



PETERBOROUGH CITY SOCCER ASSOCIATION
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Marv Buchan Soccer Centre

Minutes of the Sept. 17, 2022, AGM Meeting

Saturday, September 17, 2022, at 10:00am

Dan called the meeting open at 10:00 am by thanking all for coming including honorary guests Marcellienne and Steve J from ECOSA.

Fev conducted First Roll call and vote tally of the members.

- With some exceptions most, teams were present: 22 out of 27 Teams.
- Most board Members in attendance: 10 out of 11.

Minutes of the previous AGM of Sept 18, 2021

- Leanne 1st motioned to accept the minutes and 2nd by Shaun. Unanimous. Carried.
- Errors/ Omissions/ Business arising from the minutes: Samantha pointed out that Julia's last name has been misspelled: is states Taerne instead of Tearne (Fev apologized and promised that he would correct it).

Reports of officers:

- Fevri has presented digitally via email priorly and then webmaster has them submitted already on our AGM webpage- all officers reports of the board members who submitted electronically and other reports: Registrar, DOC, Fundraising, Administrator.
- Dan then read his report which was provided to the members in print as well and he went over a few highlights: Prospects of inflating cost and but we don't know registration numbers yet, uncertainty with indoor facility. Planning for the future: building a soccer centre is important but most importantly we should be building a community soccer culture with interaction amongst teams and members. Same approach should be taken to the summer camps as well and it is a long term plan.
- Mike E 1st motioned to accept all officers' reports and 2nd by James B. Unanimous. Carried
- Discussion about reports:

- Vic: why is city now charging rental fees for fields even for training. Are we challenging that? Sounds ridiculous. Are we going to council meeting? Dan said we plan for it as well as indoor facility. Idea for example Northcrest. We plan for it. Regarding rental fees for training Dan explained that it's practice in all other municipalities.
- Mike asked about merger between PYSC and PCSA? Dan said that it was decided it is not at our best interest. We will be focusing into our own development. Youth teams are the first to receive training as our numbers grow. We would be better to concentrate on doing what you do better as we proved over Covid.
- James: comment for additional cost for field we should bring up the field conditions. Biren assured him that Fev is in regular contacts with city and public work.
- Andrea P: U17s aren't growing like the younger age groups. What can be done? Marcellienne said that affiliation in place between house league and your club will help. Dan: said that this is a bit of change as we were told otherwise. This is to be explored and we will, and we will pursue it.
- Samantha asked about details of expanses. Zac said I will address the questions with this report.

Auditor's and Treasurer's Report

- Zac went over his report and explained that when AGM was in December, we had the audited report but with our AGM in mid September we are unable to as our fiscal year ends at the end of September, but we will provide the audited reports to ECOSA prior of their AGM.
- When we budgeted as a club our membership want fee presented at Tryouts which is hard when we don't know the numbers, so we provide a range based on people showing up (give or take 350) at Tryouts. Then we had a greater turnout than anticipated. We didn't anticipate having the camp, the Tournament, the Trillium grand which were all good. As a result, we reduced fees by \$25, offsets the cost of Hybrid, reduced cost on tech coaches we had fewer requests, facility fund that was depleted was refilled. Trillium Grant was spent entirely as meant to under scrutiny of provincial governing body. We were able to replenish our facility fund as it was money that we ought at some point and being used for de appreciation of facilities. Emergency fund is separate and addresses the not anticipated cost. Support of parents and coaches that helped. Dan added that we look after this building because we own it. Website re design is coming out from the grant.
- Questions: Samantha: Coaches and players development includes coaches' fees? Yes, training too Zac said. This presentation is similar to previous ones. Increased field lining Mike P asked, where will it be shown? User fees Zac said. James: is something like Hastings being considered especially if we enroll into I-Model? Dan said: moving forward we can plan for this including I Model and facilities and increased facility cost. Gord: field availability would it change? Fev: depends on number of teams but all teams get their training. Vic: what are the details of field lining? Biren explained the process and

estimates received and board's decision. Vic asked about the way we are investing in GICs. Zac responded in detail. Mike P asked about the fines. Zac said teams pay the fines by reimbursing the club after as club pays it upfront to the league to avoid late fees.

- Mike E. 1st motioned to accept the Treasurer's report (Auditor's report later when presented) 2nd by Gord. Unanimous. Carried.
- Discussions: Andrea P asked: when will we be able to appoint or re-appoint an auditor? Zac said the board will after the audited report is presented.
- Fevri 1st motioned to re-appoint John Ruby as Auditor for next financial year. The 2nd -er and motion to be tabled for a later date.

Amendments to the Constitution:

- Fevri said: None.

Second Roll Call and Vote Tally:

- The coaches were the same as the first roll call, except that only board members in mid term stay at front table with voting rights.

