



SOCCER POINTE-CLAIRE
Governing board meeting minutes
Meeting #GB_22-23-02
March 23, 2023

Present – Voting members

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

Present – Non-voting members

Lisa Artuso, Catherine Renaud

Regrets

Rick Costa, Daoud Darazi, Grant Needham, Daniel Bertrand (City of Pointe-Claire), Tony Zuikas

Meeting called to order at 19:09. Motioned by Rodney Bushey seconded by Olga Colque.

1. Adoption of agenda

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

2. Approval of minutes

GB 22-23-01 – December Minutes

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

3. Word from the President

It has been too long since the last meeting. Next one is in May, date may change. It's the nuance of getting used to the Executive Committee running operations, but should keep Board apprised of things.

Many events prevented a quicker meeting: new platform, tournament coming up, office is moving, new license.

Should have done 3 meetings by now since we are at half the fiscal year.

4. Operational updates

4.1 Executive Committee Update

A little crazy these days with everything changing.

Overall, registration is going well. 1887 registered so far.

Micro: 73% of planned

U7-U8: 90 % of capacity (limit by field)

Total micro 481 registered (last year we had 502 total)

CDC: 78% of capacity (210 registered, room for 60 more)

Issues with Spordle make it difficult to have report



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4.2 Technical Highlights

- 19 youth comp teams (8 girls, 11 boys)
- Montreal Impact, first session with us on Saturday at Sportsplexe

Questions from Board to Grant:

- Have all coaches on IC teams been identified?
- When will be hosting an S7 session?
- Are we missing human resources?

4.3 Licencing Action Plan meeting with Soccer Quebec

Plan was submitted to SQ.

Stats show our club has highest ratio of members per our city population

4.4 Highlights from Operating Rules update

Made operating rules changes.

4.5 Communication Management (Teamsnap, Teams, etc.)

Teams free accounts will be disabled. Not worth to pay for more than 2 accounts, will be able to have meetings, but no longer be able to use chats. The Board will move to a Whatsapp chat

Looking to consider using Teamsnap as a club.

Pro: people are used to it, good potential

Con: pas en français

Will decide in the fall, talk about it in July.

If Spordle comes up with an app, we will wait until it is running for 1 year before we agree to it.

5. Financial update

5.1 Holding Pattern due to Spordle Issues

Had finance meeting, but were held back because of Spordle.

4 teams were added (2 LOGS and 2 Champagne), so budget should be ok

6. Governance updates

6.1 Risks and Opportunities for Growth



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Next winter: Soccerplexe being torn down, which means we are losing 50% of our turf. Senior local leagues will be ok at Baie d'Urfé.

Either we don't run programs or we find an alternative.

Need to maximize use of CDL.

Could look at Concordia dome.

Rigaud is 45 km away, St-Lazare has dome.

Soccer Complexe in St-Laurent, will be almost impossible to get time there

Short term solution is being looked at so that we can run winter program.

Jonathan has reached out to all councillors, to see if there is any solution in the next 3-5 years.

If there is a negative answer, then can look at private facilities.

Vaudreuil is looking to build a new facility, should start this summer.

Lachine should be getting another dome in 3-5 years.

Chateauguay, Brossard have domes.

Need to pursue places and find solution for next winter. If we lose our winter program, we will lose members.

Summer: Looking for more 11 aside fields

Look at private schools and rent outside Pointe-Claire. Not in this year's budget but could look at that for next year.

Another potential way to grow is a merger. Is now a good time to reach out to Dorval?

7. On hold/pending (TBD)

- Nil

8. Proposals for approval

- Nil

9. Meeting closure

NEXT MEETING (Tentative Dates/times)

- May 16 - 19h00
- July 8 - 10h00
- August 17 – 19h00
- September 20 – 19h00



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

Meeting adjourned at 21:03

Minutes prepared by: Catherine Renaud