

SOSA Special Board Meeting February 12<sup>th</sup>,2013

SOSA office -7pm Agenda

1. Amendments to Constitution/Published Rules to prevent Team movement
  - a. as per club requests
2. Setup a SGM ?

Minutes of Feb.12<sup>th</sup>, 2013

Attendance; Mark Ethier, John Nador, Chelsea Reynolds, Rob Costa, Tom Hagerman, Bob Machin, Wayne Buller,

Staff; Joanie Sagriff

1. A meeting took place between Clippers and SOSA outlining concerns with mass amounts of player and team movement. Asked if we could revisit a rule the SOSA had in place at one time to help prevent this from happening.
2. Quinte West also had requested SOSA look into Team and Player movement
3. Board decided to put forward the following for the SOSA clubs to vote on.

Article 4

1-Active Membership -Add;

All Youth Clubs who choose to enter teams into the SOSA Developmental or Competitive Leagues must have a viable recreational league for the age groups of U5 -U14 inclusive with a minimum of 16 teams for boys and girls.

Article 4

9-Rights of Active and Associate Members

Bullet Point 3 reads;

"To be a Member of, and register their teams with, OSA sanctioned Leagues"

Proposed Amendment;

To be a member of, and register their teams in the SOSA League or ERSL, member's teams must have 70% or more of the roster having been registered with that member for the previous like season. This provision includes players call ups. Exceptions can be brought to the SOSA board for review.

Bullet Point 4 reads;

"To enter teams in OSA sanctioned competitions"

Proposed Amendment;

To enter teams in OSA sanctioned competitions, member's teams must have 70% or more of the roster having been registered with that member for the previous like season. This provision includes player call ups. Exceptions can be brought to the SOSA Board for review.

Mark Ethier asked who would like to put the motion forward -John Nador moved the Motion, Tom Hagerman 2<sup>nd</sup> the motion, motion was carried

SGM will be set for March 3<sup>rd</sup>, 2013 as per the SOSA Constitution which says we have to give clubs 30 days notice for an SGM.

Adjournment -Wayne, 2<sup>nd</sup> Bob -Carried