable field with no one working on it). The contractor will not start if they can't finish. It is also clear that it will be one turf at a time; that was in the tender. They should start with TC2, then TC3. The goal is that there is the least disturbance possible.

## 5. Financial update

### 5.1 Winter Registration/Credit Update

Following the shut-down of January and part of February, there is \$18,000 credit for the fall available to players as per the activities that were missed. The credit is \$5 (gym), \$10 (kiss), \$15 (turf). It was too complicated to apply it for the summer registration, therefore it will be there for the fall registration.

Halfway through the fiscal year, we are trying to accumulate money to have an operational budget, i.e. money in the bank equivalent to one third of the budget, as per our plan to put money aside for that. It is not a mandatory figure, but a recommended one.

### 5.2 Summer Registration Update

Summer registration is at 1959.  
Numbers are down for youth comp (same # of teams, less # of players)  
Youth rec: better than last year, but still 63 short of 350 hoped  
Senior comp: 1 less team than planned

## 6. Governance updates

### 6.1 Open Floor

Olga : looking at numbers for the U8 30-week program, it would be important to get U7 coaches to encourage them to register.at the end of the U7 summer

## 7. On hold/pending (TBD)

Nil

## 8. Proposals for approval

Nil

## 9. Meeting closure



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NEXT MEETING (Tentative Dates/times)

- 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 Daoud Darazi, seconded by Olga Colque and carried unanimously.

Meeting adjourned at 20:20

Minutes prepared by: Catherine Renaud