

Southeast Ontario Soccer Association

Board Meeting

April 10th, 2017

Present: Wayne Buller, Alex Fletcher, Kevin Fox, Rob Costa, Brian Harpell

Staff Present: Joanie Sagriff, Marguerite Heer

Regrets: Mike Whiteman, Caitlin Barton, Bob Machin

1. Call to Order – 6:32pm
2. Welcome & Introductions – Wayne Buller
3. Declaration of Conflict of Interest and Confidentiality
 - a. N/A
4. Adoption of Agenda – Motion by Kevin Fox, 2nd by Rob Costa, Carried.
5. Adoption of March 13th, 2017 Board Minutes. Motion by Kevin Fox, 2nd by Alex Fletcher, Carried.
6. Financial Report
 - a. Some issues with interaction between the bank and Quickbooks have been causing some problems, but these are being actively worked on.
7. District Admin report
 - a. Memberships
 - a. Still waiting on St Lawrence United, KWSC, and GKSSA.
 - b. Motion to approve membership renewals for forms received to date by Alex Fletcher, 2nd by Rob Costa, Carried.
 - c. SOSA running a Discipline Chair certification course. Invited all clubs to send representatives. At this time, there are 7 participants.
 - b. Club and League Meetings
 - a. SOSA League Admin meeting – April 5. Went well, teams and divisions now set.
 - b. Adult Club meeting rescheduled to Apr 26.
 - c. SOSA League Coaches meeting – May 2 at Invista.
 - c. Referee Assignors
 - a. Marguerite going to put together a letter to KUSC as regards assigning.
 - d. OFSAA Memorandum of Understanding
 - a. Currently on hold. Current one does not meeting requirements of all parties involved and Ontario Soccer looking at top level MoU with OFSAA directly.
 - b. High School expected to start April 18.

- e. OCSL
 - a. The SGM was cancelled/postponed and at this time, the league will run as usual.
- f. Regional League Promotion Policy
 - a. Two policies were presented in draft form, one for SOSA League into Regional U14, and a second for SOSA League into Regional U15+.
 - b. Several minor changes for clarification were made.
 - c. Motion to approve U14 promotion policy by Kevin Fox, 2nd by Brian Harpell. Carried.
 - d. Motion to approve U15+ promotion policy by Alex Fletcher, 2nd by Rob Costa. Carried.
 - e. Alex to layout and format final draft of policies and post to website.
- 8. DRC Report
 - a. LTOD session
 - a. This was held at the Ambassador March 28, and was quite successful.
 - b. Education sessions
 - a. We have held 2 in Belleville, 1 in Brockville, and 5 in Kingston to date.
 - b. Bancroft requesting a session, as are some other smaller locations.
 - c. Ontario Soccer doing a session during the OPDL weekend of May 6-7.
- 9. Business Arising
 - a. Defibrillator
 - a. Email was sent out with one response expressing interest, Storrington.
 - b. Motion to give the device to the only club expressing interest by Alex Fletcher, 2nd by Rob Costa. Carried. (Note: Kevin Fox expressed conflict of interest on this item)
 - b. Executive Director
 - a. Motion to go in camera by Alex Fletcher, 2nd by Kevin Fox. Carried.
 - b. Motion to approve email decision of March 17, 2017 (motion by Kevin Fox, 2nd by Mike Whiteman) to change the title from the District Administrator to District Executive Director and update duties and compensation accordingly. This motion made by Alex Fletcher, 2nd by Kevin Fox. Carried.
 - c. Motion to leave in camera by Alex Fletcher, 2nd by Brian Harpell. Carried.
- 10. New Business
 - a. Quinte Old Boys
 - a. Letter sent Jan 17/2017
 - b. Club responded late March 2017.
 - c. Motion to approve membership application contingent on the appropriate forms being received by Alex Fletcher, 2nd by Rob Costa. Carried.
 - d. Notes: Require last year's tournament report before approving any future tournaments, and if future tournaments are approved, all Ontario Soccer procedures must be followed properly.
 - b. CSA AMM update
 - a. Alex presented a brief overview of the upcoming CSA AMM (May 6-7 weekend).
 - b. Several major by-law amendments presented, Canadian Premier League applying for associate membership.

- c. Three candidates for president: Florin Buturca (referee from Quebec), Steve Reed (current CSA VP), Ron Smale (current Ontario Soccer President).
- d. Two candidates for Ontario seat: Nick Bontis (incumbent), John Tzanis
- e. Two candidates for Manitoba/Saskatchewan/Nunavut seat: Kevin Dick (MB), Don Story (incumbent, SK)

11. Motion to adjourn at 7:57pm by Brian Harpell, 2nd by Alex Fletcher, Carried.

Next meeting: Monday, May 8, 2017 – 6:30pm