



Minutes for April 25, 2019 Annual General Meeting

Alex Campbell Clubhouse 10714 McDonald Park Rd, Sidney BC

Call to Order: 7:05 pm

Roll call: 21 ordinary members present

Motion: to Adopt rules of order (Roberts) SC

Motion: to approve agenda for AG meeting April 25, 2019 SC

Motion: to accept Minutes of AG meeting April 19, 2018 SC

Auditor Report: Wiseman and Mills notice to reader report

Officer Reports:

President's Report

Another year of soccer has come and gone as quickly as it started only a few short months ago. As with every season this one saw its share of successes and rewards, challenges and issues, but most important of all it witnessed the vast majority of the players (young and old alike), coaches and soccer families enjoying the beautiful game on our fields throughout the Saanich Peninsula.

This year was another banner year for all of our youth teams and players with 4 League Champions (U15 Boys Gold / U16 Wsanec Girls Silver / U17 Girls Gold / U18 Boys Gold), 3 District Cup Champions (U15 Girls Silver / U16 Boys Silver / U18 Girls Silver) 1 LISA Cup Champion (U16 Wsanec Girls Silver) and 2 B Cup Island Champions (U17 Girls Gold / U18 Boys Gold). Most of all our teams at all levels and age groups were competitive and found themselves in the upper half of their respective tables. On the senior side of things our Division 2 Women's team won their league and were promoted to Division 1 for the upcoming 2019 / 2020 season. An incredible accomplishment bringing new heights and new levels of competition never seen before at Peninsula.

Along with our team successes, this year saw the roll out of the Peninsula FC Academy which met with immediate success under the technical direction of Coach Chris Doxey and Icelandic Professional Soccer player Katie Kraeutner. The academy program will be expanding over the coming seasons and we look forward to it being front and center in developing the skills of our players and the tactics of our teams. The club is still without a Technical Director at this time, however the team technical sessions were well received by all of our players under the guidance of our more than capable compliment of staff coaches.

The season would not be what it is without the commitment of all the coaches, assistant coaches and managers who make it happen for the hundreds of kids and adults of the club. As I say every year – you are the life blood of this club and without you stepping forward we would not be able to provide teams for our players to play on - and on behalf of Peninsula Soccer I thank you for the efforts you put in and the players that you work with and help to guide through the course of the year.

Weather played havoc with the schedule again this year and the snowfall in late January put a damper on the second half of the season with games being cancelled all through the lower island. Our turf committee is working diligently on bringing artificial turf to the Blue Heron and the committee is always looking for members of the club to help with this endeavour. The hope is to have turf at Blue Heron for the start of the 2020-21 season. Progress is being made but any help that our members can offer to speed up the progress would be greatly appreciated. In the meantime the fields at Blue Heron will undergo a heavy and much needed dethatching which should help to improve our drainage issues for next year.

The coming 2019-20 season will bring some pretty significant changes to the landscape of soccer in the Lower Island. The Lower Island Soccer Association has created a new constitution that will restructure how soccer in the district is run and operated. These changes will create a more hands on approach by all clubs as to how the district functions and the changes are long overdue. BC Soccer will also be making some major changes to its policies that could also have a bearing on soccer on Vancouver Island. More information will be forthcoming from both LISA and BCSA in the coming weeks and months.

Lower Island Soccer will be raising fees for players the coming season (\$3 per mini player & \$4 per full field player) and this coupled with the BC Soccer fee hike last season (\$3 per mini player & \$4 per full field player) has unfortunately led us to increase our registration fees for the first time in seven years. The increase will be for \$10 per player for the coming season and although we do recognize that the increase is not welcomed it is however needed to offset the increased fees to our parent organizations. However with that being said we are still one of the best priced options for club soccer in greater Victoria and the early bird specials we offer at the start of the season present a significant saving on the registration fees.

Peninsula Soccer Association is 45 years old in 2019 and this year will unfortunately mark the end of one of our most valued member's tenure with the club. Bob Hope has been with Peninsula since its inception in 1974 and sadly we will bid farewell to Bob as he announced that he would be leaving and moving on to bigger and better things starting this coming year. Bob's dedication and hard work will be missed and it was with this in mind that PFC announced its inaugural Bob Hope Award for Commitment and Dedication which was presented at our recent awards banquet so that his commitment and lifelong service to the club will live on in perpetuity. Thank you Bob for all that you have done for Peninsula over the years.

