



**ANNUAL GENERAL MEETING
ALEX CAMPBELL CLUHOUSE
APRIL 16 7:00 PM**

Call to order 7:04pm, Welcome members

Roll Call: 12 members present

Motion: to adopt the Roberts rules of order for AGM

SC

Motion: to accept the minutes of PSA AGM 20140417

SC

Motion: to accept auditor's report 2014

SC

Auditor:

Balance Sheet

Actuals were used for the period March 31, 2013 - February 28, 2014 except for the following:

- Actual Building and Leasehold Improvements - the total of these 2 matches the current Leasehold improvement account
- Depreciation for each asset account
- Retained earnings - prior year. This is just a plugged number based on the changes made to the accounts

I added a Building fixed asset as I think it is more appropriate to show the actual building costs. Any additions/improvements after completion of the building should be shown as leasehold improvements

Turf fund has been added to the Balance Sheet as this is not current income.

I moved the concession float to the debit side of the balance sheet as it is incorrectly shown as a credit (negative)

The number represents the full amount recorded in the last 3 years as Turf field income

Assets renamed to represent Current Assets and Other Assets (non-current)

Income Statement

- Actuals were used but Turf revenue was moved to the Balance Sheet
- Simplified to list items and total by Operating Income and Other Income
- Operating Income amounts are what I see as the "typical" amounts needed to come in to be able to run the club, other income is a bonus

I think it's a good idea to see the complete breakdown of the Office expenses so have left them, but simplified and regrouped all the other expenses

Recommendations

- Clean up financial statements to make it easier to follow - the attached is a sample
- I would rename the Field Development levy account to Field maintenance
- If the Capital improvements revenue account is really for Capital improvements you may want to consider moving it to the balance sheet as well. It can then be shown as a growing fund like the Turf fund. If this account is for maintenance, then consider merging it with the Field development levy account.
- Record the actual cost of the building and amortize it over its useful life - usually 25 years
- Record leasehold improvements
- Record furniture purchased either with equipment and rename to Furniture and Equipment or add on its own.
Items purchasesuch as TV's, computers, etc (things that have a useful life of more than 1 year) should be included here
- Continue adjusting the uniform, equipment and clothing accounts to inventory as is currently done.

Prepared and submitted by Winona White

President, Mike Synnuck introduced the board of directors: Brodie Munro, Bob Hope, Christine Bennett, Allen Souliere, Paul Longpre, Jason Reym, Rob Mann, Dale West, Dave Irving, Sean Broome, Teri Prince and staff.
Regrets: Rob Byers, Dixie Allen, Jon Davidson, Sharon Guenther, Bill Hinds, Fiona Schandl

Officer Reports:

- **President,** As my second year as president comes to a close, I now look back and think of how fast these two years have come and gone. Things did get easier and somewhat less complicated in my sophomore year, but it really would not be possible without all of the help behind the scenes from the executive, board and committee members. I would like to take this time to thank all those that help to make this club what it is today. One of our executive members, Christine Bennett has decided not to return as Vice President this coming season, so I would like to thank her for the years of service that she has dedicated to Peninsula. Christine will be truly missed, but I wish her all of the best in her endeavors away from the soccer pitch.

Our fall registration numbers grew again for the second straight year and our spring league numbers have more than doubled from a couple of years back. A good sign for the club and its strength for the future.

A special thanks of course goes out to the coaches & managers without whom this club would be nothing. You are the lifeblood of this association and I commend you for the commitment and hard work that you have provided over the past year. I look forward to your continued support and coaching for the club and I pledge that we will do the same for you. The continued development, education and training of our coaches will only make this club better which in turn benefits our players as they develop and mature.

This year was a particularly successful one on the field of play as we had 5 gold medal winning teams at District Cup. There was also a LISA Cup gold medal winning team and two league winners as well. If this is any indication of the future for Peninsula FC, it is only getting brighter. Our mini program was again a huge success and it continues to grow and become the foundation on which we will build for years to come. Next year will bring new challenges and successes as we move forward with the gold pooling with Prospect Lake and our VIPL franchise with Bays United.

Our technical program continues to evolve each year and as we move forward in the coming years, we will start to see the program pay more dividends. The stronger these programs get the stronger our club becomes and the better our coaches and players become.

In short I am very proud to be a part of this club and the people that are part of it. I love seeing the bustle and excitement on Saturday mornings at Blue Heron. We are building a culture based around soccer, and it gives us a sense of family and belonging. I feel that this club is just a few small steps away from truly flourishing and I look forward to being a part of Peninsula FC for years to come.

