

Southeast Ontario Soccer Association

Board Meeting Monday, January 30th, 2014 Minutes

Present: John Nador, Wayne Buller, Shelley Desarmia, Dave McGilvray, Ryan Gardner, Rob Costa, Bob Machin

Staff Present: Joanie Sagriff, Jim Cannovan

Regrets: Mark Ethier, Chelsea Reynolds, Jason Cook

1. Introduction and John took over the chair in Mark's absence. Meeting was called to order at 6:15 p.m.
2. Approval of agenda
Add national coach in Kingston update under New Business.
Motion to approve agenda with additions made by Bob; seconded by Wayne.
Motion carried.
3. Approval of Nov 7th, 2013 Board Meeting Minutes
Motion to approve Nov 7th minutes made by Wayne; seconded by Bob.
Motion carried.
4. Forms
Conflict of Interest and Contact Information forms were handed out by Joanie and filled in by all of the board members present.
5. Financial Report
The board was apprised of the fact that Joanie's computer had crashed and information was still being recovered from it. The Financial Report will be distributed as soon as the reconciliation is in.
6. OSA December Board Meeting Update-John Nador
A report summarizing the OSA Director's meeting of December 11-12, 2013 was circulated by John. John highlighted the important details from the report including the new RFD's and the Grassroots Program.
Dave also mentioned at this time some of the issues that have arisen from the League Management Meeting including questions that have still not been answered about the structure of U13 leagues.
Jim asked a question about the League 1. John explained what League 1 was and how it would affect Kingston players. Discussion followed and it was decided this was not a SOSA issue but rather a club decision.

7. Technical Director Report-Jim Cannovan
 - a) Promotion for the U12's into L3 for 2014 season-Jim advised the board that most SOSA clubs are supporting the idea of creating strong L3 U12 teams.
 - b) Academy Update- Jim told the board that the academy is running well and mentioned that some equipment had been shipped late. SOSA Academy is also recommending that children should stay home on inclement weather days rather than jeopardize their safety while travelling.
 - c) Other updates- Jim has offered to visit several SOSA clubs to work with them pre-season. Also, referee development will be continuing at the dome during games and he is looking to encourage more females to ref and coach.

8. District Referee Coordinator Report-Joanie Sagriff

The board was told that Marguerite and Alison are now OSA certified to coach and train new referees.

9. District Administrator Report-Joanie Sagriff
 - a) Club AGM's- The SOSA representation at our club AGM's was terrific.
 - b) Club Membership Forms are currently being collected from our clubs.
 - c) Accountant visit- the accountant is currently working with Joanie and will help more once the computer is fixed.
 - d) Kingston Sports Hall of Fame-the new ad that was created by Joanie for the programme was displayed
 - e) Director Vacancy- the board was advised that Krista Carley had stepped down, leaving a vacancy in the West director role. Mike Whitehead had put his name forward.
 - f) League admin meeting is set for Feb 26th. The administrators will be given league information and the new league fees.

Wayne motioned to increase fees for the L5, L6 league to:

 - U9-U10-\$200.00
 - U11-U12-\$250.00
 - U13-U18-\$300.00
 - U21-\$100.00

Ryan seconded the motion. Motion carried.

10. New Business-
 - a) Jim mentioned that Benito Floro, a national coach, will be in Kingston on February 22nd.

11. Next Meeting- Thursday, March 6th 2014.

12. Wayne motioned to adjourn at 7:32; seconded by Shelley.