On a similar note I would like to give a big thank you to the board of directors as well for the countless hours of helping to make this club a family and better place to play and for making it all worthwhile for all the kids out on the field. It is however, with great regret that that I will be making this coming season my last. This next season will be my 10th as a member of the board of directors and the 7th as club President and it is time for some new blood to take the reins and move the club forward into the new decade. If this is something that interests any of you I hope that you come to volunteer for a board position. We have a great group of people who work well together but new faces and new ideas would be welcome and greatly appreciated.

In the meantime I wish you all the best over the summer and I look forward to another successful season and seeing you all out on the pitch come the fall.

Thanks,

Mike Synnuck, President – Peninsula FC

Vice President Report

Nil

Secretary Report

The 2018/2019 soccer season has quickly come to an end. Unfortunately, we have received a resignation from Bob Hope whom has been a part of Peninsula Soccer in some form since 1974. Thank you, Bob for your dedication in shaping this club over the years. Directors Mike Arychuk resigned early in the season and Tracy Lawrence will not be seeking re-election (but will remain as volunteer coordinator) leaving vacancies on the board – thank you both for your time. In a risk management perspective, most criminal record checks were done in a timely manner. BC soccer mandates that CRC's should be done every three years so if you are planning to be a team official please consider applying early and ensuring you have a valid CRC on file.

Our third annual awards and recognition ceremony was held April 12, 2019. It was a great night to celebrate the successes of our club's athletes and was overall well attended, unfortunately a couple of pooled PFC/Prospect Lake teams did not attend despite multiple invitations and reminders. We as a club hope to continue with these awards to wrap up the season. New this year were PFC Scholarships awarded to Lauren Hutchinson and Jonathan Cowley.

Much appreciation to the dedication and work of our board members, staff, coaches, managers and volunteers as our club cannot run without all of you.

Lisa Duong, Peninsula FC Secretary

Treasurer Report

See attached financials

Rob Byers, Peninsula FC Treasurer

Motion: to accept proposed 2019/2020 Budget

SC

Committee Reports:

Technical Committee

2018-2019 MINI-COORDINATOR REPORT

1) Another decrease in registrations numbers

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)
2016 registration numbers for U5-U10 aged players	315	(126 Girls + 189 Boys)
2017 registration numbers for U5-U10 aged players	304	(120 Girls + 184 Boys)
2018 registration numbers for U5-U10 aged players	273	(103 Girls + 170 Boys)

2) Started age group training sessions – so all teams in one age level at the same field at the same time

3) Age Level Technical Coaches were used all season long

4) Coach Lesson Plan Module was rolled out to ensure all teams were coaching the same thing each week so all players were taught the same lesson plan

Planned changes and/or potential ideas for 2019/2020 season and beyond

1) Lions / Lambs Module for U10 age groups (numbers permitting) to allow for more balanced game play

Dale West, PFC Mini Coordinator

Peninsula Football Club: Technical Report – 2018/19 Season

Overview

Peninsula FC revised its technical program by setting set practice days for our u8, u10 and Super 8 teams. The set practice days allowed for technical staff to be scheduled with teams on a more regular basis. The club also invested in a coach learning resource software that proved to be a valuable tool for our mini teams' technical program.

The Club continued its pooling relationship with Prospect Lake at our full field Gold teams and with some Silver teams, when numbers warranted pooling. Peninsula FC also continued its franchised arrangement with Bays United at the VIPL level from U16 to U18. U14 and U15 players at VIPL played on our Regional teams based out of Saanich Fusion, Prospect Lake, Lakehill and JDF fields.

Technical Program

This year, the club purchased a coach learning resource software that was used as a tool for the weekly technical programming for our U8 and u10 teams. Our u8 and U10 teams' practices rotated between Blue Heron and Iroquois on a weekly basis. U8 and U10 boys practiced on Tuesday from 5:30 to 6:30 and girls practiced on Wednesdays from 5:30 to 6:30. Staff Coaches, Arbnor Jusifi, Mike Paterson and Chris Doxey worked with the mini teams when practicing at BH. Our Super 8 teams were scheduled to be visited by our staff coaches on either Monday, Tuesday or Thursday on a bi-weekly basis. Full field teams were visited by our staff coaches approximately twice a month.

