

Southeast Ontario Soccer Association

Board Meeting

Thursday January 22, 2015

Minutes

Present: Steve Jaeger , John Nador, Shelley Desarmia, Bob Machin, Chelsea Reynolds, Rob Costa, Kevin Fox, Ryan Gardner

Staff Present: Joanie Sagriff, Jim Cannovan, Marguerite Heer

Regrets: Mark Ethier, Dave McGilvray, Wayne Buller

Guests: Marco Smits, Thousand Islands Sportsplex, Jim Brown and Brian Stevenson, Quinte Old Boys

1. Introduction
2. Approval of Agenda
Motion to approve agenda: Kevin; 2nd: Rob. Motion carried.
3. Approval Nov 20th , 2014 - Board Meeting Minutes
Amended to show Wayne Buller as regrets
Motion to approve minutes of Nov 20 with amendment made by Bob ; 2nd: Steve. Motion carried.
4. Dome Presentation – Marco Smits, operations manager at Thousand Islands Sportsplex.
Tournament update – 2nd Kingston Cup was run, had teams from out of town, and from out of District. Would like to grow it more, with SOSA’s support.
Beneficial to both sides to promote the other, could there be an extension of the SOSA league into the winter months. Some discussion about costs of registration, insurance, etc. Possibility of running a one day festival in April, for teams to jump start the season.
Would like to explore options for advertising, promotions, website recognition, etc.
5. Tournament Conflict between Quinte Old Boys and Quinte West Soccer Club (August date for Old Boys conflicts with Cameron Memorial run by Quinte West)
 - i. Quinte Old Boys has run a tournament for 31 years. Quinte West has concerns about field space, pool of referees available.
Old boys say they don’t use same referees, use Men’s league refs.
Old Boys only have 8-12 teams, very small tournament.
Old Boys suggest a compromise, that they would wait until QWSC assigns refs for their games, and then Old Boys would look for referees after. Will go outside area if necessary, Kingston, Peterborough, etc
 - ii. Joanie read a letter from QWSC, outlining the challenges of fields, referees, etc

Representatives left and Board had further discussion about facilities, is the Cameron growing too big for what the area can handle.

Joanie will contact QWSC with the Old Boys suggestions about compromise.

6. East Director – Kevin Fox
Constitution has Storrington as a Central Club, elected as an East Director?
There is nothing in Constitution that limits where you live, coach, where you represent
Kevin can continue in this role, but this does highlight changes that may be needed in the Constitution.
7. Financial Report – Wayne Buller
As written, acknowledge receiving it. Discussion deferred as Wayne not present.
8. SOSA Board apparel – Rob Costa
Have samples for golf shirts, people can try on. Waiting on prices.
9. Pittsburgh Coaching Clinic – Rob Costa
Actually was in Philadelphia, NSCAA, met with scouts and Clubs. Will be sending 3 players to US training session. U14 boys, will receive 2.5 days of training
10. Committee Updates – deferred as Mark was not present.
11. District Administrator Report – Joanie Sagriff
 - i. Active Memberships forms – missing from 9 Clubs
 - ii. L5 League for 2015 – meeting will be at the end of February, beginning of March
 - iii. Conflict of interest and Confidentiality forms for Board members to fill out – completed for those in attendance
12. New Business
 - i. Employee Review – Joanie’s contract to be reviewed
 - ii. Marguerite has been invited to referee meeting, concern about not using our referees and developing referees appropriately, especially youth referees
Would like Clubs to provide names and contact information to Marguerite.
13. Adjournment at 7:34 by Kevin, 2nd by Bob. Next meeting set for March 5th, 2015 at 6:30