

Peninsula Soccer Association - Annual General Meeting

April 16, 2009, Mary Winspear Centre
Sidney BC

1. **Meeting** was called to order at 7:05 pm
2. **Welcome/Introductions:** – Dave Erb (President) introduced the members of the Board and expressed his thanks for their support this past year.

Board of Directors: Dave Erb, Duncan Kenzie, Val Scott-Moncrieff, Kim Erb, Bob Hope, Eric Bye, Chris Wallace, Vijay Vyas

Regrets: Jordon Dagg, David Marks,

Staff: Dixie Allan, Registrar, David Keith, Technical Director

Members in attendance: 23 ordinary/voting

3. **MOTION:** (Chris Wallace) **2nd** (Kim Erb) to adopt "Roberts Rules of Order" to conduct this meeting

4. **MOTION:** (Christine Bennett) **2nd** (George Landsberger)
That the minutes of the AGM of March 12, 2008 be accepted

5. **Reports:**

President's (Dave Erb),

Another season is nearly over and as always it seems far too soon. We need to look back and review our clubs season and to plan for next year.

Our greatest asset in our club is our youth and adult players. The second greatest is our coaches, managers and coordinators. But there are many behind the scene, volunteers that keep our club organized, Jamboree a success, concession open and ready for business, clothing sales affordable, fields playable and painted, uniforms, constitution updated, referees assigned and educated, club assistant referees trained, practice schedules and coaches clinics. There are many countless hours of volunteer time consumed in keeping over 900 soccer players on the pitch.

I want to thank all Volunteers on behalf of all of you for their dedication and time well spent for their splendid efforts.

Some of our 14 board members are reaching their terms (board members are elected for two year terms) some will be having their names put forward again and others stepping down. Thank you to Duncan Kenzie, Sharon Guenther,

Jordon Dagg, and David Marks for their service over the past two years. This means there is an opportunity for many of you to take a part in building our club. Please give a serious thought to letting your name stand for the board.

Peninsula Soccer Association must, on behalf of every registered player, pay a fee each year to other Soccer Associations. This fee is from the Canadian soccer Association (CSA), BC Soccer Association (BCSA) and the Lower Island Soccer Association (LISA).

We are faced with additional fees from the B.C. Soccer Association in the amount of \$1 and \$2 from the CSA this year. We will be increasing our fees by \$5. This will also allow us to catch up to the increase that was imposed last year from LISA.

We are about to start the third and final phase of development at Blue Heron Park,
"Our clubhouse" Construction should begin in September 2009 and be complete by February 2010. This will finish our biggest project in our clubs history. Please review the first draft of the floor plan of our new club house. If you want to volunteer working on the club house please contact: Dave Erb

All the work completed at Blue Heron did not come with a "market value charge". Many companies did reduce or cancelled their fees because this is a community fundraised project that all abilities can use. I would like to recognize the following companies and people that are not necessarily part of our club but have contributed to the Blue Heron Project, as follows;

MLA Murray Coell, Olympic/Paralympic Live sites Grant \$330,000.)
District of North Saanich (\$5,000 Grant in aid 2009)
Town of Sidney (\$800 Grant in aid 2009)
Municipality of Saanich Engineering
United Rentals
Shane Smith Contracting
Canem Electrical
Andrew Sheret Ltd.
Terasen Waterworks
Stantec Consultants
Applied Engineering Solutions
Hirschfield Williams Timmins Consultants
Levelton Consultants
Sidney and North Saanich Memorial Parks Society
B.C. Hydro
Horizon Power
Don Mann Excavation

Butler Brothers Supplies
AAA Rebar Only
Mrs. Campbell
Mr. Alex Campbell Jr.
Elite Sheet Metal
Western 1 Rentals
Duncan Kenzie

If you would like to make a charitable donation to our club for the Blue Heron Development Project please contact Vijay Vyas or me for details. We also have a "buy a brick program" contact me for more information. Tax receipts can be issued upon request.

I personally did not think this project would take four years to complete.

We used Blue Heron to its maximum capability with only minor closures. With the condition we left blue Heron fields in, is a sign we still need more lighted training facilities.

