



Peninsula Soccer Association - Annual General Meeting

April 14, 2011, Mary Winspear Centre
Sidney BC

1. **Meeting** was called to order at 7:00 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, Mike Synnuck, Kim Erb, Eric Bye, Christine Bennett, Gordon Oates, Moses Pimentel, Laine Bennett, Paul Coulson, Bob Hope (7:30 pm)

Regrets: Chris Wallace, Mike Pryor, George Landsberger

Staff: Dixie Allan Registrar, Nick Daniel Technical Coach

Members in attendance: 20 ordinary/voting

3. **Motion:** to approve Roberts rules of order **Carried**
4. **Motion:** to approve agenda **Carried**
5. **Motion:** L Bennett **2nd** K Erb
That the minutes of the AGM of April 07/2010 be approved **Carried**

6. Reports:

President:

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. We used Blue Heron to its Maximum capability with more closures than ever before, however the amount of precipitation was far greater than past years.

I had the opportunity to talk to MP Gary Lunn about supporting PSA with a field turf if he was reelected. He thought it would be a great idea especially when FIFA women's and U20 Ladies world cup will be coming to Canada. I would think Blue Heron would be a great training facility for any national team. So ask your candidates if they will support PSA.

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 9000 soccer players on the pitch. We are also finishing our biggest project in our clubs history; Blue Heron Project, complete with a club house. If you want to volunteer working on the club house please contact Lain or Christine Bennett or me to have your name added to the list.

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. This means there is an opportunity for many of you to take a part in building our club. Please give a serious thought of being nominated at the **AGM**.

The board of directors of Peninsula Soccer is committed to the development of our existing fields. We are hopeful that the district of North Saanich parks committee will invited PSA to discuss re-building Wain road soccer pitch. The board recognizes the need for an all weather pitch. We have increased fees by \$25.00 to start a Turf field budget of \$30,000.00 annually

Blue Heron Fields will be re-seeded April 18, 2011. We have purchased our aerator and fertilizer spreader. Now we will have the ability to do maintenance as soon as the field conditions require it.

If you would like to make a charitable donation to our club for the Blue Heron Development Project please contact Mike Synnuck or call me to discuss. We are about to finish the third phase; club house by September 2011. I personally did not think this project would take five years to complete. We also have a "buy a brick program" contact Mike Synnuck or me for more information. Tax receipts can be issued upon request.

All the work completed 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/Paralympics Live sites Grant \$330,000, District of North Saanich (\$5,000 Grant in aid 2010), Town of Sidney (\$1000 Grant in aid 2011), Municipality of Saanich Engineering, United Rentals, Shane Smith Contracting, Canem Systems Ltd, Andrew Sheret Ltd, B.C. Hydro, Terasen Waterworks, Stantec Consulting, Applied Engineering Solutions, AME group, Levelton Consultants, Horizon Power, Don Mann Excavation, Butler Brothers Supplies, AAA Rebar Only Mrs. J. Campbell, Mr. Alex Campbell Jr., Elite Sheet Metal, Western 1 Rentals, Tanner Excavation, Dave Bowcott, Thomis Electric, Capital Electric, Westburne Electrical, Gescan, Sidney and North Saanich



Memorial Parks Society, Island Asphalt Co, Westrock Construction, Parker Johnson Industries Ltd, DL Bins, Stelly's Secondary Carpentry Program, Peninsula Rock Products
Respectfully submitted, Dave Erb

Treasurer:

Financial Report for the year-ended February 28, 2011:

I am pleased to provide the following comments relative to the financial statements for the year-ended February 28/2011. Revenues are up 18% over budget, with the greatest increases coming through donations and gaming grants. Donations were up \$17,280 over 2011 budget and gaming revenues were up \$25,050 over 2011 budget. The other major difference was a refund of \$15,528 of HST funds, resulting from the construction costs of the Blue Heron Clubhouse.

General Operating expenses were down 38% from 2011 Budget; this was largely a result of the non used Capital Expense Item which was budgeted at \$35,000. These monies were used primarily for the construction of the Blue Heron Clubhouse. Other savings were accounted for in Training and Development in the amount of \$12,500 and a further \$10,000 in Soccer Equipment and Uniform Costs.

