



## **Peninsula Soccer Association - Annual General Meeting**

April 08, 2010, Mary Winspear Centre

Sidney BC

1. **Meeting** was called to order at 7:15 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, Bob Hope, Eric Bye, Ron Huck, Christine Bennett, George Landsberger, Gordon Oates  
**Regrets:** Moses Pimentel, Chris Wallace, Vijay Vyas, Mike Pryor  
**Staff:** Dixie Allan, Registrar

**Members** in attendance: 19 ordinary/voting

3. **Motion:** M Synnuck **2nd** R Huck to approve agenda **Carried**
4. **Motion:** C Bennett **2nd** R Mosher  
That the minutes of the AGM of April 16/2009 be accepted **Carried**
5. **Reports:**

**Presidents:** 2010 has started off with the construction of our new club house. The Stelly's carpentry program lead by Mr. Colman will be construction the foundations and the wood framing. Thanks to our capital projects committee of Mike Synnuck, George Landsberger, Moses Pimentel and Kim Erb. The club house is approximately 3400 square feet. Completion is scheduled for September this year.

I would like to thank the district of North Saanich and The Town of Sidney for their continuing support with grants. This year we received \$1,000 for the town of Sidney and the district of North Saanich is continuing to offset the cost of water for irrigation and provide the building and plumbing permit at no cost for the club house.

I am pleased about the direction the club is going but we are a long way from being complete. We realize one of our downfalls is a lack of clear understanding being transferred from the board to the members. One of our ongoing tasks is to increase members awareness of what is happening within each board committee. Our web site has improved significantly over the past years with thanks going to board member Bob Hope with the help of Duncan Kenzie. Please put it in favorites and to watch for changes. Right now this is the best way to reach the majority of members. We have on line registration and link for the coaches to their respected teams



Blue Heron Field will undergo the annual maintenance starting In April after the player assessments are complete. Thanks to Chris Wallace for working and organizing the maintenance. Thanks to the Town of Sidney for assisting us with maintenance at blue Heron. The major project for the committee right now is the planning and building of the clubhouse. The design has been change dramatically to a one storey building that can be built in phases.

Thanks to Moses Pimentel for organizing the field line painting and the painting volunteers, we have the best painted lines in all of Lower Island. Thanks to Bob Hope for all of the field layout's at the beginning and during the season.

Thanks to Eric Bye and Christine Bennett for their weekly Scheduling of Games

Thanks to Christine Bennett for being the leader and organizing two very successful tourneys, Our PSA Mini jamboree March 20/21 and the LISA U12 March 27/28

Thanks to Ron Huck for all the work with the volunteers for our events

Technical Development went through a change due to the departure of Mr. Keith. Richard Mosher and his committee are well organized and ready for the upcoming assessments and team formations.

Many thanks to Mike Synnuck (with the help of Mike Pryor and George Landsberger) for organizing our senior teams; Div. 3 Women's, over 35 men's and Div 4 men's team and for the senior teams support with our first bottle drive at the mini jamboree. These teams will provide our graduating players with the opportunity to stay with our club. We're always looking to raise the profile of soccer in the community to recruit more youth members.

One thing we did this year to raise money and our profile in the community was to increase our inventory of Peninsula Soccer clothing and gear. By putting in an order before the beginning of the season, most kids were able to get their sweats and hoodies right away. We increased the types of clothing available and doubled our sales from last year by setting up clothing sales at Blue Heron and at the Storage locker. We are happy to see so many children and parents wearing Peninsula clothing. It helps to build pride in our club and shows the community what a large number of soccer players live in the Peninsula.

Thanks to Kim Erb for organizing and distributing our equipment and uniforms

Equipment and Uniform Returns will take place at the U-Haul Storage Locker on MacDonald Park Rd just past Slegg Lumber on:  
APR. 18/08 from 6 pm to 8:30 pm  
APR. 19/08 from 9 am to 11:30 am



All uniforms must be clean and any tears sewn. You MUST have your team list showing each player's name and phone #, the # assigned to each player, the size of shorts assigned to each player and a tick beside both shirt and shorts to indicate that both have been returned.

