

## **2022 AGM MINUTES**

**Date:** Monday December 5th, 2020

**Time:** 6:30pm

**Location:** Gathering Place



**port coquitlam sports alliance**

### **Attendees**

#### **Club Designates:**

- Ducks Volleyball - David Butcher
- PC Euro-Rite Soccer - Craig Widmer
- PC Karate - Jascha Espley
- PC Lightning Speed-Skating-Alex Laut
- PC Marlins Swim - Steve MacGregor & Brendan Connelly
- PC Minor Softball - Rhiannon McMillan
- PC Saints Lacrosse - Travis Cornwall
- PC Skating – Sharon Kincaid
- PC Tennis - Heather London
- PCRM Ringette - Carol Huynh & David Clarke
- TC Thunder Baseball - Darcy Jago
- TC Titans Softball: Brandy Dickie
- TC Minor Ball Hockey – Aman Brah
- TC Predators-Darren Straumford
- Walking Soccer - Jim Swelander

#### **PCSA & Board of Directors**

- Rob Colombo – President
- Michelle MacRae – Vice-President
- Shauna Stanyer – Treasurer
- Steve Darling – City Council Rep.
- Glenn Mitzel – City Management Rep.
- Gerald Shong – School District Rep.
- Tina Connelly – Director at Large
- Ryan Clark – Executive Director

### **Call to Order & Opening Greetings:**

- Rob C welcomed all at 6:32pm, introductions of board and club leads.
- Shauna S confirmed we have quorum.

### **Board Designates:**

#### **Steve D from City Council:**

- Spoke to a great year of back to play, full use of community center, working on some Community Centre sound enhancements, and upgrades at Gates Park. Additional facility investments and upgrades into planning cycles so that all families are excited and stay with their local clubs to train and compete.
- Dec. Speed Skating tournament was phenomenal new event to our city. PC Lightning Speed Skating club raised \$7000+ for local charities.

#### **Glenn Mitzel from City Management**

- Continued focus to be the best sports community in the province, have consistent quality collaboration with local sports groups and working together in facility scheduling. PoCo Grand Prix professional cycle race back after 3 year hiatus.

#### **Gerald Shong from SD43 Management**

- High quality year for local school sports with multiple BC Provincial Championships won. Highly appreciative of the partnership and work with the City of Port Coquitlam. Has been consistently good to work with and communication has been clear.

### **Approval of 2021 AGM Minutes**

- Motion to approve: Alex L from PC Speed Skating, seconded by Brandy D from TC Titans Softball – approved.

### **Approval of 2021-2022 fiscal year financials**

- Primary revenue increase comes from added new member clubs, while keeping membership rate same as previous years.
- Primary expenses increase from 2022 Sport Awards with larger venue, large audience, and larger production costs.
- Have had savings on insurance with new provider
- Motion to approve: Shauna S PCSA Treasurer, seconded by Darcy J from TC Thunder Baseball – **approved.**

## **Board Member Elections**

- Michelle MacRae & Shauna Stanyer for renewed board 2-year term.
- Motion to approve: Travis C Saints Lacrosse, seconded by Craig D from PC Soccer – **approved.**

## **Review of the Year**

- Ryan C reviewed the community support programs, annual Sport Awards, multiple BC Provincial champion teams, facilities enhancements, proposed new events for 2023.
- Recognized new local members Walking Soccer and PoCo Karate.

## **Input Discussion**

### ***In-Schools Program***

- Additional sports to be added to the in-schools.
- Feedback from PoCo Karate who has already delivered to two schools: noted elementary ages seems to be as expected for physical literacy skills, middle schools kids seemed behind in their physical literacy likely due to Cv19 protocols the past two school years. Overall engagement has been very good.
- Feedback from Saints Lacrosse: working in with the schools program on movement that helps their sport and engages all quickly.

### ***Sport Awards:***

- Additional sport awards categories discussed with community events and engaging older and younger years.

### ***Proposed PoCo Sport Festival***

- Looking to build around the July 14<sup>th</sup>-16<sup>th</sup> weekend, in collaboration with the PoCo Grand Prix professional cycling race. Focus to build this into an annual event.
- Multiple sports have noted genuine interest and will collaborate with PCSA and City in early new year. PCSA to work with city schedulers to reserve the facilities in the spring/summer allocations.

Rob C called to adjourn meeting at 8:05pm, **approved**