

Southeast Ontario Soccer Association

Board Meeting  
Wednesday April 3rd, 2013

Minutes

Present: Mark Ethier, Bob Machin, Dave McGilvray, Rob Costa, Wayne Buller, Shelley Desarmia, Chelsea Reynolds

Regrets: John Nador, Jason Cook, Anders Carson

Staff Present: Joanie Sagriff, Jim Cannovan

1. Introduction
2. Approval of Agenda  
Motion to approve agenda made by: Dave; 2<sup>nd</sup> by: Bob  
Motion carried.
3. Approval of March 6th Board Meeting Minutes – amend dates listed in item 3, 4, 5.  
Motion to approve amended minutes of Mar 6<sup>th</sup> made by Dave; 2<sup>nd</sup>: Bob  
Motion carried.
4. Motion – Mark Ethier – Appoint new Board member, Shelley Desarmia to replace Tom Hagerman as Central Director.  
Motion made by Dave; 2<sup>nd</sup>: Wayne  
Motion carried.
5. Financial report – presented by Wayne Buller. Things have been tight due to rental space, coaching clinics, etc but now that registrations are coming in, more accurate financial picture will be reflected in financial report.  
Wayne brought forward an issue regarding Napanee. Napanee is in arrears of \$19,500 or equivalent to a year's worth of registration fees. Wayne and Joanie met with Board in Napanee regarding fee structures, debts, etc  
Motion made that the SOSA Board recognizes that Napanee is currently not in good standing, to the amount of \$19,500. The Napanee Club has agreed to a payment plan of \$6,500 per year for the next 3 years due Sept 1, 2013, 2014 and 2015 in order to maintain the Club's status in good standing.  
Motion made by Wayne; 2<sup>nd</sup>: Bob.  
Motion carried.

## 6. District Administrator Report

- i. Belleville Youth S.C. – request to have 1 U8 player play on their U9 boys team.  
Motion to approve this request made by Rob; 2<sup>nd</sup>: Bob  
Motion carried  
Note: from now on these requests will go to the SOSA advisory committee for approval first.
- ii. Pegasus A.C. – request to allow their U16 boys team to play in the SOSA league for 2013. This team has been part of Pegasus for 4 years.  
Motion that SOSA Board does not approve the Pegasus request for the U16 boys team to play in the SOSA league made by Dave; 2<sup>nd</sup> Bob  
Motion carried, Wayne abstains from voting.
- iii. SOSA league admin meeting took place March 26<sup>th</sup> 2013.
- iv. ERSL/SOSA League coach/manager meeting has been set for May 1<sup>st</sup> 6:30pm at Invista
- v. New office – looking to move week of April 8<sup>th</sup>-15<sup>th</sup> and be up and running on the 15<sup>th</sup>

## 7. Technical Director Report

Academy was okay for the first year, attendance was good, kids were great. Have been talking to Limestone Board to get clinics running with teachers in that board. Working on improving the website.

- i. Upcoming coaching clinics – SOSA clinic on April 14<sup>th</sup>, 12-4pm at Regi
- ii. Upcoming coaching clinics – Clubs, working on firming up dates

Discussion about Technical Advisory Committee to be in charge of setting all coaching certification dates for the district.

## 8. New Business

- i. SGM and OSA suggestions

A lot of discussion about email from Bruce Henderson and the OSA's suggestions on the previously passed rule changes. SOSA appreciates the OSA's support and suggestions on this. Lots of discussion on intent of the rule changes, and the wording of the rule changes. We are trying our best to support Clubs in our District. How best to achieve this?

Motion to remove wording previously put forward at SGM, as recommended by OSA.

Motion made by Wayne, 2<sup>nd</sup> by Dave.

Motion carried.

Motion to adopt Rules "A Club must have a recreational league with a minimum of four divisions with each division having a minimum of four teams in order for that Club to be eligible to register competitive teams." and "A Club shall assign each of its registered players to one of its registered teams in accordance with the OSA's Registration Policy 2.2 b). The Club shall assign to each team no more than 30% of players who were registered during the previous like season with another SOSA Club. The SOSA Board may grant an

exemption to this rule if the Club registering the players in the current season and the Club(s) with which the players were registered in the previous like season agree to allow the Club to register more than 30%.", both rules to be placed under IV Team Registration rule, as recommended by OSA. Motion made by Dave, 2nd by Wayne.  
Motion carried.

Motion made to change Rules and Regulations to make sure published Rules match the Constitution, made by Rob, 2nd by Bob.  
Motion carried.

- ii. SOSA Board would like to recognize Tom Hagerman's contribution to SOSA and to the soccer community.

9. Next Meeting – possibly May 8<sup>th</sup>, to be determined.

10. Adjournment at 9:30pm

Motion put forth by: Rob; 2<sup>nd</sup> Bob

Motion carried