The board is committed to the development of our existing fields. We are pursuing discussions with the district of North Saanich in re-building Wain road soccer pitch with new drainage, irrigation and possible lights. A small area of artificial field turf may be in the future plans as well. We will be changing out all the practice lighting at Blue heron and Alexander fields due to the lights are coming up to their expected life. We will be changing out the time clock at Iroquois and Alexander fields to a new state of the art electronic model. Blue Heron Fields will be re-seeded at the beginning of May.

On Saturday, April 18, 2009 we will be having a cleanup work party at Blue Heron Park, everyone is invited. Please contact Sharon Guenther to add your name to the list.

Our year end Mini Jamboree went off without a hitch, many thanks to all the coaches and board members that helped out. For the first time we provided our mini players with a hot dog, chip and drink coupon. We also provided peninsula soccer medallions for participating. Special thanks to Mr. David Keith for working with the coordinators in producing the schedule and help to administrate the Jamboree. Next year we are introducing a fall Jamboree. Mini players will be asked to "bring a friend to soccer" in order to help encourage kids to play soccer.

Complete Registration can now happen online, please check out the web site. If you like to register the old fashioned way please contact: Our Registrar, Dixie Allan and she will walk you through the steps.

We are continuing to offer a Spring League Academy, registration is still available. Spring League starts May 25 and ends June 26 for players U8 to U15.

Thanks to our technical director David Keith and our Goal keeper staff instructor Grant Darley for our development of players, coaches and Keepers, they worked very hard in rain, snow and even sun shine.

Our annual "Windup Party" for U12 to U18 teams is on May 6/09 at the Mary Winspear Centre. Check out our web site for further details

How about our teams:

Winning LISA League: U13 Boys Gold, U13 Girls Gold, U16 Boys Silver

Winning LISA District Cup: U13 Girls Silver Riptide, U14 Boys Gold FC95, U16 Girls Silver Terror, U16 Boys Silver Raiders in Gold Division, U17 Girls Silver Bullets, U18 Girls Gold Impact

Congratulations to All.

In closing I can't say enough of our players, coaches, coordinators, volunteers and the board of directors to participate or provide a place to enjoy the sport of soccer, the beautiful game.

Treasurer:

Financial statements for the period ending February 28/09 were reviewed.

MOTION to accept (Christine Bennett) **2nd** (Griffin Jones) **CARRIED**

Proposed 2009/2010 PSA budget was presented

MOTION: (Vijay Vyas) **2nd** (Paul Coulson)

That the budget for the year March 1, 2009 to February 28, 2010 be approved as presented **CARRIED**

Technical Director's (Dave Keith)

My thanks to:

Board members for support of Soccer in the Community and for enhancing the opportunity to deliver programmes.

All Coaches and Managers for the huge amount of time and commitment to the youth of Peninsula Soccer.

All the Age Group Coordinators without whom many of the organizational tasks would be left undone.

Programmes,

Grass Roots - Clinic + 1st Month of sessions

Mini - Clinic - 3rd Sunday of Month

11 a-side - Clinic - 1st Sunday of Month

Goalkeeping - every Thursday.

Training sessions with Teams

1st International visit to U.S.A. - U.I3 Boys team

Next Year,

Grass Roots - Clinic + 1st Month of sessions

Mini - Tech Staffs hours per week

11 a-side - Tech Staff- Boys and Girls

Coaches - on hands demonstration sessions each month, with different teams, age groups for all Coaches to attend

Up grading of Coaches

Apprenticeship (junior) coaching program for young players to assist with the mini program

6. Elections:

President (1 year) acclaimed Dave Erb

Vice President (2 years) acclaimed Val Scott-Moncrieff

Treasurer (2 years) acclaimed Vijay Vyas

Directors (2 years) (5) acclaimed Kim Erb, Chris Wallace, Eric Bye, George Landsberger, and Mike Synnuck

Directors appointed for the balance of terms vacant, (12months)

Gordon Oates, Christine Bennett, Mike Pryor, Moses Pimetal, Ron Huck?

7. New Business:

Motion: to raise fees to \$170.00 **Carried**

8. Meeting Adjourned: 8:34 pm