

Southeast Ontario Soccer Association

Board Meeting Thursday October 3, 2013 Minutes

Present: Mark Ethier, Dave McGilvray, John Nador, Rob Costa, Shelley Desarmia, Chelsea Reynolds

Staff Present: Joanie Sagriff, Jim Cannovan

Regrets: Bob Machin, Wayne Buller, Jason Cook, Anders Carson, Krista Carley

1. Introduction
2. Approval of Agenda
Moved year end audit to Item 7.
Motion to approve agenda with additions made by: Rob; 2nd: Dave
Motion carried.
3. Approval Aug 27th, 2013 - Board Meeting Minutes
Motion to approve minutes of Aug 27th made by John; 2nd: Shelley
Motion carried.
4. Financial Report – Wayne not here, so this was put off.
5. Business
 - a) Pegasus – vote via email to consider waiving the SOSA portion of the Pegasus double registration player fee – denied
 - b) Constitution amendments – update. Apparently the first re-wording of the rule was struck down by OSA, but not the second re-wording. Comments from OSA show that SOSA worked with OSA on wording.
Discussion about Clubs, teams, players and how best to meet the needs of our members.
Would like some guidance from OSA, but need to get changes out to Clubs 45 days prior to AGM, which is scheduled for November 24th.
 - c) President's meeting – moved to October 16th. Would like to review constitutional changes, show them Activity matrix, what SOSA provides to Clubs, and discuss ERSL district teams vs Club teams.
6. Technical Director Report – Jim Cannovan –
 - a) as attached
 - b) Uniform kits for Academy – are looking to save money by going through a different supplier

FineLine training – Mark Ethier excused himself due to a potential conflict of interest

FineLine trainers come once/week, this allows for full field training and coaching on those days.

This is a big positive for Jim, to work with the players once a week on a full field.

When SOSA was looking at training services, prices were much better from FineLine for the service the players are getting – soccer specific fitness.

Motion that FineLine be approved to provide soccer specific fitness training made by Rob; 2nd by Dave.

Motion carried.

- c) Promotion for U12s into L3 for next season. Will discuss with Club Head Coaches, Technical Directors, then discuss with Technical Advisory Committee. This has to happen quickly as ERSL will be looking for teams by end of October.

Discussion about the idea of District teams for 2015, and would we have standards based criteria for those teams. What benefits would District teams offer to players, what funding models could work.

7. District Administrator's Report

- a) District Referee Coordinator report – as attached
Discussion about referee assessment process and how it will work in District.
- b) AGM – date and rule/constitution amendments send out to Clubs 45 days prior to meeting date.
Positions up for election
 - Vice President (John Nador)
 - Secretary (Chelsea Reynolds)
 - East Director (Anders Carson)
 - Central Director (Shelley Desarmia)
 - West Director (Dave McGilvray)
 - Senior Director (Bob Machin)
- c) Year end Audit – year end was Sept 30th. Joanie has been in touch with auditors, will be busy going back and forth with them for the next month or so.

Update on Clubs – Napanee still working on getting current, everyone else paid up.

- 8. OSA Board meeting – report from John Nador, as attached.
- 9. Next meeting date is set for Thursday October 24th.
- 10. Adjournment at 8:32, motion put forward by Dave, 2nd Rob.