

Southeast Ontario Soccer Association

Board Meeting

Thursday November 20, 2014

Minutes

Present: Mark Ethier, Steve Jaeger, John Nador, Dave McGilvray, Shelley Desarmia, Bob Machin, Chelsea Reynolds, Rob Costa

Staff Present: Joanie Sagriff, Jim Cannovan, Marguerite Heer

Regrets: Ryan Gardner , Wayne Buller

1. Introduction
2. Approval of Agenda
Added item 8. Business arriving from previous meeting.
Motion to approve agenda with amendments: Rob; 2nd: Bob. Motion carried.
3. Approval Oct 16th , 2014 - Board Meeting Minutes
Motion to approve minutes of Oct 16 made by Shelley ; 2nd: Bob. Motion carried.
4. Financial Report – Joanie Sagriff
Year end audit – books gone to auditors, will be done before AGM
Proposed budget for 2014/15 season - No SOSA fee increases, only increases are due to OSA and CSA increases
Motion to approve the proposed budget: Dave; 2nd Bob. Motion carried.
5. District Administrator Report – Joanie Sagriff
 - i. Active Memberships have gone out to Clubs, due by January 1
 - ii. Club AGMs – still looking for volunteers to fill in dates, some discussion about who can go where and when
 - iii. Khanh Be from FIFA Women’s Games asked to attend AGM to make a presentation – yes, will attend
6. League
 - i. Who selects U21 ERSL team? Discussion about whether the TAC could be involved with this process. Now there may not be a U21 league at all, may be rolled into a U23 league. This would be a positive. May also be spots at EODSA or in Durham area for teams to join those leagues
 - ii. Request – New Club – can the adult competitive teams be included under the umbrella of the potential new L3 Club?
Will be brought to committee looking at formation and structure of new Club.

7. Committee Updates

Folded the L3 committee and selection committee into the committee to set up L3 team criteria, policies, etc

Martin Noe is chairing the TAC committee

David Crabb is chairing the L3 committee

Meetings will start up after Club AGMs, some work has begun already.

8. Business arising from last meeting – concussion testing and programs. Discussion about how best to move forward with this. Joanie to contact alternatives, can look at what is offered elsewhere in town.

9. Next meeting – will be set after AGM

10. Adjournment at 7:02, motion put forward by Bob, 2nd Dave.