

PENINSULA SOCCER ASSOCIATION
Annual General meeting
April 17, 2003

- 1.) Sign in, welcome. Registered attendance - 65 members.
- 2.) Approval of Agenda
 - a.) Amendments: Exclude items # 5 & #6 from agenda.
 - b.) **Motion** to approve (Sue Woodward/Heather Mc Adam)
Carried
- 3.) Acknowledgments & Congratulations:
 - a. U18 girls and boys graduating players. Diplomas and PSA pins distributed.
 - b. League Champions: U14 girls gold, U12 boys gold, U16 boys silver, U 15 boys gold, U13 girls silver, U16 boys bronze, U13 girls bronze. Trophies displayed.
- 4.) **Motion** to approve minutes from April 2002 AGM (Dave Erb, Heather Mc Adam) **Carried**
- 5.) Business arising from AGM 2002 minutes:
 - a.) "Lions Field" acquisition was not successful. PSA will continue to explore other possibilities for a home field and club house. The board invites proposals or ideas.
- 5.) Reports:
 - a.)Treasurer
 - i.) As submitted/attached.
 - ii.) Presentations of financial statements and proposed budget.
 - iii.) Registration fee will be increased by \$10.00 per player or \$25.00 per family.
 - iv.) **Motion** to approve and accept financial statements (Sharon Forrester-Pearce/ Dave Erb)
Carried
 - b.) Registrar
 - i.) Currently we have 407 boys and 281 girls registered for the 2003/2004 season.
 - ii.) The next registration opportunity will be at Dixie Allan's house on April 24, 7-9pm. (6310 Elaine Way). Registration late fees of \$25.00 per player will be applied if received after April 30, 2003.
 - c.) House league and Mini Boys (Coordinator absent)
 - i.) As submitted/attached,
 - d.) Girls Coordinator
 - i.) As submitted/attached.
 - ii.) Thanks and farewell,
 - e.) Risk Manager
 - i.) As submitted/attached. Forms will be distributed at the coaches meeting in September.

- ii.) General concerns about abuse of younger referees,
- f.) Volunteer Coordinator
 - i.) General discussion and review.
 - ii.) Criteria has been developed requiring a minimum 5 hours of *Approved* volunteer duties to exempt cashing in of volunteer Cheques,
 - g.) Referee Coordinator
 - i.) As submitted/attached
 - ii.) Thanks to Leslie Brown, Gord Rogers and Debbie Wilson for field work and to Jason Austin for the development of the linesmen program.
 - iii.) Thanks to Allan Rutherford for scheduling of full field referees.
 - iv.) General discussion about abuse of referees. Coaches are reminded that they are responsible for their parents' behaviour. Linesmen are reminded that they are officials and must protect their referee from sideline abuse,
 - h.) Gyms/Fields (Coordinator absent)
 - i.) Field Development
 - i.) As submitted/attached.
 - ii.) Approval received for relocation of 2 light poles from Iroquois. The project is going out to tender and should be completed over the summer.
 - iii.) There has been improvement in the pay ability of all pitches and at year end our fields were the best in town!
 - j.) Equipment
 - i.) General discussion about the need for prompt return of equipment in order to facilitate accurate needs projections for the next season.
 - ii.) Equipment return scheduled for April 29, 6-8pm at the locker,
 - k.) Uniforms
 - i.) As submitted/attached.
 - ii.) 20 teams have not yet returned uniforms. Please return these to the Erbs¹ house. (7982 See Sea Place) The uniform coordinators will be asking to cash uniform deposit cheques for uniforms not returned after the end of April.
 - iii.) Uniforms deposit cheques will be cashed in full for uniforms that were incomplete, ie. shorts or shirts only as a full set is required for all players.
 - iv.) As of 2004, LISA has determined that numbers will be required on our uniforms.
 - l.) Clothing Coordinator
 - i.) As submitted/attached,
 - m.) Sponsorship Committee
 - i.) Thanks to Kerry Taylor, Christine Peacock and Brent Dykow for a very successful program. We increased our sponsorships significantly this year and hence raised the profile of PSA.
 - n.) Web Master (absent)
 - i.) As submitted/attached

o.) President

- i.) As submitted/attached.
- ii.) BCSA will be implementing the Super 8 program in 2004.
- iii.) Thanks to retiring board members.

6.) Votes on Motions

- a.) **Motion** to increase the registration fees by \$10.00 per player or \$15.00 per family. (Dixie Allan/Kelly Miller), i.) Discussion regarding comparison to other clubs fees, ii.)

Carried

- b.) **Motion** to approve and accept submitted budget for Mar. 1/03 - Feb. 28/04. (Sharon Forrester-Pearce/Dave Flint) i.) Discussion regarding anticipated increase in school gym rental fees, and difference between development budget and actual on last year's financials. ii.)

Carried

- c.) **Motion** to appoint Eric Bye as the new Technical Committee Chair. (Lorne Shaw/Peter Stepaniuk).

Carried

7.) Elections

- a.) Returning Officers who are midterm
 - i.) Dixie Allan
 - ii.) Dan Perrin
 - iii.) Peter Stepaniuk
 - iv.) Alex Campbell
 - v.) Lestor Jacob
 - vi.) Nancy Fredeen
 - vii.) Mike Taylor

b.) Executive Officer

Motions to nominate

- i.) President: Dan Perrin (Lester Jacob, Allan Neville Rutherford)

Carried

- ii.) Vice President: Al Cocola (Kelly Miller/Dave Erb)

Carried

- iii.) Treasurer: vacant

- iv.) Secretary: Sharon Guenther (Heather Mc Adam/ Sue Woodward)

Carried

c.) Board Members

Motions to nominate.

- i.) Greg Simmons (Peter Stepaniuk/ Dan Perrin)

Carried

- ii.) Helen Christianson (Shannon Seginson/Sue Woodward)

Carried

- iii.) Kim Erb (Sharon Guenther/Heather Mc Adam)
Carried.
- iv.) Sue Ball (Heather Mc Adam/ Sharon Geunther).
Withdrawn
- iv.) Dave Erb (Jason Austin/Kerry Taylor)
Withdrawn

8.) New Business

- a.) Lome Shaw has been nominated for the LISA "Executive of the Year" award.
- b.) Peter Chandler has been nominated for the LISA "Coach of the Year" award.
- c.) There is a proposal for a summer 1/2 day camp the week of August 22/03 by Drew Ferguson. Details about the proposal will be submitted for consideration to the Technical Committee.
- d.) There is a Triside Charity Soccer Tourney scheduled for July 8-9 and Aug. 12-13/03 at Centennial Park in support of the United Way. It is open to all players age 13 and up and will be a small pitch, mini goals with 3 players and 1 goal keeper on the field at once. For more info and registration go to www.triside.ca
- e.) A women's Division 3 team is requesting association with PSA. They were advised to make a formal application to the board.

9.) Adjournment

10.) Refreshments.