



SOCCER POINTE-CLAIRE
Governing board meeting minutes
Meeting #GB_23-24-01
October 26, 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

Meeting called to order at 20:50. Motioned by Olga Colque seconded by Dishko Hristov

1. Adoption of agenda

MOTION to approve the agenda was put forward by Dishko Hristov, seconded by Olga Colque

2. Approval of minutes

GB 22-23-06 – September Minutes
Deferred to next meeting

3. AGM

Governors to be elected: Olga, Rodney and Dishko have put their names in, 1 or 2 others are expected. There are 4 positions available.

Who is on the nominating committee? Joshua will be the chairperson, Mike Rogers will be asked, Catherine Renaud will also be on the committee.

Reports: expected from Catherine, Ligeo, Jonathan, Grant, Aleya, Alex and Mike
Governors optional, as well as Chris White (ref)

There will be a set-up for people to watch the AGM live online. For the members who want to participate (e.g., ask questions, vote), they must be in person.

We want to make some announcements including our new equipment provider. We will not be able to announce new sponsors as it has to be approved by the city council first and that will not be done before the AGM.

4. New supplier approval

Went through tendering process. Reached out to 7 or 8 suppliers, who answered questions regarding capacity, shipping, etc.

Committee: Vince, Mike, Alex, Jonathan, Olga, Lisa, Peter, Catherine, Jonathan



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First meeting: Brought it down to Fana, Affiliated Sports (Campea), Evangelista, Sports Experts

Jonathan, Lisa, Grant, Peter went to visit those 4 suppliers. Looked at facilities, presses, automation, structures for packaging and shipping, etc.

Brand: Puma recommended choice, Adidas 2nd and Underarmour 3rd.

Company choice: Affiliated Sports in first by far

Second meeting: Alex, Jonathan, Olga, Lisa, Peter, Catherine, Jonathan

Discussion points:

- Decided company was more important than brand
- Were hoping to find one brand to go from micro to senior; we could do that with Puma, and would go with Sports Experts since we had problems with Evangelista in the past
- We could not have only one brand with Campea (Underarmour) because it is too expensive. If we go with them, the rec leagues would get non-branded jerseys or in stock jerseys

Recommendation: go with Affiliated Sports (Campea) with more expensive Underarmour but bring price down for rec, LOGS, LOOGS with unbranded jerseys

MOTION Move to approve recommendation by Dishko, seconded by Olga. All in favor.

5. Strategic Goals and Objectives

The intent was to find if there was a new operation role in the club for Jonathan.

MOTION: move to set a meeting before the AGM, the week of November 6 to go through review of strategic goals and objectives. Move by Olga, seconded by Dishko. All in favour

6. Meeting closure

NEXT MEETINGS (Tentative Dates/times)

- AGM November 15
- December 16 – 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 22:03 PM

Minutes prepared by: Catherine Renaud