

Southeast Ontario Soccer Association

Board Meeting

March 13th, 2017

Present: Wayne Buller, Alex Fletcher, Kevin Fox, Bob Machin, Brian Harpell

Staff Present: Joanie Sagriff

Regrets: Mike Whiteman, Caitlin Barton, Rob Costa, Marguerite Heer

1. Call to Order – 6:35pm
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 Bob Machin, Carried.
5. Adoption of February 13th, 2017 Board Minutes. Motion by Alex Fletcher, 2nd by Kevin Fox, Carried.
6. Financial Report
 - a. Brian and Wayne have been working on consolidating old budget/accounts into the new Quickbooks system.
 - b. Simpler profit/loss one-sheet presentation now
 - c. Motion to consolidate and clean up accounts from Brian Harpell, 2nd by Kevin Fox, Carried.
7. District Admin report
 - a. Memberships
 - a. Still waiting on Bancroft, St Lawrence United, Bay of Quinte Men, Bay of Quinte Women, KWSC, and GKSSA.
 - b. Motion to approve membership renewals for forms received to date by Alex Fletcher, 2nd by Bob Machin, Carried.
 - c. SOSA running a Discipline Chair certification course. Invited all clubs to send representatives.
 - d. Add to membership policy to include strong recommendation for Club Head Referee and certified Discipline Chair.
 - b. Building Lease
 - a. SOSA going into the final year of the lease soon. Need to engage KCSC and KUSC to discuss plans moving forward.

- c. Contingency fund
 - a. Motion by Kevin Fox, 2nd by Bob Machin to begin budget planning toward a contingency fund of \$20k. Carried.
 - d. Defibrillator
 - a. Arrived. Worth ~\$1,500.
 - b. Joanie to send final notice out to clubs to gauge interest.
 - e. Old paperwork
 - a. Alex reported that Queen's Archives interested in arranging a time to come and see what's available to begin a collection of historical soccer materials for the Trenton-Brockville corridor.
 - f. Mediator/Pegasus
 - a. Alex presented draft letter. Some changes suggested.
 - b. Alex to send out in next couple of days.
 - g. League, Club meetings
 - a. For various reasons, these had to be postponed:
 - 1. League Admin (SOSA): Apr 5
 - 2. Adult Clubs (Napanee): Apr 26
 - 3. League Coaches (Invista): May 2
 - b. LTOD meeting from Ontario Soccer taking place Mar 28 at the Ambassador Conference Center. 7-9pm, Lisbon Room. Joanie sent a note to all clubs requesting attendance from Club Head Referees and Board members.
 - h. Keys and Alarm Code
 - a. Delayed due to ongoing hiring at Clippers for new office admin.
 - i. MoU (EOSSAA/KASSAA/etc)
 - a. New version from Ontario Soccer designed for associations (vs school boards). To be distributed to associations within SOSA.
8. Motion to adjourn at 7:33pm by Alex Fletcher, 2nd by Brian Harpell, Carried.
Next meeting: Monday, April 10, 2017 – 6:30pm