



Minutes for March 31/2016 Annual General Meeting  
Alex Campbell Clubhouse 10714 McDonald Park Rd, Sidney BC

**Call to Order** 7:00pm

**Roll call:** 20 ordinary members present

**Motion:** to Adopt rules of order (Roberts) **SC**

**Motion:** to accept Minutes of AG meeting 20150416 **SC**

**Officer Reports:**

**President:**

As the season winds down and draws to a close, I find it funny how fast time has passed. Seems like it was only a few weeks ago that we were just getting everything geared up and were anxious to get out on the field. This year was very rewarding and exciting both on and off the pitch. It seems that the club is moving progressively forward each year, our direction is becoming clearer and most importantly we are retaining our current registration numbers while involving new players young and old alike. For the 3rd straight year the club has grown in size and if everything goes as planned this should continue into next season. None of this would be possible without all of the help and the often seemingly endless hard work that goes on behind the scenes from the executive, board and committee members. But from this hard work comes the biggest and best reward that we can receive and that is the smiles that we see on the faces of the players each and every week. I would like to take this time to thank all those who help to make this club what it is today.

Many thanks and accolades go out to all the coaches, managers and directors who help to guide our young players week in and week out. 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 as we need each and every one of you. I have promised a commitment to the club for as long as my son continues to play and I hope that you all do the same. Yes it is often a thankless job, but I wish to thank all of you now from the bottom of my heart. Without all of you we are nothing.

This year we launched a joint endeavour with Prospect Lake by pooling our players to form joint Gold teams. This was a huge success and will continue into next season. As well our pooled VIPL franchise with Bays United will be renewed for another season. Many of our teams had great successes on the pitch and although some may not have won a lot of games, most were more competitive than ever. This is a sign that we are getting to be a bigger, better and stronger association. Our mini program continues to be my most favourite and enjoyable part of the soccer season. It has become a huge part of every weekend for my family and many others and with my son now moving on to Super 8 I will definitely miss seeing everyone out on the pitch each and every Saturday. Hopefully the schedulers will be kind though and I will be able to attend on a limited basis next season as well.

I am proud to be a part of the culture that we have steadily created here at Peninsula. Our family is growing and I hope that I can continue to be a part of Peninsula FC for years to come.

Thanks for your support, Mike Synnuck President

**Secretary:**

I have been happy to serve PSA these past 10 years as VP (1year) and 9 as Secretary (9 years). I am stepping down as secretary and will continue as a director focussing on referee development. 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.

Welcome to Lisa Duong taking over as secretary. Our clubhouse requires constant maintenance. I am also standing down as clubhouse maintenance/janitor.

I welcome Mr. Ken Baker into this position. I know he will do the club proud.

Robert Hope, Secretary

**Treasurer:**

**Motion:** to accept proposed 2016/2017 budget

**SC**

**Committee reports:**

**Technical: Mini**

Year #3 of partnership with TIM HORTONS Minor Sports Program. Term is 3 years. Will renew again and get updated uniforms for next season. Registrations numbers increased for fourth 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)
2015 registration numbers for U5-U10 aged players	368	(143 Girls + 225 Boys)

Registration numbers at U7/U8 Girls sufficient enough to form their own house league and not be co-ed with boys

Introduced a “select” team program for U10 Girls/Boys wherein coaches nominate players who have excelled during the year to participate and play on a tournament team in an end-of-year out of club jamboree.

Potential changes- or ideas for 2016/2017 season

Depending on registration numbers – possibly separate some/all of the age groups into individual age categories, Possible inter-league play with another association (Prospect Lake)? Cut up old full field nets and attach to mini goals so they all have nets.

Dale West PFC Mini Coordinator

**Technical: Overview & Highlights:**

PFC continued to show its growth as a club, still very much within our mini-team age groups (U6-10). This past season we also entered into a pooling partnership with Prospect Lake Soccer for our Gold teams (and some silver teams). There has been some notable success with this program, both on and off the field. As such we will continue in this vein. Our VIPL partnership also continues with Bays United. There continues to be growing pains within the league, specifically around LISA and UISA directives and objectives. Our spring programs continue to thrive, with increased numbers and enhanced programming. Lastly, we will have good representation at the District Cup Finals this coming weekend, April 2/3rd hosted by Lakehill SC.