The result of the above items resulted in a net surplus of \$101,000 which was redirected to the construction costs of the Blue Heron Clubhouse.

During the year, PSA commenced construction of the Blue Heron Clubhouse and as at the end of the year PSA has expended some \$336,000 on the construction. It has been estimated that a further \$70,000 to \$100,000 is required to complete the building along with the new fire hydrant and water line. The Board of Directors is confident that Fiscal 2012 will see the completion of this project. A more detailed report on the Blue Heron Clubhouse will be provided by the President.

We have decided to capitalize the clubhouse expense over 20 years, to conform to the lease held through Memorial Park Society. The major differences to the Balance Sheet, relate to the elimination of the \$180,000 in Term Deposits coupled with the addition of the Leasehold Improvement brought about by the Clubhouse Construction.

Respectfully submitted, Gordon Oates, Treasurer

Motion: to accept 2010/2011 Financial Statements **Carried**

Motion: to accept Proposed 2011/2012 Budget **Carried**

Head referee:

Thank you to Rob Mann and Ray Illsley for all of their efforts assigning referees to our small side and full field games.



Secretary:

ACTIV Software Soccer Registrar for our registration has worked out extremely well and thanks to ACTIV for all their technical support. I attended a Soccer Registrar user group meeting this winter and found our software is a much more in-depth system and have recommended we move towards using more of its capabilities. Such things as: driving our PSA website, accounting, notice board, field coordinator, calendar, etc.

I would like to personally Thank: Dave Erb, Christine Bennett, and Laine Bennett for going above and beyond with all of the hard work they did over the past season. Volunteers like them are extremely rare.

Respectfully Submitted, Robert Hope

Fields Report:

Thank you to the **field walkers:** Laine/Christine Bennett, Gabriela Stone, Paul Gibson and the **field liners:** Moses Pimentel, Paul Gibson, Lance Slack, Ryan McMillan, Julia Lotecki, James Pomphrey, Brian Peterson, Greg Bondar Kelly Dong, Mark and Valerie Jarrett

Technical Report:

Before proceeding I feel it is important to offer my deepest appreciation to my predecessor, Richard Mosher. Because for the work he started the previous season, we began this year with the sound basics of a renewed technical program.

I also wish to recognize the work of the members of the Technical Committee Richard Mosher, Moses Pimentel, Christine Bennett, and George Landsberger for their continued support, advice and direction, and finally I would like to recognize Nick Daniel for his continued advice and dedicated support of Peninsula Soccer's players, coaches and programs.

Technical Program Highlights for 2010-2011

- Nick's role within the club has increased greatly compared to last year, providing advice to coaches, on field training to both coaches and players and assessing our players in preparation for the coming season.
- We started the season with 5 open training sessions for U12 to U18's, (3 for gold and 2 for silver). The silver sessions were particularly well attended, in fact the interest was overwhelming, far more players attended than we expected.
- In addition to the these 5 sessions we also provided
 - 9 coaching sessions with the U7's (each 1.5 hours long)
 - 33 coaching sessions for all the U8 to U11 (U8 to U11 alternating boys and girls by week, different age group per evening for one hour)
 - 67 coaching sessions for all U12 and above.
 - Total on field instruction was 109 sessions spread over the season (133 hours of on field instruction).



Game Observation (Player and Team Evaluation)

In addition to the on field training, Nick also spent time after Christmas observing games. He watched 30 games in part or whole, not including the U12 full field tournament and the mini jamboree. Game observations help Nick to learn more about the club, it's players and coaches, our strengths and weaknesses as well as allowing him to assess players and teams in a game setting.

Administration Time

To date almost all of Nick's time has been spent working directly with players and coaches, less than one percent of our technical budget has been spent on administration (although Nick has always be willing to answer any questions I have whenever I phone him, which is a lot).

Feedback

Feedback, while it has been entirely anecdotal it has nevertheless been overwhelmingly positive. Hopefully time spent with Nick, contributed to PSA having 9 teams participating in the District Cup finals on Saltspring this year.

