

Southeast Ontario Soccer Association

Board Meeting
Wednesday March 6th, 2013

Minutes

Present: Mark Ethier,, Tom Hagerman, Dave McGilvray, Rob Costa, Bob Machin, Chelsea Reynolds

Regrets: Ron Yeomans, John Nador, Jason Cook, Anders Carson, Wayne Buller

Staff Present: Joanie Sagriff

1. Introduction
2. Approval of Agenda
Motion to approve agenda made by: Dave; 2nd by: Rob
Motion carried.
3. Approval of Dec 13th, 2012 Board Meeting Minutes
Motion to approve minutes of June 18th made by Bob; 2nd: Dave
Motion carried.
4. Approval of Feb 12th, 2013 Board Meeting Minutes
Motion to approve minutes of June 18th made by Bob; 2nd: Dave
Motion carried.
5. Approval of Feb 20th, 2013 Executive Meeting Minutes
Motion to approve minutes of June 18th made by Bob; 2nd: Dave
Motion carried.
6. Financial report – Wayne was running late from work. Update to be provided next meeting.
7. Business
 - a. SGM Published Rule Amendments – set criteria. Much discussion about criteria for exhibition games
 - i. Exhibition games – no
 - ii. Tournament travel – no
 - iii. St Lawrence United – motion to recognize the existing Affiliation agreement between SLU and Brockville Youth. SOSA recognizes this affiliation because SLU draws their players from Brockville Youth and hence their relationship supports the pyramid of play, LTDP, and is overall good for the game of soccer. Motion made by Dave; 2nd: Bob
Motion carried.

- b. OSA Board meeting summary – see attached from John.
 - c. New office facility – sharing space with Clippers and KUSC at 35 Terry Fox Dr. Currently doing interior renovations. 2500 sq feet, take possession April 1st, move in later in April, rent is \$850/month.
 - d. League Information – ERSL, standard agreement on league. Discussion on regional leagues, and districts and OSA proposals.
 - e. Academy update
 - i. Combine scheduled for March 23 and 24
 - ii. Finished first season of Academy, some comments from parents about getting information out smoother, be more proactive in sharing information.
Some comments about ‘A’ players vs ‘B’ players.
Much discussion about the path of the Academy, is it to serve Elite, or to provide development
Discussion about a way to avoid “poaching” of players from within the Academy.
Include communication to players, parents and coaches about not talking to each other about home Clubs.
8. District Administrator Report
- a. SOSA league meeting set for end of March, week of March 19th
 - i. Deadline for Team registration March 8th, 2013
 - b. Approve SOSA Club Active Membership Forms for 2012/2013 Motion to approve attached Club’s Active Membership Forms for 2012/2013 made by Dave. 2nd Bob.
Motion carried
Motion to accept Bay of Quinte Men and Greater Napanee made by Bob, 2nd Dave
Motion carried
 - c. Coaching sessions – dates set for Brockville, Bancroft, Quinte West, Kingston Women’s Club. This is coming along well
 - d. Website – Motion to hire Sarah Besselink to work 20 hours/week for 4 months of work at a rate of \$12/hour made by Mark, 2nd Bob.
Motion carried.
9. Other Business – Bob reports that the City will shut down 1 main field and 2 minor fields for maintenance as of July 15th.
City is putting footings on, and then turfing, John Machin midfield 4. Could be ready for July 1st
10. Next Meeting – April 30th
11. Adjournment at 9:05pm
Motion put forth by: Rob; 2nd Bob
Motion carried