

Southeast Ontario Soccer Association

AGM Meeting
Sunday November 30, 2014

Minutes

Roll Call (done by Joanie Sagriff) indicating proxy votes where applicable
(Noted: We have quorum)

1. Introduction of SOSA Board and Officers – Mark Ethier
2. Approval Of Agenda – Moved by Kevin Fox, 2nd Martin Noe, Motion Carried
3. Period of Remembrance – Soldiers fighting for our Freedom
4. Introduction of Guests – Mark Ethier
Ilan Ducanson – OSA – regrets
Khanh Be – FIFA Womens World Cup
- Handout
5. Minutes of 2013 AGM Approval – Moved by Hugh Daeschel, 2nd Greg Horton, Motion Carried
6. Approval of Auditors for 2014-2015, Moved by Iain Callaghan, 2nd Martin Noe, Motion Carried
7. Officers Reports

President's Report – as written.

Mark Ethier thanked the Board for their work this past year. Thanked staff including Joanie, Jim and Marguerite for all that they do. Thanked membership for continuing to mandate the district think as a district and not as an individual club.

District Referee Coordinator Report – as written.

- OSA "TAG" group working on grassroots mentoring
- SOSA needs more referees and we need the clubs to help SOSA retain the ones we have
- OSA hosting a 1 day youth referee symposium to outlining upgrading etc...
- Clubs need a head referee that will meet the OSA's mandate

Technical Director Report – as written.

8. Auditor's Report – Wayne Buller summarized the report, and the breakdown of expenditures and revenues. In the black this year (not red). Better financial standing this year compared to last.
9. SOSA 2012-2013 Budget – presented by Wayne Buller.
 - No increase in fees this year

Questions from the floor;

- Academy Cost to SOSA members
 - o No cost to SOSA members, cost recovery and it actually made money last year

Motion to accept Budget moved by Wayne, 2nd by Hugh, Carried

Recess

10. Roll Call (done by Joanie Sagriff) indicating proxy votes where applicable.
(Noted: we have quorum)
11. Elections – run by John Nador
 - Joanie Sagriff and Paul Dobson to count ballots

President: Mark Ethier standing. No other nominations brought forward. Mark was acclaimed.

Treasurer: Wayne Buller standing. No other nominations brought forward. Wayne was acclaimed.

East Director: Kevin Fox nominated from the floor by Mark Ethier, 2nd by Greg Horton. Kevin accepts nomination. No other nominations brought forward. Kevin is acclaimed

West Director: Steve Jaeger Standing. No other nominations brought forward. Steve was acclaimed.

Central Director: Rob Costa Standing. Alex Fletcher nominated from the floor by Savas Kekkas, 2nd Norm Roberts. Ballots handed out, collected and counted. Rob Costa wins majority vote and remains Central Director.

Note: Mark invited Alex to see how SOSA works and to possibly sit on a committee/help out in various ways. SOSA is always looking for volunteers.

Motion to destroy votes by Alex Fletcher, 2nd Norm Roberts. Motion Carried.

12. Other Business –
 - a. Savas asked when the next L3 committee meeting would be. Mark answered, shortly, after the clubs have their AGMs and things quiet down.
13. Motion to Adjourn by Iain Callaghan, 2nd by Hugh, Motion Carried