Equipment Returns

BALLS MUST BE PUMPED UP to return in the ball bag. Check to make sure you have all the pieces and that the NET BAG is DRY, NO DIRT and NO Garbage.

All in all, another very successful season for Peninsula Soccer Association

**Treasurer:**

**Financial Statements for the year-ended February 28, 2010:**

I am pleased to present the Fiscal 2010 year-end financial position for Peninsula Soccer Association. The Association reported a net income of \$65,948. in the past year, largely from receipt of Capital Improvement funds of \$121,000 which were offset by Capital Improvement Costs at Blue Herron of \$84,000.

With respect to revenues, Registration fees were at 99% of the budgeted amount at \$113,092. Fundraising efforts were within 92% of budget figures at \$31,361. Other Income (with the exclusion of Capital Improvement funds) was only 65% of the budgetary amount, largely resulting from the severe reduction in Gaming Funds, which were down \$30,000. and \$37,000. from the Budget figures and Fiscal 2009 figures respectively.

On the expense side, the Board managed to trim the Training & Development expenses by \$20,000. as a direct result of the drop in revenues from Gaming. Additionally, the Board managed to reduce Field Improvement and Repair costs by some \$30,000. largely attributed to Blue Heron. General & Administrative Expenses were at 87% of Budgetary figures, with the largest savings being in uniform & equipment costs, \$13,000 below Budget.

**Budget for Fiscal 2011**

We are pleased to present a balanced budget for Fiscal 2011. To accomplish this, the Board was forced to introduce an increase to the registration fees for the coming year. This is the direct result of further anticipated reductions to the Gaming Funds, coupled with increased operating costs and the clubhouse construction currently underway at Blue Heron. The Board will have to be diligent in managing the budget, in order to ensure that individual expense items are controlled relative to the revenue stream.



**Motion:** to accept 2009/2010 Financial Statements G Oates **2<sup>nd</sup>** L Bennett **Carried**

**Motion:** to accept Proposed 2010/2011 Budget G Oates **2<sup>nd</sup>** P Coulson **Carried**

**Motion:** to approve the borrowing of \$25,000.00 for clubhouse construction G Oates **2<sup>nd</sup>** M Synnuck **Carried**

### **Head referee:**

First, I would like to thank, Ray Illsley and Robert Mann for their dedication and continued support with the referee game assigning, without them this would not be as easy a job

This past season went very well with our officials

- Less discipline (cautions/send offs)
- Better coach cooperation
- More positive attitudes all around

### **Full Field:**

- Two small side referees were promoted to full field bringing our compliment of officials to nineteen
- Age breakdown = ten adult, nine youth
- Gender breakdown= seventeen male, two female
- I would like to increase the numbers of both youth and female officials

### **Small Side:**

- Twenty two small side referees carried our schedule this season
- Gender breakdown: fifteen female, seven male
- Unfortunately we had two of those resign

I would like to improve on some of the gender differences and promotion to full field officials

We continue to have regular referee development meetings (including videos, power point presentations) on the first Monday of each month. Although sometimes not well attended by our small side officials most of our full field officials have attended every month. We have had several guests including interested parents and coaches and they feel the education helped them understand the game better

Each season I host several Assistant Referee Clinics. These are well attended and appreciated for the information imparted to our team volunteers. I know this because of all of the compliments I receive from other clubs about our volunteer AR's

### **Secretary:**

A challenging and learning year.

Our new registration website was launched with the 2009/2010 season and has had a number of bugs to be worked out. I am happy to say to date all known bugs have been



solved. I would like to thank all of those members that have understood our computer issues and have worked with us to solve them. I would also like to thank ACTIV Software for all their support.