Coach Education

- Team and age group sessions were a combination of coach and player education.
- With the U7's Nick would work with the coaches for ½ hour prior to their Saturday games.
- We also held one coaching specific session at the beginning of the year for all coaches.
- In the fall LISA laid on the complete set of community coaching courses, a number of Peninsula parents took part, at least 4, although some may have attended and not asked for reimbursement and so the number could be higher.

Keepers Training

The regular keeper training sessions started in the fall but unfortunately due to our instructor, Grant Darley being unavailable after Christmas we had to cancel the remainder of the program.

This break has however given us time to rethink and reorganize the program

We will rebuild the program over the summer and have a new and exciting program ready to roll out in September, hopefully with Grant as the coach. We look forward to having strong player and coach support for this new program.

Soccer Camps / Spring League

The Spring Break Camp was well attended for our first camp. We had strong and positive feedback from participants. There will be two additional soccer camps over the



summer, one in July (now tentatively scheduled for the first week in July) and another camp in the third week of August.

Spring league began April 12 at the time of writing we are expecting over 80 participants with almost 25 being new to the club.

Tier 2

Tier 2 discussions are ongoing; rather than present a summary here we intend to hold a meeting with interested parents and coaches in the near future (after the next President's meeting on April 19). PSA has direct representation on this committee, there is also a website where information is available to a wider audience and individuals can post their thoughts and opinions. <http://lisatier2.blogspot.com/>

Assessment Process

Player assessments will take place in mid May, later than in years past. The later date gives us more time to register players and also will give us more time to resolve any implications resulting from tier 2 discussions or implementation.

The process will be administered by Nick, will be a combination of games and skills tests and will be for U12's to U15's where numbers warrant. Dates and times have not been set, however there it will be a combination of evenings and weekends.

If required older groups can be assessed through tryouts

With declining enrolment numbers we will be looking to combine age groups where it makes sense.

Team Formation and Coach Selection Process

Team formation and coach selection will take place after player assessments. Coach and player selection will be as per club policy. Right now coaches that register online, unless they are new will not show up as registered, so for now I ask all returning coaches to simply email me (pacoulson@shaw.ca) to indicate their availability. PSA will notify parents when the system can accept returning coaches

Technical Committee

The technical committee only managed to meet 3 times this season although work was conducted by email and through informal meetings. The main reason for only having 3 meetings was the time commitment required for the Tier 2 committee that met every week for about 10 weeks (since Christmas). I hope that in the spring and coming 2011-12 season we will meet more often.

Proposals for Next Season's Technical Program

- Coach Education. PSA Intends to hold a Community Coach Child's coaching course at the beginning of September (one day program)



- Earlier start to the season for training (beginning of September) for U8 to U11, teams may not yet be formed, but the sessions will be open to all in the age group and coached by Nick.
- For next season we are looking at putting in place a structure that would have scheduled age group practices, lead by Nick, by age group at least once every two weeks and for U11 to U13 potentially every week, for the U8 to U13s, fully half the practices could be under the direction of the TD.
- Those at the U14 to U18 levels will be able to invite Nick out to a set number of training sessions per season, We aim to at least be able to provide the same as last year which was 3 sessions before Christmas
- The above is subject to our budgetary restrictions, over the next month or so we will fully cost the program.

Other Programs we are looking at

- Coaches drop in soccer on Sunday afternoons with some coaching camps from time to time with Nick
- Mum's soccer, play against Gordon Head mums other club mum's teams, interest from a number of mums who have brought this forward
- Friday training program specific to positions, defenders, Midfielders, and Forward

Conclusion

- The Technical Committee will continue to look for ways to grow and improve our technical program within PSA
- The Technical Committee is interested in feedback from players, coaches, and parents

Respectfully Submitted, Paul Coulson

Motion: to accept all directors reports **Carried**

7. New Business:

8. Elections:

Vice President (2 years) vacant

Treasurer (2 years) acclaimed **Gordon Oates**

Directors (5) (2 years) acclaimed **Eric Bye, Kim Erb, Chris Wallace, Mike Synnuck**, one vacancy

9. Round Table:

10. Appoint Audit Committee:

11. Meeting Adjourned: 7:45 pm