

SOSA Board Meeting Minutes

Thursday, May 01, 2014

SOSA Office

Attendance: Dave McGilvray, Ryan Gardner, Mark Ethier, Rob Costa, Steve Jaeger,
Wayne Buller, John Nador, Shelley Desarmia, Marguerite Heer

Regrets: Chelsea Reynolds, Jason Cooke, Bob Machin

Staff: Joanie Sagriff Regrets: Jim Cannovan

1. Meeting was called to order at 6:08.
2. J. Nador motioned to approve the agenda. W. Buller seconded the motion. Motion carried.
3. R. Gardner motioned to approve the March 6th, 2014 Board Meeting Minutes. Seconded by S. Desarmia. Motion carried.
4. **M. Ethier motioned to confirm and record Steve Jaeger as the West Director on the SOSA board as the result of the previous email vote completed by the Board where both Steve Jaeger and Mike Whiteman had put their names forward.** R. Costa seconded the motion. Motion was carried.
5. Discussion was held regarding Jason Cooke as East Director on the SOSA Board. It was decided that he would be asked to step down from his position as he has been unable to attend Board meetings as per the SOSA constitution. J. Sagriff will send out requests for people to fill the position.
6. Concussion Testing: M. Ethier was approached by Dr. Tremblay, who deals with concussion issues with ODPL teams, to discuss with the Board the severity of concussions and possible preventative measures. It was decided to invite him to come to talk to the Board at one of our next meetings to discuss whether baseline concussion testing should be made mandatory by SOSA for our competitive players.
7. District Administrator Report: J. Sagriff handed out her report and reviewed its content with the board. She highlighted that the ERSL coaches meeting would be held on May 6th at 6:30 at the Invista Centre. Board members completed Private Policy Agreements. She also informed the Board that City fields would be closed until June 1st and advised that both ERSL and SOSA league would have to play away games for the last two weeks in May.
8. DRC Report: M. Heer circulated her report. She highlighted the new referee grading systems and the need to have some referees assessed for them to move up in the grading system.
M. Ethier motioned that a referee requesting an assessment will be charged \$15. 00 and the balance of the assessment cost, being \$25.00, will be paid by the District. W. Buller seconded the motion. Motion carried.
It was also confirmed that referees are not allowed to ref any KFC games as they are no longer sanctioned by the CSA.

9. OSA Board report: J. Nador reviewed the report he circulated. He highlighted the letters that the OSA provided to be sent to its members regarding the ineligibility of coaches to coach in both the CSL and the OSA. J. Sagriff will develop a letter based on those provided to send to all of the SOSA Presidents to ensure their knowledge of this rule and advise them of the possibility of sanctions by the OSA, if they fail to comply. Moreover, there are not to be any exhibition games between SOSA teams and the KFC.
10. Treasurer Report: W. Buller presented his report.

J. Sagriff excused herself from the meeting.

11. Staff Committee Report: Discussion was held over the staff contracts.
M. Ethier motioned to allow the staffing committee to negotiate the terms and conditions of the Technical Director up to a two year term from May 22, 2014.
Seconded by R. Gardner. Motion carried.
12. Correspondence: Moved to our next meeting as C. Reynolds was absent.
13. New Business: Nil
14. Next Meeting: A meeting will be scheduled for August or early September. J. Sagriff will send out a possible list of dates
R. Gardner motioned to adjourn the meeting at 8:03. R. Costa seconded the motion.
Motion carried.