I have tried to keep the notice board and Google event calendar as up-to-date as possible, with as much varied information PSA can post. Most of the time any changes are done within hours of the request.

Our board minutes, our supporters and our team sponsors pages are up-to-date and in some case quite different. Please visit and engage our sponsors and supporters if at all possible.

### **Fundraising:**

Being new to be board this year, there was definitely a learning curve as to what to be done in the terms of fundraising. With that being said there were still significant accomplishments as well as some new ideas and initiatives brought forward.

Our sponsorship program was modified from previous years to incorporate banners of businesses placed on the PSA website. These banners having direct links to the sponsors host website. A good means of advertising while supporting Peninsula Soccer, this year saw a total of 20 business sponsors taking part in the program. Next year with earlier and more extensive canvassing I hope to double this number at minimum.

The clubhouse buy a brick program continues to allow the community to essentially own a part of the legacy that will be left by the field house project. A significant number of the local community has contributed and as the project nears completion I am hoping that even more people come on board. Again a broader and more extensive drive this coming will help to raise even more sponsors.

A small bottle collection recently took place at the PSA Mini jamboree and although the numbers were not huge by any means, the potential for fundraising through similar functions, coupled with actual "bottle drives" was immense. Look for a number of bottle drives to be staged in the coming year. I truly think we should be able to raise a very significant amount of funds once the kinks are worked out. Hopefully these will take place at the beginning of next season, then again immediately following New Years and finally at one of the jamborees to finish off the year.



There is also the possibility that a fundraising dance similar to that staged by the local baseball community may come to fruition. This idea never got off the ground the past year, but some good groundwork was laid for the coming year. Hopefully we can get this endeavor going; the main focus to do so would be finding an affordable venue, with decent entertainment that is both cost effective and at the same time reaches a broad cross section of the community.

I am looking forward to the coming year, and with the help of all involved in our Association and the local community I think that we can truly make a meaningful contribution to Peninsula Soccer.

**Motion:** to accept all directors reports L Bennett 2<sup>nd</sup> M Synnuck **Carried**

## 6. **New Business:**

### **Constitution:**

#### **Section 5 Directors and Officers**

##### **Remove current para 5.3a and 5.3b**

- (a) The Directors may at any time and from time to time appoint a member as a Director to fill a vacancy in the Board,
- (b) A Director so appointed holds office only until the conclusion of the next following Annual General Meeting of the Association, but is eligible for re-election at the meeting.

##### **Remove current para 5.4a**

- (a) If a Director resigns his office or otherwise ceases to hold office, the remaining Directors shall appoint a member to take the place of the former Director.

##### **Renumber current para 5.4b to 5.3, 5.5 to 5.4, 5.6 to 5.5**

## **Section 7: Duties of Officers**

### **Para. 7.6 present wording:**

- 7.6** (a) All cheques and financial statements of the Association must include two (2) signatures, the treasurer and any one (1) of the president, vice-president or secretary.

In cases where one person performs the roles of secretary and treasurer, all cheques and financial statements must include the signature of the secretary/treasurer and any one (1) of the president, or vice-president.



**Para. 7.6 proposed wording:**

- (a) All cheques and financial statements of the Association must include two (2) signatures, the president, vice-president, secretary or treasurer.**

**Motion:** To approve constitution changes R Hope, D St Godard **Carried**

**7. Elections:**

**President** (2 years) acclaimed **Dave Erb**

**Secretary** (2 years) acclaimed **Robert Hope**

**Directors (5)** (2 years) acclaimed **Laine Bennett, Christine Bennett, Mike Pryor, Moses Pimentel, Paul Coulson**

**8. Round Table:**

- Fees increased, introduced a two price fees, Minis and U11 up
- Volunteering, Any family member may contribute volunteer hours towards volunteer commitment

**9. Appoint Audit Committee:**

**10. Meeting Adjourned:** 7:55 pm