Respectfully submitted
Mike Synnuck

- **Vice President,** As we come to a close with another successful year at Peninsula Soccer we are already hard at work preparing for next season!

Though soccer season runs August – March there is still lot's going on April- July. Tryouts for teams have begun and our Spring Soccer also starts this week!

There is a lot to do all season and I would like to thank everyone for being a part of Peninsula Soccer. It takes a lot of work to run a club! I appreciate all the volunteers who have helped. The coaches, managers, coordinators, field liners (painters), goal post movers, concession duties, and all other volunteer duties involved. The help we get from all members and volunteers goes a long way to make our club run smoothly.

I would especially like to thank the board members for being a part of all the decisions that need to be made throughout the year. They are the core of this club making sure the members have Technical support,

uniforms and equipment, club clothing, website information, communication via email, a concession and making sure special events happen (Photo Day, Mini Jamboree, Parade, etc).

And to our Executive, Mike Synnuck (President), Bob Hope (Secretary) and Rob Mann (Treasurer), this club is successful because of you. The continuous hours spent to ensure our members get the most from being a part of Peninsula Soccer.

I am lucky to have been a part of Peninsula Soccer all these years
Christine Bennett

- **Treasurer**, We had another successful financial year at Peninsula Soccer for the 2014-2015 season. All budget categories stayed within their allotted amount, and we were able to increase our bank savings account balance toward a future turf field. While we certainly have quite a way to go if we have to finance a turf field on our own, we are at least in a position to contribute a substantial amount if that helps secure some level of government assistance.

We took steps to simplify the budget this year, especially removing several line items that were specific to building the clubhouse, which is now complete. We also hired an outside consultant to review our budget, the budget line items, and the general health of our finances. Relatively small changes were implemented as described above. We have also ensured that our bank statements are circulated at all board meetings so everyone can review the balances and individual withdrawals to ensure that there is transparency and honesty in our finances. I can't over-emphasize this, as it is up to all of us to ensure no financial abuse is permitted or possible, especially given the recent experience of a fellow LISA club.
Respectfully submitted Rob Mann

Motion: to accept the proposed budget for 2015/2016

SC

Motion: to accept the proposed changes to the fee structure

SC

- **Secretary**, I would like to Thank all of the other Board members for their service this past season and look forward to working with them in the coming season.
AKTIV Soccer Registrar is constantly being updated with the most recent TODAY, April 16/2015. As many as 30+ soccer organizations use this software in BC. Our clubhouse requires constant maintenance. The latest is an upgrade to LED lights as the old need replacement. Memorial Park Society, who are ultimately our landlords are currently reviewing the Trust that controls our land and building. We are looking forward to some significant changes to our benefit once the documents are through the BC Supreme Court. (driveway/parking lot paving)

Head Referee Development Report:

Thanks once again to Rob Mann for doing an excellent job scheduling all the referees to the small side and full field games throughout the season. New full field referees are always a need. This season saw 4 youths complete the training. What we do need are some adult members to complete the training. Our club does pay some of the highest game fees trying to encourage new referees.

Risk Management Report:

The new BC Justice Department online Criminal Record check has worked very well. They are good for 5 years as opposed to the old method for 3 years. Occasionally an applicant still has to go thru the fingerprint process but these are few and far between.

Respectfully submitted, Robert Hope

Committee Reports:

- **Technical Director:**
Overview,
Peninsula Soccer, rebranded as PFC had its Super 8 and 11 aside teams compete in LISA play, within the VIPL and the Gold, Silver and Bronze leagues. PFC fielded a number of successful teams, culminating in five Cup final victories at the District Cup Finals played at the end of March in Sooke.

The house program continued its positive development; our numbers continue to be healthy as we endeavour to improve our players' knowledge and application in the game. We had 6 Boys and 4 Girls Super 8 teams within LISA play; the transition from House to Super 8 had both positives and challenges. To help bridge the gap there has been an increase in the number of our mini teams that participated in LISA and various clubs' tournaments throughout the season and this helped hone their skill-set. We had a healthy number of teams in 11-aside football this past season; however, a smaller number in the older youth years as a large contingent of our senior players had aged out the previous year. Remarkably, our teams continued to progress throughout the season, some competing in BC Cup play and then the conclusion of the season at District Cup with 5 Gold medals and 1 Silver.

