

## SOSA Agenda

Date: March 22<sup>nd</sup>, 2016

Time: 6:30pm

|  | <b>Subject</b>   | <b>Lead</b>   | <b>Action Required</b>                            |
|--|--|---|---|
|  | CALL TO ORDER  | Mark Ethier   |   |
|  | DECLARATION OF CONFLICT  | Mark Ethier   |   |
|  | ADOPTION OF AGENDA   | Mark Ethier   | <b>Decision / Motion</b>                          |
|  | ADOPTION OF MINUTES<br>- February 23 <sup>rd</sup> , 2016  | Mark Ethier   | <b>Decision / Motion</b>                          |
|  | Financial Report   | Treasurer   | <b>Deferred</b>                                   |
|  | Staff Reports  |   | <b>Discussion / Review /<br/>Decision/ Motion</b> |
|  | - District Administrator<br>- Technical Director<br>- District Referee Coordinator   | Joanie Sagriff<br>Jim Cannovan<br>Marguerite Heer                     | <b>Deferred<br/>Deferred</b>                      |
|  | Business Arising from previous Meeting   |   | <b>Information</b>                                |
|  | - Mediator<br>- Board Members – Set up schedule for board members to attend club board meetings<br>- Social Media – Twitter<br>- Presidents “Town Hall”                            | Joanie Sagriff<br>Mark /Joanie<br><br>Alex Fletcher<br>Joanie Sagriff |   |
|  | Committee Reports:   | Alex Fletcher   | <b>Information/Review/<br/>Decision/Motion</b>    |
|  | - Constitution/Rules & Regulations, Policy review<br>- Technical Advisory group – Formal striking of committee and Terms of Reference<br>- District Membership Application Process |   |   |
|  | New Business   |   | <b>Information/Review/<br/>Decision/Motion</b>    |
|  | • Ontario Cup Coordinator<br>• ERSL review of populating league  | Joanie Sagriff<br>Joanie Sagriff                                      |   |
|  | Club Requests  |   | <b>Information/Review/<br/>Decision/Motion</b>    |

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|  |             |  |  |
|--|-------------|--|--|
|  | Adjournment |  |  |
|  |             |  |  |

**Southeast Ontario Soccer Association**

**Board Meeting**

**March 22<sup>nd</sup>, 2016**

Present: Mark Ethier, Rob Costa, Wayne Buller, Kevin Fox, Alex Fletcher, Caitlin Barton, Bob Machin

Staff Present: Joanie Sagriff

Regrets: Chelsea Reynolds, Ryan Gardner, Steve Jaegar, Mike Whiteman, Jim Cannovan, Marguerite Heer

1. Call to Order – 6:40pm
2. Declaration of Conflict of Interest and Confidentiality
  - a. None identified
3. Adoption of Agenda – Motion by Kevin Fox, 2<sup>nd</sup> by Wayne Buller, Carried
4. Adoption of February 23<sup>rd</sup>, 2016 Minutes – Motion by Bob Machin, 2<sup>nd</sup>, by Alex Fletcher, Carried
5. Financial Report – Wayne Buller - Deferred
6. Staff Reports - District Administrator
  - a. SOSA League team applications submitted
  - b. Administrators meeting was Feb. 20<sup>th</sup>, 2016
  - c. Team Official Meeting for SOSA League – May 3<sup>rd</sup>, 2016
  - d. Indoor wrapping up including registration invoices and balance of referee payments
  - e. 90% invoices going out for April 15<sup>th</sup>, 2016
7. Staff Reports – DRC attached sheet
8. Staff Reports – TD deferred
9. Business Arising from Previous Meeting
  - a. Mediator, ReCreation Consultants – Joanie
    - a. - meet with Dale Huddleston on March 24<sup>th</sup>, 2016
    - b. Club board meetings – Joanie will email clubs for dates
    - c. Social Media – Twitter account set up by Alex Fletcher, he will follow up with Joanie
    - d. Presidents Town Hall – Joanie will set up a time and place and email clubs.
10. Committee Reports;

- a. Constitution/Rules & Regulations, Policy Review
  - a. Motion to accept the Terms of Reference for the Technical Advisory Group, put forth by Alex Fletcher, 2<sup>nd</sup> by Kevin Fox, Carried
  - b. Motion to formally strike the Technical Advisory Group as a committee using the Terms of Reference as accepted, put forth by Alex Fletcher, 2<sup>nd</sup> by Kevin Fox, Carried
  - c. Motion to accept the Membership Application Policy as excepted, put forth by Alex Fletcher, 2<sup>nd</sup> by Wayne Buller, Carried
  - d. Motion to formally strike a membership committee as per the membership application Policy, put forth by Alex Fletcher, 2<sup>nd</sup> by Wayne Buller, Carried

11. New Business

- a. Ontario Cup – Joanie will continue as the Ontario Cup Representative
- b. ERS� Populating of Teams into League Review – board decided to keep the policy status quo for the 2016 into 2017 season.

12. Club Requests – none submitted

13. Adjournment motioned by Wayne Buller, 2<sup>nd</sup> by Bob Machin, Carried