

Southeast Ontario Soccer Association

Board Meeting

**Thursday October 16th, 2014
Minutes**

Present: Mark Ethier, Steve Jaeger, Wayne Buller, John Nador, Dave McGilvray, Shelley Desarmia, Bob Machin, Chelsea Reynolds, Ryan Gardner

Staff Present: Joanie Sagriff

Regrets: Rob Costa

Guests: Jeremie Tremblay, Madelyn Soye – Frontenac Chiropractic and Sports Rehab

1. Approval of Agenda

Joanie to add Pyramid of Play to New Business, Bob to add item about turf fields
Motion to approve agenda with amendments: Shelley; 2nd: Bob. Motion carried.

2. Approval Sept 10 , 2014 - Board Meeting Minutes

Motion to approve minutes of Sept 10 made by Bob; 2nd: Wayne. Motion carried.

3. Introduction of Jeremie Tremblay and Madelyn Soye – Concussions in Soccer

Discussion about introducing a baseline concussion testing program throughout SOSA. Could start with education of coaches, trainers, work to establish a protocol for return to play. There are many different kinds of tests involved, blood pressure, heart rate, cognitive tests. Have asked for literature to outline what could be offered, and how it could be delivered. To be discussed further at next meeting.

4. President's Report

a) Academy for 2014-2015

Program has started, are a little shy of the numbers that were targeted. The majority of boys that were invited have committed, for the girls there is a gap. Had been aiming for a total of 100 players on Tuesdays and Wednesdays, and 20 on Fridays. Not evenly represented from all Clubs.

Looking at the possibility of having satellite training locations, but there are a lot of challenges and perceptions with that. If the goal is to have the best train with the best, is hard to explain what is gained by then splitting them up.

b) Adult Clubs President's meeting recap

Meeting was held with Mark, Bob, Joanie, Marguerite, and representatives from Kingston men, Kingston women, and Bay of Quinte men. Biggest concern was with referees, consistency, number of refs available.

c) Board Positions up for elections (who is standing?)

- i. President – Mark is standing
- ii. Treasurer – Wayne not sure, depends on results of Municipal election
- iii. Central Director – Rob Costa is standing
- iv. East Director – vacant already
- v. West Director – Steve Jaeger is standing

5. Treasurer's Report – Wayne Buller

- a) update on day to day – things went according to play this season, still some outstanding invoices to be entered into this fiscal year, and revenue still to come in
- b) Budget for upcoming fiscal year – working on it
- c) books going to auditors within the week

6. OSA Board meeting – John Nador

- most of the last meeting was about Governance Renewal Project. At the 2017 AGM they will present a radically restructured governance model, has been mandated by CSA. Currently OSA Board has 29 people, will have probably less than half of that. There will be more rules about conflict of interest.
- Grassroots curriculum is available online.
- Rules rewrite is ongoing.
- Respect in Sport – discussion about making it mandatory for parents, hockey already does this. Aiming for summer of 2016. Would be a cost of \$12 per family. Question about efficiency or effectiveness of program in hockey?
- There was a motion to permit non club Academies to participate in OPDL. This time it passed, so in 2016 recognized non club Academies will be allowed to apply for franchises.

7. District Administrator's Report – Joanie Sagriff

- a) Reports going to Auditors
- b) Competitive League meeting took place – went really well, great attendance, had representation from all clubs but one sent regrets. Concerns were raised about the retreat line, about rule changes. Discussion about tournaments, festivals, and trying to cope with changes implemented in mid season. Good discussion about age groups, playing up, limits, etc.
- c) OSA Membership Application completed and sent to OSA
- d) Wrap up of year end
 - i) Clup Membership applications
 - ii) 10% invoices for next year sent out, only for bigger Clubs
- e) Letter from RMC Women's coach, Chad Beaulieu;

- i) Motion to accept RMC request to host indoor tournament/competitions for the 2014/15 indoor season made by Bob; 2nd by Steve
Motion carried.

8. Referees

a) Motion to increase indoor fees from \$25 to \$27 made by Bob, 2nd by Dave;
Motion carried

b) Motion to increase outdoor 2015 fees – Adult league, increase ARs from \$25 to \$27 made by Steve, 2nd by Dave;
Motion carried

9. Business arising from last meeting – Committees

- i) Technical Advisory Committee – set up committee to determine how members are selected and write up policy. Martin Noe chaired, Jimmy Brown, Rob Costa, Mark Ethier attended and Jim Cannovan is a resource to committee
- ii) Committee to set up L3 team criteria and policies/rules

10. New Business

- a) Clippers submitted the pyramid of play to remind everyone about the principles of play in the learning to train stage as opposed to those in the training to train stage.
- b) Bob shared a hand out from Thousand Islands Dome about turf and toxicity.

11. Next meeting –Thursday November 20th, 2014 .

12. Adjournment at 8:35, motion put forward by Wayne, 2nd Ryan.