Technical Program:

Peninsula players (U6-U13) had regular training with the TD, Jon Davidson and Staff Coaches, Harj Nandhra and Arbnor Jusufi, while our U14 teams and above had occasional team visits. These sessions covered specific technical themes while demonstrating the layout of proper practice structure. They were run through the teams' regular practice nights incorporating coach development and mentoring into the program.

The club offered a few coach education sessions, allowing our coaches within specific age groups to gather, collaborate, and receive coach instruction from the TD. Our coaches continue to enroll in coaching courses sanctioned by LISA/BC Soccer and financially supported by club funds. Importantly, coaches going forward will be mandated to sit a course before being permitted to coach PFC teams.

Goalkeeper Program:

Ian Stewart continued to instruct and direct our young Goalkeepers. The program was run during the week for our older GKs and on Sundays for our mini GKs. We plan on continuing with GK training, as it is a vital part of youth player development. It was found that the sessions put on helped encourage our young, enthusiastic GKs to embrace the position, while offering them important tools and honing the finer points of the game.

Mini Program: (House League)

The mini program 'showcased' our youngest soccer enthusiasts on Saturday mornings. We continued with the success of hosting our mini program at Blue Heron; the fields being full each week created a great community soccer experience. From a technical vantage point, it allowed the TD to view games and support/discuss with coaches within the playing environment. We promoted a collaborative approach through inter-coach dialogue and the opportunity for our players/coaches/teams and parents to see each other as part of the same program, rather than merely the 'opposition' that day. We will continue to experiment with how best to teach, inspire and develop our youngest players. We have seen players thrive within this environment and hope to maintain strong numbers as a sign that all players (parents) feel it is an inclusive program.

The U8 and U10 players had the experience of the LISA/BC Soccer mini jamboree in the fall, exposing our players to other club teams. A good opportunity for both players and coaches to play against peers throughout the region; however, it served as a good reminder that our in-house program allows us to control the playing dynamic (without overly promoting competitive play). The season-ending Peninsula jamboree was another success; players/teams had the opportunity to experience game-play in next season's match environment. Dale West, our Mini Coordinator, did a great job with organization and exposing our players to some of the technical components of the game.

Youth Soccer: U11-U18 ; Super 8 Soccer/11 aside

We had 24 youth teams (14 Boys, 10 Girls) competing in LISA (VIPL) league play. Our Super 8 teams (U11/12 teams) had the introductory experience of inter-league play in a competitive (without league standings) environment. The players took some time adjusting, but with improved technique and game understanding, players' abilities grew both as individuals and within the team as a whole. Unfortunately, a number of our youth teams were understaffed and this led to difficult games. Notably, our U13 BS, U14 GB,

U14 BB, U15 BG, U16 BG, U16 BB, U16 GG and, U18 GS teams all achieved league and/or Cup success; consistency in game play over the course of the season demonstrated positive learning, adapting, and readiness for competition.

Spring League:

The club is about to start another spring league season. We are excited at the development and enthusiasm (of returning members) of this shortened-season program. There has again been a boon in our numbers registered – a credit to the volunteers and Technical Committee for its continual success. This program is targeted at players who do not play fall soccer, those interested in playing during the nice weather, and of course the soccer keener. Our youngest players give us promise of continued growth for our club.

Transition to Next Season 2015/16:

VIPL Franchise Partnership;

PFC is continuing its partnership with Bays United FC in the VIPL league. This avenue of play provides our more experienced and proficient players an opportunity to compete at the highest club level, while staying within the confines of the club. The VIPL structure exhibits continual growth and the Island wide league and its stakeholders commit itself to player and coach development. PFC continues to contribute to the program and the partnership will field 3 boys' teams – U14, U15, U16, and 2 girls' teams – U16 and U18 for the 2015-16 season. Tryouts are ongoing, with spring training to commence in May (& June) for players who qualify.

Club Assessments (Gold tryouts)

There will be changes in our full-field teams – PFC is embarking on a pooled arrangement with Prospect Lake for Gold teams. We feel that this transition is positive for the club as it moves us away from the dual-age groups at our older teams (U13 and above). The club will endeavour to field Gold teams where both clubs feel it is feasible. As a Technical Committee we feel that pooling our resources with a similarly sized club will help us compete within the respective division of play and ensure healthy squad numbers for our teams. We will monitor our numbers across the age groups and strategize how best to form our Silver and Bronze teams. The forming of our teams will be much aided by the directive from the Club to ensure early registration from our members.

