



SOCCKER POINTE-CLAIRE
Governing board meeting minutes
Meeting #GB_22-23-06
September 28, 2023

Present – Voting members

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

Present – Non-voting members

Lisa Artuso, Catherine Renaud, Grant Needham

Regrets,

Tony Ziukas, Daoud Darazi, Daniel Bertrand (City of Pointe-Claire)

Meeting called to order at 19:24. Motioned by Rodney Bushey seconded by Ligeo Kattackal

1. Adoption of agenda

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

2. Approval of minutes

GB 22-23-05 – August Minutes

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

3. Word from the President

We have been meeting for 4 years, during which many things happened, like Covid, restructuring, rebranding, etc. Wondering what success would look like. It was nice to see on Facebook all the wins from the playoffs, whether rec, comp or Senior.

4. Technical updates

4.1 Summer Successes

Several teams made the finals, in youth rec and comp, same for Seniors. There were successes in youth and senior programs on the field, which shows the development paying off.

4.2 Fall Tryouts/Evaluations

Now doing evaluations U13/14: 128 kids have signed up so far (boys and girls). U15 and older: 101 signed up so far.

Looking to improve program for girls to try to attract them more and keep them in soccer more. There is a committee of 6 women working with Grant to implement some new ideas for next summer.



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5. Financial update

5.1 Update on 2023 Actuals

Year ends in a couple of days, there are some outstanding items, but still at \$50,000 surplus. We have been pre-purchasing things for next year, like balls. Also, the cameras for the LDP will have an annual cost that will be put in this year's budget. Even if this punts the problem to next year, it is good that we can keep fees down for next year.

5.2 2023-24 Budget version 10 and Approval

Finance Committee discussed it at length.

Some changes: increased sponsorship revenues to line up with actuals, i.e. \$35,000 (up from \$15,000), increased Grant's tech budget and added an executive assistant position for the tech team.

Budget doesn't necessarily mean we will spend all the money if some roles are not fulfilled, that money can be earmarked for something else if that happens.

Impact season tickets have been bought for next season to be used as volunteer rewards, raffles, etc. There will be a good follow-up to make sure all the tickets are used.

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

6. Governance updates

- AGM coming up – tentative November 14

It is the day after the volunteer bowling night, and would like to announce new supplier at AGM. Therefore, may change AGM night.

But November 15 is last date possible, could change to November 15 or November 8.

AGM will be in person only, for those who want to participate (i.e. ask questions). We will look into having people listen in online without participation. We could also record it and post it. We will hold the vote online if there is a vote.

➤ Vacancy Nominations

Reminder to Board members that are up for election: if you want to stay, you must email the nomination committee.

Daoud has stepped down, Dishko and Rodney are returning nominees, and Olga will let us know.

Jonathan and Olga have reached out to some people to find interested members.



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- Club future

Jonathan sent a proposition to propose a new role for the club. Governors excluding Jonathan met to discuss. Agreed there is a need, but not exactly sure what is the need. Came up with 7 objectives, based on each Governor's top 5 priorities for the club:

1. Field Infrastructure
2. Marketing, Communications & Sponsorship
3. Soccer Development
4. Administration & Human Resources
5. Technical Development
6. Club Growth
7. Community Involvement

With this, the Board can then decide if there is a need for a role that will help accomplish these priorities. Also, is it a task-oriented role or ongoing role? Now need to develop associated tasks and assign them to the proper role.

Ligeo mentions to Jonathan that he has transformed the club in the last 4 years, and there has been tremendous growth in large part because of his work as well as Lisa's.

Lisa will create a Google sheet to be populated by all to define role and responsibilities which will then be discussed at the next Board meeting in October.

7. On hold/pending (TBD)

- Nil

8. Proposals for approval

- Nil

9. Meeting closure

NEXT MEETINGS (Tentative Dates/times)

- Late October TBD – AGM Prep
- Early December – TBD – Winter Registration Update and Summer Budget Review (if needed)
- Late February TBD
- Late May TBD
- Early July TBD - poolside
- Mid August TBD
- Late September TBD



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

Meeting adjourned at 21:28 PM

Minutes prepared by: Catherine Renaud