



SOCCER POINTE-CLAIRE  
Governing board meeting minutes  
Meeting #GB\_22-23-03  
May 11, 2023

**Present – Voting members**

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

**Present – Non-voting members**

Lisa Artuso, Catherine Renaud, Daniel Bertrand (City of Pointe-Claire), Tony Ziukas

**Regrets**

Grant Needham

Meeting called to order at 20:04. Motioned by Dishko Hristov seconded by Rodney Bushey.

**1. Adoption of agenda**

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

**2. Approval of minutes**

GB 22-23-02 – March Minutes

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

**3. Word from the President**

Has been very impressed with how things have come through, good growth on the tech side, but difficult spring for admin team with all the unknowns and difficulties of Spordle. However, we are ahead of other clubs, thanks to hard work of Lisa and Mary. It looks good for next year, once we get through this year. As Governors, need to champion the season, and get things started.

**4. Operational updates**

**4.1 Executive Committee Update**

Everything has been centered on Spordle, getting through issues.  
Over 2300 individual members registered, about 5% higher than last year.  
2352 budgeted activities, 2397 registered activities.

Summer camp: 34 and 27 each week, past the 50 breaking point for revenue. Max is 60 per week.

Referees: 80% retention from last year. Still down from pre-Covid, but recruitment going up.  
Schedules for comp, Senior comp and Senior Rec: at Region, are in draft, should be published by beginning of next week. Very late because of Spordle.



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#### 4.2 Technical Highlights

19 youth comp teams, CDC boys teams are maxed out, but not girls  
Looking at school program next winter, to try to see if we can get more girls  
Vince and Grant want more slots at CDL next winter. Soccerplexe is closing this week.  
Then looking at getting more fields elsewhere.  
Morgan's dome may also close after 2024 season.  
Jonathan looking into temporary training facilities, e.g. in the Plaza Pointe-Claire parking lot.

Vince can now give S7 courses.  
We have enough coaches and tech staff.

#### 4.3 Tournament Recap

Tournament went very well. We couldn't use Spordle Tournament because it doesn't exist. 2 weeks before start of tournament, Soccer Québec said to use PTS Tournament. But difficult to use and ended up using our own game sheets and Excel spreadsheet for standings.  
Financial aspect not quite done yet, but looking at \$9000 profit, up from projected \$5300.  
Ended up with 49 teams, when thought would have 30.  
Referees: need to make sure best referees are there at the end of tournament.  
Overall, good comments on well-run tournament.

#### 4.4 Inaria Contract (extend or not)

Procurement model was campaigned by Jonathan. Inaria was the only one doing that kind of procurement.  
The quality is generally good.  
Biggest issues have been customer service and delivery delays.  
Contract with Inaria is good until the end of the calendar year.

Anyone on the board thinks we should stay with Inaria?

Olga: no

Rodney: one of the challenges of changing is compatibility of new uniforms

Dishko: are we able to keep same model done by someone else? Quality is very good. The procurement model is good (i.e. members buying own uniform).

Jonathan: Inaria worst year, cannot fill orders properly. Can't see how we can continue to use Inaria.

Ligeo: needs to weigh the burden of changing the procurement model, not sure that changing the supplier will be better.



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#### **4.5 CF Montréal**

June 10: reduced tickets for CF game, all in one section. Could include activities like players walking out with CF players, etc.

June 14: 10 members of the CF team will be here!  
More info to come. Will have to advise city.

CF Box: 1 per year, 16 people. What to do with it?  
Not needed to raffle off. Do not have a partner to give it to.  
Rewarding key volunteers would be a good idea, with some governors present  
Once have dates, will look at who to invite.

#### **5. Financial update**

##### **5.1 High level update**

- Winter Revenues vs Planned Costs
- Summer Registrations vs Planned Revenues

Summer registrations are up.  
Planned revenues vs actual revenue, in the black by \$10,000  
\$15,000 less cost for winter fields  
Overall budget was net income of \$39,000, currently looking net income \$44,000

#### **6. Governance updates**

- Open floor

#### **7. On hold/pending (TBD)**

- Nil

#### **8. Proposals for approval**

- Nil



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**9. Meeting closure**

NEXT MEETING (Tentative Dates/times)

- July 8 - 10h00 - followed by BBQ lunch
- August 17 – 19h00
- September 20 – 19h00

**MOTION** to adjourn the meeting was put forth by Rodney Bushey, seconded by Dishko Hristov and carried unanimously.

Meeting adjourned at 21:46

Minutes prepared by: Catherine Renaud