

## **Southeast Ontario Soccer Association**

### **Board Meeting**

**December 14<sup>th</sup>, 2016**

Present: Wayne Buller, Kevin Fox, Alex Fletcher, Brian Harpell, Bob Machin, Chelsea Reynolds, Caitlin Barton

Staff Present: Joanie Sagriff

Regrets: Mike Whiteman, Marguerite Heer

1. Call to Order – 6:29pm
2. Welcome & Introductions – Wayne Buller
3. Declaration of Conflict of Interest and Confidentiality
  - a. Bob Machin declared a possible conflict vis a vis the RMC tournament request as a team he manages would participate in it.
4. Adoption of Agenda – Motion by Kevin Fox, 2<sup>nd</sup> by Alex Fletcher, Carried
5. Adoption of October 18<sup>th</sup>, 2016 Board Minutes. Motion by Bob Machin, 2<sup>nd</sup> by Kevin Fox, Carried
6. Confidentiality and updated Conflict of Interest forms collected
7. OSA Report – Alex Fletcher
  - a. Alex gave updates on the December 10-12 OSA board meeting, including budget, upcoming SGM, and L1O/OPDL updates. Note: Clippers not putting in L1O teams for 2017
  - b. Update on EODSA situation. Possibly looking at bankruptcy protection.
8. Financial Report – Wayne Buller/Brian Harpell
  - a. Wayne and Brian discussed upcoming transition of the Treasurer role, Wayne presented tonight
  - b. Things looking good so far
  - c. Need to look into insurance plans and contingencies, especially with regard to EODSA situation
9. District Admin report
  - a. Quinte Old Boys
    - a. Still haven't received tournament report
    - b. Joanie has put together a tournament package.
      1. Action Item: Alex Fletcher to look at whether QOB can be a club with no registrants

2. Action Item: Based on findings, registered letter will be sent to QOB by Wayne Buller and Joanie Sagriff. Plus email to clubs, nearby districts, and city
- b. Youth Players
  - a. Issue with youth teams moving into adult leagues. Do we need to contact the adult groups to discuss how this is affecting youth clubs and leagues?
    1. Action Item: Wayne Buller and Joanie Sagriff to look at an adult president's meeting/get-together
  - c. RMC approval for indoor tournament series
    - a. Motion to allow RMC to host based on proper application to the district by Kevin Fox, 2<sup>nd</sup> by Chelsea Reynolds. Carried
  - d. QuickBooks
    - a. Data with accountant now. Moving to the cloud for future.
  - e. Banking
    - a. Looking at moving to single signatory vs double.
    - b. Single required for online access and to do our payments.
      1. Action Item: Wayne Buller and Brian Harpell to work with accountant to create policy
    - c. Motion to move to single signatory rather than double signatory in principle, based on the policy results by Bob Machin, 2<sup>nd</sup> by Chelsea Reynolds. Carried.
      1. Kevin Fox stated opposition because the board needs to protect Joanie Sagriff and itself from liability.
10. Mediator Report
  - a. Report presented without comment to board members
  - b. Discussion to be deferred to the next meeting and/or email before the next meeting
11. Referee fees
  - a. The OSA has mandated referee fees at the provincial level beginning in 2017, district competitions in 2018, and will almost certainly mandate recreational fees by 2019.
  - b. Joanie Sagriff presented a cross-section of referee fees from various clubs and competitions within the district
  - c. This will be difficult in the rural environments in our district, especially with the smaller clubs. One example is Storrington, which is actually spending more on referee fees than OSA mandate, but spreading them across three officials to train ARs from a younger age
12. Defibrillator
  - a. Still haven't received it. Joanie Sagriff will contact the OSA on that matter.
  - b. Motion to sell the defibrillator in principle, based on pricing by Alex Fletcher, 2<sup>nd</sup> by Kevin Fox. Carried
    1. Action Item: Kevin Fox to look at pricing and bring back numbers for an educated sale price to be chosen.
13. Kingston 1000 Islands Sportsplex

- a. Joanie Sagriff contacted them, but did not receive anything back from the ownership, only the manager.

14. TAG Committee Meeting

- a. Last meeting only had Mike Whiteman, Joanie Sagriff, and Bob Minor (Clippers) present. As such, looking at moving more toward a task-based group.
  - 1. Action Item: Mike Whiteman and Joanie Sagriff to look at recommending a change to the Terms of Reference to accommodate this.

15. Respect in Soccer Initiative

- a. OSA mandating this moving forward, eventually even for match officials

16. Executive Director role/position

- a. Joanie Sagriff presented materials on changing her title from “District Administrator” to “Executive Director”, and including her added responsibilities.
- b. Motion to strike a sub-committee, comprised of Wayne Buller, Kevin Fox, and Alex Fletcher to look at the proposal and define steps forward by Alex Fletcher, 2<sup>nd</sup> by Kevin Fox. Carried.

17. Motion to adjourn at 8:15pm by Alex Fletcher, 2<sup>nd</sup> by Bob Machin. Carried.

Next meeting: Monday, January 9, 2017 – 6:30pm