

Pembroke Soccer Club

AGM 2014

Meeting Held On:

Oct 30th, 2014 7:00pm

Location of Meeting:

Knights of Columbus Hall

Call to Order 7:00pm

Attendance : Sean McMullan, Jeremy Bell, Dee Colborne, Kurt Corriveau, Alex Angelkovski

Regrets: Jeff Cochrane, Tim Morris, Nick Kostanias, Ross Rowe

Sean Apologized for Non present Board and Executive members

Motion to Accept Agenda for 2014-

Accepted by Dee and seconded by Jeremy. Approved.

Confirmation of Minutes of previous AGM 2013:

motion to accept by Kurt and seconded by Alex. Approved

Presidents Opening Remarks:

Welcome and thank you for attending this evening. This past season was a huge change for our Club! Not only did we have a brand new Board, but we also began gendering soccer at the U10 age group and up. Along with the gendering, we also joined the “Valley United Soccer League” for age groups U10 to U19. In total, we were able to put 19 teams into the league and had a total registration of 497 players! We also brought back some tournament like weekends to Pembroke for the first time in quite a while! I had numerous people come up to me and say” it was great to see soccer being played here again on the weekends!”. I was most impressed with the overall caliber of the

soccer games within the Valley League, and especially with the opportunity for all girls to be involved in the play! I believe the move to the Valley League was an overall success, with room for improvement in the U16 boys division (having one team instead of two). This being said, along with joining the Valley League, came a considerable amount of time being spent at the fields, by both Board members and coaches and I wish to thank everyone for all their hard work and co-operation. Without these efforts, none of this would be possible. Also I would like to thank Rene Claude Carrier and Natalie Beaupre, for all their hard work down at the field house.

We also discovered that being part of the Valley league brought some financial needs to our league. It cost us more money for the fields, due to painting the lines and supplying nets for the U12 age groups, as well as paying more for our referees and field helpers.

The Pembroke Soccer Club Competitive division was able to put together 8 teams that entered various tournaments across Ontario this past season. Although we were unable to win any tournaments, we had numerous teams playing in the finals at these events. Once again I would like to thank all the coaches and team volunteers for the continuous efforts, in order to let these children participate and compete at a higher level of soccer.

We are a Community based club and we rely on our volunteers and sponsors to support our club. I would like to take a moment and thank our several sponsors:

Hyundai Pembroke, Canadian Tire, Tim Horton's, East Side Mario's, Mulvihill Drugs, Bear Marketing, Huckabone-Obrien-Instance-Lyle-Bradley-Walters, Boston Pizza, Tim McCann Lawyers, Pembroke Legion, Kasbia Chiropractic and Victoria Rose Tea Room.

Thank you.

Executive Reports

Vice President- Tim Morris- no report submitted

Treasurer- Jeff Cochrane- will send report. Emergency came up that Jeff was not able to attend.

**Secretary- Trish Corriveau- no report, but she has resigned her position.
Club Lap top handed in**

Director Reports

Director of Screening and Policy- Dee Colborne- screening has been difficult with getting people to submit their Criminal checks back. This I understand has been on on going issues, not sure how to ensure people submit. Response time from OPP can be an issue if names have been flagged.

Director of Referees- Jeremy Bell- League is looking at paying refs the same all across the board for the next year. Having to have a ref and 2 linesmen at times created challenges to get experienced refs.

Director of Competitive- Nick Kostanias- no report submitted

Director of Coaching- Alex Angelkovski- recently went to SNE meeting and he discussed player books at the meeting and the concerns we had with the process. Other clubs voiced similar concerns. Over all the season went well. Had one volunteer coach that quit early in season but was replaced

Director of House League- Kurt Corriveau- had some issues with teams cancelling without notification to anyone. Also would like it to be brought forward that Renfrew fields not be used for finals in relation to the 3 different field sizes. Made it difficult for the older kids and suggest that all finals be played in Pembroke for the older kids.

Director of Equipment- Ross Rowe- were some issues related to supplier with the Jerseys and sponsorship this year, but discussions were held and it should not be an issue for next year. Ross has also resigned as he is moving out of Country

Positions needing filled

Secretary- Trish Corriveau is stepping down.

Nomination: Sean Nominated Dee Colborne- Dee accepted

Equipment- Ross Rowe is stepping down

Nomination: none

Publicity: Vacant

Nomination: none

Sponsorship: Vacant

Nomination: none

REGISTRAR: If Gary Boldt does not wish to continue, we need a new one...

NEW BUSINESS :

- * Indoor soccer discussed that we have teams ready to go for this season.**
- * Sean and Tim are looking at meeting with new City of Pembroke Mayor to discuss field rental and costs associated with what we get compared to other municipalities.**
- * Dee will be looking at funding options to get some resources for the club.**

Adjourn- Motion made by Sean and seconded by Alex.