Our Goalkeeper training program returned on Wednesday nights with Drew Sessions teaching our young GKs. Drew's teaching was positive and encouraging and he brought a solid style of coaching to tutor our young, enthusiastic shot-stoppers. Our youngest players tend to be the keenest which is a positive sign for future youth teams. We will continue to encourage the learning of the GK position, as it's vital to the success of all our teams, especially in future years.

Mini Program:

The U8 and U10 players had the experience of playing in the LISA/BC Soccer mini jamboree in the fall. We continue to see our U8/10s as a solid and viable (made for PFC) in-house model, providing appropriate levels of game play and positive instruction for our young learners of the game. The season-ending Peninsula jamboree was another success; players/teams had the opportunity to experience game-play in next season's match environment.

Youth (LISA sanctioned) soccer:

Super 8's

The U11/12/13 age group is always an important age group with respect to development. As it is the first year of inter-club soccer (U11), it allows the club to assess our team's technical abilities (and in other aspects of the game) vis-à-vis

other LISA clubs. We strategically placed our teams and selected rosters to have balance throughout and the ability to compete where necessary.

Full field teams

As mentioned, we fielded Gold teams along with our partner club Prospect Lake. As a club we contributed strong numbers across the board to player composition, some teams more heavily weighted than others. Both clubs saw and continue to see this collaboration as a positive for our clubs as it gives us a foothold in the gold divisions of play.

The partnership with Bays United continued at the VIPL level from U16 to U18. Though this relationship proved harder and more of a sacrifice for our families due to travel and changes to the training locale for some teams, we still want to provide our most qualified and interested players with the avenue to VIPL.

The VIPL model of regional teams formed for players at U14 and U15. At these age groups, peninsula players were grouped with players from other clubs including SFFC, PLSC, LH and JDF.

We saw improvements with some of our Silver teams as well as stability in the age groups. The club was able to form Silver teams at most age groups with the ability to pool with Prospect Lake when numbers warranted.

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

- League Winners – U15 BG, U16GS (WSANEC), U17GG, U18BG
- BC B Cup (gold) Island Reps. – qualified for provincial and Coastal Cup – U17GG, U18BG
- BC B Cup (gold) Island runner up-qualified for Coastal Cup- U16GG
- District Cup Winners- U15GS, U16BS, U18GS
- LISA Cup Winners- U16GS (WSANEC)

Academy Program

Peninsula FC started an academy program in late fall that ran into the winter months. The Academy program also has a spring session that runs twice a week.

This program is a competitive and developmental environment that allows players to work on their skills under the guidance of our experienced and knowledgeable technical staff.

Spring League

The club has started another spring league season. We are excited at the development and enthusiasm (of returning members) for this shortened-season program. We have approx. 115 players 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 enthusiast. Our youngest players give us promise of continued growth for our club.

Transition to Next Season 2019/20

Spring will be busy for PFC with the U11/12/13 assessments in April and then the Gold tryouts with Prospect Lake in May. VIPL tryouts for our regional teams will be held in April and May along with our VIPL teams pooled with Bays United. Over the course of the summer with registrants coming in, we will begin to forecast where we will place teams in their respective divisions.

Paul Longpre

Technical Committee Chair, Peninsula FC

Referee Development Report:

This year marks the retirement of Bob Hope, who has been our Head Referee for many years. Thank you, Bob, for all your years of service and all of the support you have given to all of our full field and small sided referees.

The role of Head Referee will be filled by Allen Souliere for the upcoming season.

Thanks again to Rod MacDonald for doing an excellent job scheduling all the referees to the small side and full field games this season.

Thank you to all of our referees for their efforts this year.

We would like to give special recognition to Ben Anthony, one of our small sided referees that stepped up to referee a full field Over 30 Women's cup game this year. His skillful refereeing of that game was greatly appreciated by both teams. Well done!

