

## Southeast Ontario Soccer Association

### Board Meeting

July 13<sup>th</sup>, 2016

Present: Mark Ethier, Chelsea Reynolds, Rob Costa, Wayne Buller, Kevin Fox, Alex Fletcher,

Staff Present: Joanie Sagriff, Marguerite Heer

Regrets: Steve Jaeger, Caitlin Baron, Mike Whiteman, Ryan Gardner, Bob Machin

1. Call to Order – 5:45pm
2. Welcome & Introductions – Mark Ethier
3. Declaration of Conflict of Interest and Confidentiality
  - a. None identified
4. Adoption of Agenda – Motion by Kevin Fox, 2<sup>nd</sup> by Wayne Buller, Carried
5. Adoption of April 19<sup>th</sup>, 2016 Board Minutes. Motion by Kevin Fox, 2<sup>nd</sup> by Rob Costa, Carried
6. OSA AGM Update – Mark Ethier
  - a. Ron Smale re-elected as president.
  - b. EODSA just had another SGM, investigating connecting directly to the CSA.
  - c. Might be worth discussing with EODSA depending on their outcomes.
  - d. Would have to look at ramifications, including insurance.
  - e. Other option is to complete to the west (ECOSA/Durham) rather than north (EODSA).
  - f. Quick update on two motions put forth. Equality of votes failed, board terms shortened passed.
7. OSA Board Position – Mark Ethier
  - a. Mark stepping back from his position. Board should be driven by process and procedure. It needs a more technical person.
  - b. **Motion:** To have Alex Fletcher represent the SOSA Board as the OSA representative. Motion by Rob Costa, 2<sup>nd</sup> by Kevin Fox. Carried. (Note: Alex Fletcher recused himself from the vote.)
8. Financial Report – Wayne Buller
  - a. Report Attached
  - b. In a good place right now, money in, not all money going out just yet. No big surprises.

- c. Want to look at a new computer so need to look at replacement/upgrade costs.

## 9. Staff Reports

### a. District Administrator

#### a. SOSA-L: U13 promotion year from SOSA-L to ERSL

1. **Motion:** If two teams within six (6) points at the end of season, an offer to move to the ERSL will be tendered to both teams. Motion by Mark Ethier, 2<sup>nd</sup> by Wayne Buller. Carried.
2. Note also that TAG will look at this policy/practice moving forward and make recommendations to the board.

#### b. SOSA-L: Going to make next year's coach meeting mandatory. Too many questions coming in.

1. Joanie going to talk to Dawn to look at feasibility/possibility of a small FAQ section on the website for the most common issues.

#### c. Computer upgrade/software upgrade

1. **Motion:** That the treasurer shall find up to \$3000 in the budget to upgrade computer hardware and software for the office. Motion by Wayne Buller, 2<sup>nd</sup> by Mark Ethier. Carried.
2. Note: Some things to consider would be to allow for electronic/distance connections into meetings, possibly through software like Skype/etc.

#### d. Tournament Policy.

1. Some issues with recent tournaments, travelling teams/etc. Joanie to send out a 'probation warning' email to offenders, warning that they are on probation for their next tournament.
2. Need to look at at SOSA policy around tournaments, some way to make requirements clearer, such as playing time limits, time between games, etc.

### b. District Referee Coordinator

#### a. Deferred to next meeting

## 10. Business Arising from Previous Meeting

### a. Mediator, ReCreation Consultants

- a. Still waiting to speak with one club.
- b. Official report to be presented at the next meeting.
- c. Poor communication and website have been two common complaints heard.

### b. Player books

- a. Seems that the pricing at the OSA level was pushed up 'behind the scenes' without the board being informed.
- b. SOSA book prices will have to be raised to account for this, looking at likely \$4.

### c. New Club Request

- a. The Membership committee commented that from the feedback given by clubs on the matter, only one had something negative to say, and it was not sufficient to deny the membership request.
- b. **Motion:** To formally approve the club membership request for Futsal Kingston. Motion by Wayne Buller, 2<sup>nd</sup> by Mark Ethier. Carried.
- d. Committee Report (Policy review)
  - a. **Motion:** To accept the Match Officials Policy (as amended), coming into effect immediately, as it formalizes current practices. Motion by Alex Fletcher, 2<sup>nd</sup> by Mark Ethier, Carried.
  - b. **Motion:** To accept the Terms of Reference for the Match Officials Development Committee (as amended). Motion by Alex Fletcher, 2<sup>nd</sup> by Mark Ethier. Carried.
  - c. **Motion:** That the Match Officials Development Committee be formally struck using the Terms of Reference as accepted with Alex Fletcher as SOSA Board representative. Motion by Wayne Buller. 2<sup>nd</sup> by Rob Costa. Carried.

#### 11. New Business

- a. Email motions
  - a. **Motion:** To accept both motions that were previously approved via email (each listed below). Motion by Alex Fletcher, 2<sup>nd</sup> by Wayne Buller. Carried.
  - b. **Email Motion 1** (Apr 21): To allow BYSC to run a multi-jurisdictional league for their U16/U17/U18 house league division(s) for the 2016 outdoor season. Motion by Alex Fletcher. 2<sup>nd</sup> by Ryan Gardner. Carried.
  - c. **Email Motion 2** (May 18): To allow KUSC and KCSC to change their interlocking league into a multi-jurisdictional league to allow Napanee to enter a U18G and U18B team to enter for the 2016 outdoor season. Motion by Bob Machin. 2<sup>nd</sup> by Mike Whiteman. Carried.

11. Motion to adjourn at 7:00pm by Wayne Buller, 2<sup>nd</sup> by Rob Costa, Carried.