

**Southeast Ontario Soccer Association**

**Special Board Meeting**

**October 3<sup>rd</sup>, 2017**

Present: Wayne Buller, Alex Fletcher, Bob Machin, Rob Costa

Staff Present: Joanie Sagriff

Regrets: Mike Whiteman, Kevin Fox, Caitlin Barton, Brian Harpell, Marguerite Heer

1. Call to Order – 6:02pm
2. Welcome & Introductions – Wayne Buller
3. Declaration of Conflict of Interest and Confidentiality
  - a. N/A
4. Adoption of Agenda, as updated – Motion by Alex Fletcher, 2<sup>nd</sup> by Bob Machin, Carried.
5. Constitutional Amendments
  - a. Alex presented two potential constitutional amendments. The first was to clean up some extraneous text accidentally left in Article 5 re: Ontario Cups and Tournaments in the last up. The other adds to Article 6 to allow for telephonic or electronic attendance at board meetings.
  - b. Motion to support these amendments and put them forth from the BoD at the AGM by Alex Fletcher, 2<sup>nd</sup> by Bob Machin, Carried.
6. Playing Out Permission to CSL (ages for 2018 season listed):
  - a. Much discussion ensued, following on from the previous regular board meeting, with a motion having been made to reopen the discussion made by email). New policy on this practice is required. Some points to note include:
    - a. If no play to play locally, then will allow
    - b. If wanting to play into CSL rather than ERSL:
      1. Deadline for requests. No further information allowed beyond that time other than final league standings/results.
      2. Must be approved by requesting team's club board. Request must come in writing and submitted to SOSA on behalf of the club board.
      3. Two teams maximum at the regional level (per age group, not including playing up, except in cases of exceptional circumstance)
      4. Must finish first in ERSL to apply for playing out permission to CSL
      5. Must have entered outdoor Ontario Cup during season of request.

- c. Alex will work to develop framework of policy to be combined with promotion policy.
  - b. KCSC U15G – Approved.
  - c. KUSC U15B – Approved.
  - d. KUSC U16B – Approved.
  - e. Motions for all by Bob Machin, 2<sup>nd</sup> by Rob Costa, Carried.
  - f. Motion to allow previous CSL teams (KUSC U15G and KUSC U18G) to have playoff permission for next year, pending their club's approval by Alex Fletcher, 2<sup>nd</sup> by Bob Machin, Carried.
7. Motion to adjourn at 7:42pm by Rob Costa, 2<sup>nd</sup> by Alex Fletcher, Carried.
- Next meeting: October 25, 2017 – 6:00pm