**Program:**

Peninsula players (U6-U13) had regular training with the TD, Jon Davidson and Staff Coaches: Arbnor Jusufi, Harj Nandhra and Chris Doxey, 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.

Our Goalkeeper program continued this season with us utilizing both the fall and winter sessions. Ian Stewart again tutored our young, enthusiastic shot-stoppers. 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. Our youngest players tend to be the most keen which is positive for future youth teams.

**Minis:**

The U6 program saw growth and a full pitch on BH to host them. The players had some introduction to play between the groups by the close of season, but the focus was building a familiarity within their mini-teams over the course of the year.

The U8 and U10 players had the experience of the LISA/BC Soccer mini jamboree in the fall, exposing our players to other clubs' 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). We had a very healthy U10 group, and the choice to split our girls from the boys at U8 allowed the girls to develop comfortably. The season-ending Peninsula jamboree was another success; players/teams had the opportunity to experience game-play in next season's match environment. Some of our U10 cohorts also had the opportunity to play in a spring tourney hosted by the Gorge. As a club we will continue to look for ways we can create additional streams of programming, wherever there is buy-in.

**Youth (LISA sanctioned) soccer:****Super 8's:**

The U11/12 age group is always an important age group. As it is the first years of inter-club soccer it allows the club to assess where we are situated technically (and other aspects of the game) vis-à-vis other LISA clubs. As a club we strategically placed our teams and selected rosters so that we would have balance throughout and the ability to compete where necessary. All of our U12 teams, both in the blue and white divisions were able to hold their own. Notably, our top tier (boys and girls) was able to compete well with the other LISA clubs, an indicator that training is improving. We will implement ways that we can enhance this for our U11 players; as our depth in numbers is larger this will advantage us in the future.

**Full field teams:**

As mentioned, we fielded Gold teams along with a partnership with Prospect Lake SC. Both clubs contributed heavily to player composition, although some teams were more heavily weighted than others. We did experience some growing pains, more so upfront, but communication was good between the relevant parties. Throughout the season meetings took place on how to improve and continue well with the partnership.

The partnership with Bays continued at the VIPL level. There was an improvement here as well with communication, and we saw a number of games at BH. We had about 12-16 players compete at this level.

We also saw improvements with some of our Silver teams as well as stability in the age groups, which was important with the changes at the Gold level. We also increased are permitting throughout the club, whereby younger or a level down players (and teams) supported those above. This system ensured all our teams were supported and healthy on game-day. Also, as part of the player development model we strive to provide sound and positive challenges for our players. This allows players to improve and thrive in more than one playing environment.

Noted below were some of our teams that achieved success on the pitch this season.

League Winners – U14 Girls Gold, U14 Boys Silver, U16 Girls Gold, U18 Girls Gold (Saanich Fusion)

BC Cup Reps. – U14 Girls Gold, U15 Boys VIPL, U18 Girls Gold (SF)

LISA Cup Winners – U14 Boys Silver

District Cup Finals – U13 B/G Gold, U14 B/G Silver, U16 B/G Gold/Silver

### **Spring League:**

The club is about to start another spring league season. We are excited at the development and enthusiasm (of returning members) for this shortened-season program. There has again been a boom 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. We have again added a Development program to enhance training, while playing in games in the USL.

### **Transition to Next Season 2015/16:**

Spring will be busy for PFC with the U11/12 Assessments in early April, and then the Gold tryouts with Prospect Lake and the VIPL tryouts throughout April and May. Over the course of the summer with registrants coming in we will begin to forecast what teams we will place in the respective divisions.

The Technical Committee continues to add members and we are excited about some potential programs we'll look to pilot in the fall. As your Technical Director I continue to see improvements in our players' play and better understanding from coach and player alike in how to best approach the game from a true learning perspective. I am eager to see our players continue to challenge themselves and compete well at their highest level, in their Peninsula reds for PFC!