Technical Program:

The club will again offer a technical program for our mini and youth players in the fall of 2015. We will continue to fine-tune how we deliver the program, with the goal of continual development of all our players. We will look to expand the program where appropriate, with the potential of specifying the program for certain age groups. The Goalkeeper program will be expanded and run concurrently with our other technical programs. We will tailor the program to suit the specific training needs of the various age groups and endeavour along with our other technical programming to improve technical skills and game sense to achieve game success.

Coach education must continue to be an emphasis of our club's directives. Similar to our players being the lifeblood of our club, the coaches are our foundation on which our players can grow and prosper in the game we love. Areas that we will look to expand upon are: coaches meetings, target specific technical and tactical areas of the game to teach our coaches, continue to invite other professionals to help foster a fundamentals-first approach to our teaching, and create Technical training plans for our coaches to implement. The Technical Committee encourages members from the club at large, and specifically those interested in developing a more thorough understanding of the game to join us in our initiatives.

Respectfully Submitted: Jon Davidson

- **Mini:**

- 1) Year #2 of partnership with TIM HORTONS Minor Sports Program. Term is 3 years.

2) Registrations numbers increased for third straight season

2012 registration numbers for U5-U10 aged players	181	(61 Girls + 120 Boys)
2013 registration numbers for U5-U10 aged players	293	(116 Girls + 177 Boys)
2014 registration numbers for U5-U10 aged players	321	(128 Girls + 193 Boys)

3) Two WSANEC teams (all first nation players) formed - U8 and U10 Girls

4) Introduced "retreat line" and "kick-ins" at both U8 and U10

Potential changes- or ideas for 2015/2016 season

1) If registration numbers allow – have separate U8 Boys and Girls Divisions – if not continue with co-ed

2) Possible inter-league play with another association (Prospect Lake)?

Respectfully submitted Dale West

- **Communications Committee:**

This year, the committee continued planning the update of our website, while continuing to maintain the current site.

We have started making use of our twitter account, which can be followed using @pensoccerca!

This year one of our players was featured on the CTV Island MVP program on CTV news. Way to go Rachel!

As we look forward to 2015-2016, we will begin pursuing additional avenues for engaging our community, including print and hopefully some more television. We will also be having a table at the Sidney Summer market this year, so keep an eye out for us!

If you are interested in working on the communications committee, we would love to have you.

Respectfully submitted Allen Souliere

- **Fundraising Committee:**

This year our fundraising held ground and was able to generate revenue generally on par with the previous year. Fundraising has always been an important part of the club's operations, and looking towards the future and our goal of acquiring artificial turf field(s) it is going to become even more important.

This upcoming year, we will be continuing to try out some new fundraising initiatives, some of which possibly might include beer and burger night fundraisers, soccer tournaments, donut sales, gift baskets and more.

If you would like to be a part of the fundraising committee this year, please contact the committee chair, Allen Souliere. We are always looking for fresh ideas, and for volunteers to help with fundraising efforts.

2014 – 2015 Bottle Drive

We would like to give a special thanks to the many volunteers participated in making the bottle drive a success, doing a variety of duties including: distributing fliers to all of the participating neighbourhoods, collecting the bottles on the day of the bottle drive, and tirelessly sorting the bottles at the clubhouse.

We are pleased to announce that the yearly bottle drive brought in a final total of \$5938.88 this year.

2014-2015 Team Sponsors

The 2014 soccer season saw the addition of some new faces to our team sponsorship pages. We are very pleased to report a revenue of \$1,250. We are happy to welcome some new businesses to our team sponsorship page, as well as welcoming back many returning partners. This coming year, we will be actively trying to get field sponsor tents to keep us warm on those cold, wet, winter days.

Respectfully Submitted Allen Souliere

New Business: Under Treasurer report

Elections:

- **Incumbents:** President Mike Synnuck, Secretary Robert Hope, Directors; Paul Longpre, Rob Byers, Teri Prince, Sean Broome, Dave Irving
- **Resignations or not seeking re-election :** Christine Bennett

Elected:

- **Vice President: (2 years)** Allen Souliere
- **Treasurer: (2 years)** Rob Mann
- **Directors: (2 years) 5 to be elected:** Fiona Schandl, Jason Reym, Dale West, Brodie Munro, one vacant

Round Table & Question Period:

- Move AGM into March next year

Adjourn: 7:40 pm,