Election of Officers:

- Fevri announced that all positions that are up are acclaimed as they were unchallenged except for treasurer, and we have two candidates: Ryan S and Zac R. Fev asked all current Board members who are not in mid-term to step down from the front table on the floor for the election, including the acclaimed ones.
- Vic thanked both candidates for running and pointed out that Zac seems to have done a good job for the club during his tenure.
- Leanne asked both candidates about their experience. Both were allowed to make a brief presentation of their reasons for running and what they would bring to the position.
- Marcellienne and Steve then as special invited members from ECOSA ran the election with support from Fevri. There were only two candidates running for the position of treasurer and of the two candidates Zac won with most of the votes as Fev and Steve declared after counting the ballots.
- 1st motioned by Ange to destroy the ballots, 2nd by Shaun W. Unanimous. Carried.
- Dan as the acclaimed President reconvenes the meeting. He thanked ECOSA reps for running the election process for us.

Any Other Business:

- Dan thanked all members who allowed their name to stand for election.
- Website: the webmaster and a special panel are looking at ways to improve the website.
- U9G: Elise asked: Are we going to have 2 Tier teams? Dan said we will know better after the Tryouts. We are exploring opportunities to create an ECOSA league. Biren: Yes, we will put 2 teams. District is trying to build a league.
- Dan explained restrictions of Health Unit and gaps and staggered training.

- Chris E: we tried to run a successful season.
- Marcellienne: ECOSA has invited Trenton and Belleville in hope to create an ECDSL league that expands beyond just U8 age groups. Leanne spoke in detail about the past season(s) into ECDSL.
- Jason S.: Have we explored an ECFC affiliation? Our uniforms colour match. Biren; colour similarities are just a coincidence. We already have an affiliation in place with PYSC.
- Andrea P: When will we know the fees? Before Tryouts? Fev: Sonja and Zac always work with that intention.
- Vic: speaking of uniforms, the black uniform we received is great but something more contrasting is needed for 2nd colour as our blue and white perhaps.
- Elise: What happens when we have more than 1 but less than 2 teams? Dan said that we will do our very best to make full teams. Biren: we will know better after Tryouts. Dan said we will do our very best to convey the message so our expectations will be clearer.
- Strano: What are the chances at bringing back the red shirt program? Biren: Coaches meeting will decide and discussed that.
- Samantha: Will league make decision about max roster. Biren said depends on the league for example in some leagues you can roster 20 players, but you're only allowed 18 players in game sheet meaning 2 players must sit out every game. Marcellienne: OS sets the standards for I-Model and other leagues. Scott: prospective in paper at least looks good. What plans do we have continuing doing that? Biren: we are working on it, and we can say we are almost able to say we're in good standing to attend I Model league. Criteria is a bit vague however, coaches who are passionate and qualified can explore the opportunity. We as a club are looking at different leagues including I-model and are preparing the path for our teams.
- Dan said that it is imperative we build a community feeling for our members and opportunities for coaches get together, banquet etc. for example, the culture of rugby club where the clubhouse is THE place to go. We are working on it and acknowledging that there is room for improvement.
- Ange: Will we enter U21 teams in Men and Women? Biren: it's always our intention. Ange: Our teams are getting stronger and building stronger senior program will commit those kids to stay. That will be culture changing. Scott: that's perfect. Rich: If you're asking specifically in progression and improvement of players we did try if I go back to this meeting last year we discussed various events such as we were supposed to have Stephanie Labbe coming here, although didn't happen. ECFC although is a different identity we worked close with them to build ties and give our players something to look forward to. Mike Snajder: Stakeholders need to be represented. Dan: Parents voices are reasonably represented in our club. Mike S: Fee structure will be different? Why? Dan: In the spring certain fields aren't available. We are working on making more fields available, but some age groups are restricted to size appropriate fields for their division. Mike: We have refs that are playing in the club. Is there any way to work around the schedule so refs like

- my daughter can manage to play and ref? Dan: League not the club decides playing nights. Mike: Is there a process for the board to address input and feedback from members example annual review forms. If so, how do we get them? Dan: Board has directors for all age groups. Would be advantageous to have contact with your coaches of older age groups above you to ask about their experience and Directors on the board for your age group.
- Mike E: Board has done a nice job.
 - Sonja: We have 100 plus new members coming at our Tryouts compare to the previous year.
 - James Beavis: when will we know our game and practices nights? Dan: We don't know them till league establishes the playing night. Scott: it changes every year but once we know the playing nights then we build training around it. Fev reminded all coaches that this year just as in the past Scott has been able to accommodate their requests for training night and the night of their preference. Shaun W: what about schedule for indoor school gyms? Biren: Fev is working on it and as soon as it is ready will be distributed.
 - Samantha B. will the club run again ETT? Sonja and Fev: Yes.

Adjourn

- Gord motioned and Biren 2nd it to adjourn. Unanimous. Carried. Dan then called the meeting adjourned at 11:38 am.

Next AGM

- **TBD**
Minutes kept by Administrator Fevri Pazari who followed up with all action items.