Submitted by: Jon Davidson

### **Head Referee:**

Thanks once again to Rob Mann for doing an excellent job scheduling all the referees to the small side and full field games this past half season. I welcome Rod McDonald as the new referee scheduler (me as back up) taking over in January 2016

New full field referees are always a need. This season past season saw the club lose 2 active youth referees and gain 3 adult referees. The club is hosting an entry level referee clinic August 26-28/2016 at the clubhouse. The club hosted two small side clinics, one last September and one in January 2106. Watch for another small side clinic in September 2016

### **Risk Management Report:**

The new BC Justice Department online Criminal Record check has worked very well. Occasionally an applicant still has to go thru the fingerprint process but these are few and far between. Lisa Duong will also be taking over the CRC procedure.

### **Fundraising Report:**

This year our fundraising held ground again 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 was our first year holding a weekly 50/50 draw. The initiative was quite successful and over the course of the year and it ran during the Saturday mornings and afternoons at Blue Heron field. This was in addition to our other bottle drive, team sponsors, buy a brick program, and our co-op membership number.

If you would like to be a part of the fundraising committee this year, please contact the committee chair, Allen Souliere. He can be reached via email at: [communications@peninsulasoccer.ca](mailto:communications@peninsulasoccer.ca)

We are always looking for fresh ideas, and for volunteers to help with fundraising efforts.

#### 2015 – 2016 50/50 Draw

This year our 50/50 Draw brought in revenue of \$1604

#### 2015 – 2016 Bottle Drive

We would like to give a special thanks to all of the volunteers who participated in making the bottle drive a resounding 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 \$6,236 this year. Our bottle drive was also the 3rd highest grossing fundraising bottle drive in the Greater Victoria area, and we were awarded a \$1000 prize for that honour by the Bottle Depot.

#### 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 that revenue of \$3000. We are happy to welcome some new businesses to our team sponsorship page, as well as welcoming back many returning partners.

Submitted by Allen Souliere

#### **Seniors:**

This was a year of rejuvenation for the senior program at Peninsula. The previous two years we had seen a decline in our numbers with the loss of both Division 3 men's teams and then our U21 team. Our over 35 Master's team was also on the verge of disbanding as well due to lack of numbers. Our lone constant was our Division 3 women's team.

This year however things have turned around. The newly promoted Division 2 women's team continued to shine in their higher division and have had a very successful and rewarding year. Peninsula formed an over 30's women's Masters team and although they got off to a slow start, proved that they not only could play, but that they could compete and win. A real success story that almost nearly didn't get off the ground. The men's Masters had a successful year with a good influx of new players and strong season which should see them return to the B Division. Our casual co-ed numbers are strong and they have a good core of people that continue to play rain or shine on Wednesday nights.

Next season should be even better as all teams have good healthy numbers and maybe some cup success is on the horizon. Even better news is that we should be returning to Division 4 on the men's side for 2016/2017 which would put us back to 4 adult teams. I wish all of these teams great success in their respective divisions for the upcoming season and look forward to seeing everyone in the fall.

Yours in soccer, Mike Synnuck Seniors Coordinator

**Motion to accept all reports**

**SC**

**New Business:**

**Motion:** to accept Teri Prince, Robert Hope Laurie Henry as ordinary members (no dues)

**SC**

**ELECTIONS: Incumbents, Mid Term:** Vice President Allen Souliere, Dale West,

**Resignations or not seeking re-election :** : Rob Mann, Fiona Schandl, Jason Reym, Brodie Munro,

**Those seeking re-election at AGM are:**

**Officers:** Mike Synnuck (President two year), Lisa Duong (Secretary Two Year), Rob Byers (Treasurer one year), **acclamation**

**Director:** (Two Year) Teri Prince, Sean Broome, Dave Irving, Robert Hope, Paul Longpre **acclamation**

**Director:** (one year) Laurie Henry, 3 vacancies **acclamation**

**Round table question period:**

- Survey monkey (70 participants) good results
- Pot holes (applied to Island Eq. Owners Assoc. for grant to fix d/w and PL) or talk to joint municipalities
- Coach/Referee training handled thru BCSA
- Washroom openings. Lockbox? Magic key? Look into better access
- Club Policies, philosophy, with coaches, assist with coach development all under review

8:35 adjourn