New full field referees are always needed. PFC will apply to host a small side referee clinic and an entry level referee clinic in late August/September at the clubhouse, and also apply to host a referee refresher clinic.

Respectfully submitted, Allen Souliere

Volunteer Coordinator:

This was a very successful year for volunteer turn-out for all requests. Volunteer opportunities consisted of field weeding, fencing up, fencing down, net repairs, uniform and equipment distribution and returns, photo day, mini tournament set-up, awards set-up and concession/clothing store shifts. There was a record turn out for the Assistant Ref (Linesman) clinic held in the fall. This year we did not hold the fall tournament and with fields closures there was some scrambling at the end of season to make up missing hours.

Due to the closures and lack of volunteer shifts in Feb/March in the concession and clothing store it has been decided to extend the volunteer opportunities for this season to include the fencing event in May. In past seasons April 30 has been the end of the volunteer season.

A big thank you to all parents, guardians, team officials, board members and committee members for the countless hours they commit to the success of this club.

Tracy, Volunteer Coordinator

Fundraising Report:

This year the annual Peninsula FC Bottle Drive was a huge success, bringing in an amount in excess of \$7781. Special thanks to Sheila Holm for coordinating the volunteers in the smooth operation of the bottle drive.

Peninsula FC would like to give special thanks to the following club supporters for their donations to the club:

Silver

- Westport Marina
- Holy Cow Communication Design
- Henley&Straub LLP
- Island Return It

- Jim Pattison Subaru Victoria
- Telus

Bronze

- Sidney Pharmacy Ltd

Sponsorships and donations to the club are \$3750.00 this year.

The fundraising committee is looking for a club members to assist in the further fundraising efforts, and would like to pass on coordination of fundraising to a new chair.

If you would like to contribute to these duties and be a part of our fundraising team, please contact Allen Souliere (glensoul@telus.net).

Respectfully submitted, Allen Souliere

Communications report:

This year we were very proud to unveil our new website. The website was developed for us by Holy Cow Communication Design to our specifications. It features a modern, updated look that is not only better organized than the old site, but it is also mobile friendly.

The response to the new site has been completely positive so far.

The communications committee is looking for a club member to assist in the further maintenance of this site, as well as a club member to assist with the publishing of information to the site.

If you would like to contribute to these duties and be a part of our communications team, please contact Allen Souliere (glensoul@telus.net).

Respectfully submitted, Allen Souliere

Senior report:

The Peninsula FC Senior program saw an increase in registration this year with two Men's teams in Divisions 3 and 4 and four Women's teams in Divisions 2, 3, and two teams in Over 30B's. It was a very successful year for the Women's Division 2 as league winners. The O30B women came in 3rd and 4th in their division. Co-ed drop in soccer continue to run on Monday evenings with good numbers attending. We are always looking for interested players to join us at any age or skill level.

Registrar:

Peninsula FC registration numbers for the 2018-2019 season

- Youth players: 634
- Men's: 40
- Women's: 67
- Winter Academy: 22
- Co-ed: 10

- Spring League: 131
- Spring Academy: 38

The implementation of a drop box at the clubhouse for registrations has been helpful.

Kristi Johnson, Registrar

Motion: to accept all committee reports as presented

SC

New Business:

Motion: to accept Dave Irving and Mike Synnuck as ordinary members (no dues)

SC

Elections:

Incumbents, Mid Term: President Mike Synnuck, Secretary Lisa Duong, Teri Prince, Sean Broome, Dave Irving, Paul Longpre, Heather Paterson, Tim Bradshaw

Resignations or not seeking re-election : Robert Hope, Tracy Lawrence, and Mike Arychuk

Those seeking re-election at AGM are:

1. **Officers:** Allen Souliere (VP two year), Rob Byers (Treasurer two year)
2. **Director:** (One Year)
3. **Director:** (two year) Dale West, Melissa Drolet

acclamation

acclamation

Currently there are 3 vacancies on the board

Round table question period:

Turf fields

- plans to present turf project at a meeting open to all members of the club to include sub-committees for the project including fundraising, marketing, media etc..
- currently have grant application in to build turf field
- plan to have turf built after next season

Adjourned: 7:55 pm