

Petawawa Minor Soccer Club
Annual General Meeting
6th September 2017

Sarah called meeting to order at 6:08 PM with 37 people in attendance.

Minutes from AGM 2016 have not been located.

Review of 2016-17 Soccer season:

Presidents Report.

On-Line Registration went well. There was one in person registration. Next season PMSC will cover the cost to register players. We will review the possibility of raising the fees to cover this cost.

Referee Concerns: They need to be developed more. Lots of first year Refs and they need to be developed. D'Arcy is Rep Director and coach of two teams he could not fulfill his position as required. The Ref Scheduler will be required to be at the field for every game for 2017-18 seasons, Monday to Thursday for approx. 3 hours. This will be added to the Ref Scheduler statement of duties.

Assessments: There were a number of concerns with the boys this year. As we cannot get on the fields earlier prior to season starting the indoor assessments will continue. There were 7 to 8 different assessors and no one saw the other person assessments sheets. The assessments were done at Valour with four different stations. There was no room for parents to observe. The assessments are only as good as the player performs. U15 boys did not balance well. U12 boys are as even as the assessments given. VUSL decided divisions of play for U15 boys. There was not enough in other clubs for play. As PMSC only gets on vote all we can do as a club is voice our concerns each year to change this division. Thank you to all volunteers for stepping up because if they hadn't there would not have been a U15 Boys division this year.

Treasurer Report: See attached. A question was raised as to why PMSC has a surplus going into the next season and what prevents the new Executive from spending it all. It was explained that in the past the club had no funds to start the next season and could not pay the bills. Therefore it was decided to always have a surplus going forward. It was decided that this should be added to the constitution at the AGM 2018.

Equipment: Doug will be stepping down. Due to the healthy budget a lot of new equipment was purchased this year to better the club as per the AGM 2016. The ideas that were brought up from the individuals in attendance were purchased. \$45 to \$50K was spent on equipment this season. It was explained that since PMSC does not have the storage to keep the uniforms and balls they are given out to the players every year. The purchasing of uniforms went well and PMSC just signed a three-year contract with our supplier so price remains the same. The soccer shed is full and there is not much equipment to be purchased for 2017-18 season. Questions were asked regarding 1st Aid kit and to upgrade them with bigger Band-Aids. It was explained the first aid kit provided by PMSC is just a small one for smaller requirements and should something bigger arise the Civic Center has a bigger more equipped kit.

Registrar: Now that the club does on line registration there is not much for the Registrar to do now. We use a program called Sportsengin. Everyone in Ontario is now using this on line program. There were 875 children register this season. Registration was down form 2016 season. There was no U19 girl's team as there was not enough interest. There is a deadline of March 31st for players to register to determine if there will be team. A concern from the floor was brought up that the U12 teams are too large. It was requested that in the new season the club look at making the teams smaller. Field times and space are a factor in having more teams.

Code of Conduct: If players do not listen in the new season they will be benched. 2017-18 season will start this along with suspending a player who never shows up to practice. Discussion took place with regards to pulling up players. All convenors have a list of players to pull up to play if a team is short.

Head Coach/Rep Director: Darcy did both positions this season plus coached two teams. He could not do Rep Director as well as he wished he could. He hopes to only do Head Coach and not Rep Director next season. Ontario Soccer Association (OSA) wants to go to mass training next season.

Upcoming Indoor Season/Skills Session: Indoors skills session is going to start Sunday afternoons at Valour. The 10th Sept will be the first session. Registration will take place at Valour.

Review of 2017-18 Budget: See attached

Elections:

President: Sarah staying on

Vice President: Scot Spencer staying on

Secretary:

Scot Spencer- 2nd by Twila Letain, nominated Melanie Cayer. **Voted/Carried**

Treasurer: Darlene Boutilier staying on

Equipment: Vacant

Rep Director: Vacant

Scheduler: Brenda Baker staying on

Youth Director: Jen Myers staying on

Head Coach: Craig LeMoine – 2nd by John Butler, nominated D’Arcy. **Voted/Carried**

Convenors:

U3/4 Craig Le Moine – 2nd by Jim Muise nominated Erin Gosse. **Voted/Carried**

U6 Vacant

U8 D’Arcy - 2nd by Jen Myers nominated Danny Williamson who is present filling in the position. **Voted/Carried**

U10 Scot Spencer – 2nd by Jen Myers nominated Bill Patterson. **Voted/Carried**

U12 Jen Myers – 2nd by Nancy Muise nominated Addle Bemister. **Voted/Carried.**

Communications Craig LeMoine – 2nd by Nancy Muise nominated Diane Orr.
Voted/carried

Open Floor Discussion:

Question was asked on the Coaching Policy regarding heading the ball.

Answer – OSA does the policy and it is U11> for boys and U12> for girls before they can head the ball.

Discussion took place with regards to the Referees saying no to heading the ball. It was decided to put it in the Coaches Information Packages.

Question was asked as to why there is no U16 Rep Team.

Answer is there are very few coaches. A Rep Coach has to have four different coaches courses before they can coach a Rep Team.

Rep and House Teams are skilled learned. Rep is the best of the best picking up skills quicker and faster. Skills are the same but Rep players are more focused.

Question Regarding Challenger/Exhibition Games.

Answer Challenger/Exhibition Games need approval from SNE. These events are called Festivals. Festivals if they require the use for Petawawa fields would have to pay for them. Also a travel permit is required.

Question – What is a coach to do when a Referee does not show up to a game?

Answer – Starting next season the Ref Scheduler will be required to be at the soccer fields for all games.

Adjournment: Addle motioned to adjourn. 2nd by Craig LeMoine. Carried.

Meeting adjourned at 7:40 PM

President

Secretary

Date

Date