

Southeast Ontario Soccer Association

Board Meeting

March 5th, 2018

Present: Wayne Buller, Alex Fletcher, Kevin Fox, Rob Costa, Mark Ethier, Mike Whiteman

Staff Present: Joanie Sagriff

Regrets: Brian Harpell, Bob Machin

1. Call to Order – 6:30pm
2. Welcome & Introductions – Wayne Buller
3. Declaration of Conflict of Interest and Confidentiality
 - a. N/A
4. Adoption of Agenda – Motion by Alex Fletcher, 2nd by Kevin Fox, Carried.
5. Adoption of January 15th, 2018 Board Minutes. Motion to accept as amended by Alex Fletcher, 2nd by Kevin Fox, Carried.
6. Treasurer's Report:
 - a. Profit & Loss up to January 2018 completed
 - b. Still working on finalizing accounts.
 - c. Indoor invoicing complete
 - d. Ontario Soccer invoice incorrect – Indoor numbers are way down this year
 - e. Motion to accept report by Mark Ethier, 2nd by Mike Whiteman, Carried
7. Business Arising
 - a. Smaller club meeting
 - a. Set a date, but need to reschedule due to number registration nights conflicting
 - b. SOSA League meeting
 - a. Very good meeting
 - b. Clubs proposed a change to the promotion policy.
 - c. Napanee letter
 - a. Delayed due to need to get numbers for hockey, baseball, etc
 - b. Sending to Napanee club first, then directly to city/council
 - d. Referee LTOD meeting
 - a. Nicky Pearson and Tony Camacho gave a presentation.

- b. 15 people present, including club head refs and some club presidents
 - c. Nicky stated that she was very impressed with the Storrington mentor program
- e. Ontario Soccer Summit
 - a. Joanie attended District Admin segment.
 - b. New registrations to be entirely done online
 - c. Difficulty handling walkups/etc.
 - d. Limited view/understanding of where people are actually registered
- f. ERSL
 - a. Quick update on rules, announcement of Outaouais teams, etc

8. New Business

- a. Regional Promotion Policy
 - a. As noted, at SOSA League meeting, clubs presented suggestion for policy updates for promotion policy. Stressed player movement.
 - b. Motion to update policy as per recommendation by Mike Whiteman, 2nd by Mark Ethier, Carried.
- b. Interlocking League (U18/U21)
 - a. Approached smaller clubs to make available the option to join
 - b. U21 coed pilot for 2018.
 - 1. SOSA offering to waive the E2E team fee.
 - 2. May extend to U23
 - c. Motion to waive fee for the 2018 pilot by Alex Fletcher, 2nd by Mike Whiteman, Carried.
- c. Active memberships
 - a. Move now received, still waiting on some.
 - b. Motion to approve current applications plus all future ones that meet requirements by Alex Fletcher, 2nd by Rob Costa, Carried.
- d. Ontario Soccer Board Meeting update
 - a. SGM/Governance being re-proposed, this time with more support. Materials distributed to the board in advance of the meeting.
 - b. New code of conduct, not yet fully published, but coming very soon.
 - c. Canada Soccer Club Licensing program. Still in the works, but various versions presented over the past month or so, including one at the Ontario Soccer summit.
- e. In Camera portion
 - a. Motion to go in camera by Alex Fletcher, 2nd by Kevin Fox, Carried.
 - b. Motion to leave in camera by Alex Fletcher, 2nd by Kevin Fox, Carried.
- f. ID Card proposal
 - a. SportsEngine doing an ID Card thing.
 - b. Deciding to wait and see on outcome of that.

9. Motion to adjourn at 8:13pm by Mark Ethier, 2nd by Rob Costa, Carried.

Next meeting: April 9, 2018 – 6:30pm