

**Southeast Ontario Soccer Association
Annual General Meeting
Sunday, November 29th, 2015**

Minutes

Roll Call – Joanie Sagriff

- We have quorum

Introduction of SOSA Board & Officers – Mark Ethier

- Mark introduced Board and thanked them for their contribution to soccer over the past year

Approval of Agenda

- Motioned by KUSC (David Crabb), 2nd by Storrington (Greg Horton), Carried

Period of Remembrance

- Ken Rossetti - Brockville Soccer Club – coach for 8 yrs
- “Ken was a great guy and a great father who helped the club by volunteering as a coach and also with field set up: pumping up balls etc....”

Introduction of Guests

- Introduction of Ian Duncanson, Secretary of the OSA board.
 - o Ian would welcome any questions from the clubs now or at the end of the AGM.

Minutes of 2014 Annual General Meeting

- Motion by KWSC (Rachel Brace), 2nd by KUSC (David Crabb), Carried

Auditors for 2015-2016 Calendar Year – Davies and Associates

- Motion by Storrington S.A. (Greg Horton), 2nd by Pegasus AC (Savas Kekkas)

Officers Reports – Included in AGM Book

President – Mark Ethier

District Referee Coordinator – Marguerite Heer

Technical Director – Jim Cannovan

- Take a few minutes to read through.
- Motion to accept the Officers Reports as written by Wayne Buller, 2nd by KUSC (David Crabb), Carried

Auditors Report – SOSA Treasurer, Wayne Buller

- Two points of interest
 - o Loss of \$17 671.00
 - o 2.5% decrease in youth outdoor player registration
 - o Auditors have no concerns with SOSA’s books for the fiscal year presented

Budget – SOSA Treasurer, Wayne Buller

- Key points

- In the past Wayne projected the registration numbers, this year he went on the actual numbers
- No increase in any of the SOSA fees for the coming year
- Question – Savas Kekkas – Why is player Development down?
 - Wayne – structure of the academy is different than in previous years. It is strictly a cost neutral program so budget in the player development came down.
- Question – Savas Kekkas– “I told you last year that based on the numbers presented there would be a deficit this year and I was right”. “And based on the budget being presented, I am projecting a deficite once again.
 - Wayne – Can you be more specific? What are exactly do you see the problem area?
 - Savas – Not specifically
- Question – Sean O’Brien – Why are the numbers down in Coach Development?
 - Wayne – I took the actual numbers this year instead of projecting (which was done in the past), and I can’t speak to Coach development program and why the number was down last year, only the budget specifically.
- Motion to accept the budget for the 2015 – 2016 year by Wayne Buller, 2nd by KUSC (David Crabb) – Carried

Constitution – Changes to Constitution – see next few pages...

Recess – 10 minutes

Roll Call – Joanie Sagriff - Quorum

Elections

Vice President – Motion to Nominate Alex Fletcher but forth by GKSSA (Adrian Bertrand), 2nd by Hugh Dascheal (Clippers), no other nominations - acclaimed

Secretary – Chelsea Reynolds – Standing, no other nominations - Acclaimed

East Director – Ryan Gardner – Standing, no other nominations - Acclaimed

West Director – Motion to Nominate Mike Whiteman but forth by Hugh Dascheal (Clippers), 2nd by GKSSA (Adrian Bertrand) – no other nominations – acclaimed

Central Director – Motion to Nominate Caitlin Barton but forth by Hugh Dascheal (Clippers), 2nd by Storrington, Greg Horton – no other nominations – acclaimed

Senior Director – Bob Machin – Standing, no other nominations - Acclaimed

Other Business

Adjournment