

**Southeast Ontario Soccer Association  
Annual General Meeting  
Sunday, November 27<sup>th</sup>, 2016**

**Minutes**

**Call to Order** – Mark Ethier at 1:04pm

**Roll Call** – Joanie Sagriff

- We have quorum

**Introduction of SOSA Board & Officers** – Mark Ethier

- Mark introduced Board and thanked them for their contributions over the past year

**Approval of Agenda**

- Motioned by Storrington SA (Greg Horton), 2<sup>nd</sup> by Quinte West SC (Steve Whitehead), Carried

**Period of Remembrance**

- Mike Cowan – Parent of KUSC players/coach Jennifer and Peter Cowan

**Introduction of Guests**

- Introduction of Ian Duncanson, Secretary of the OSA board.
  - o Ian would welcome any questions from the clubs now or at the end of the AGM.
- Introduction of Abel Almeida, Spirit of the Game Award winner
  - o Abel is a long-time match official and tournament organizer in the district and won this award earlier this fall.

**Minutes of 2015 Annual General Meeting**

- Motion by Kingston Clippers SC (Sean O'Brien), 2<sup>nd</sup> by St Lawrence Utd (Bill Ault), Carried

**Auditors for 2016-17 Calendar Year – Davies and Associates**

- Motion by Storrington SA (Greg Horton), 2<sup>nd</sup> by Napanee SC (Mark Powell), Carried

**Officers Reports – Included in AGM Book**

President – Mark Ethier

District Referee Coordinator – Marguerite Heer

- Take a few minutes to read through.

**Auditor's Report – SOSA Treasurer, Wayne Buller**

- Positive outlook, and similar overall end result to last year.
  - o Auditors have no concerns with SOSA's books for the fiscal year presented
- Motion to accept reports by Kingston United SC (Tim Scott), 2<sup>nd</sup> by Storrington SA (Greg Horton), Carried

**Budget – SOSA Treasurer, Wayne Buller**

- Key points

- Some surplus this year
- Increase in indoor fee from OSA of \$5 per player. SOSA will absorb the fee for this year due to the late timing of its implementation. SOSA fee will go up \$6 for next year, with \$1 of each fee going to help cover this year's shortfall.
- Player book fees also went up at the OSA level from \$1 to \$3. SOSA will increase book fee from \$3 to \$4 accordingly.
- Motion to accept the budget for the 2016-17 year by Quinte West SC (Steve Whitehead), 2<sup>nd</sup> by Kingston Clippers SC (Sean O'Brien), Carried

**Recess – 10 minutes**

**Roll Call – Joanie Sagriff - Quorum**

**Published Rule**

- **Changes to Constitution – (see attached)**
  - **Amendment #2** (housekeeping)
    - No questions or discussion
    - Motion by Bancroft FC (Ralph Baehre), 2<sup>nd</sup> by GKSSA (Adrian Bertrand), Carried.
  - **Amendment #1** (Size of board)
    - Q from Bancroft FC (Ralph Baehre): Will there be regional meetings?
      - Mark Ethier: Regional reps will be able to coordinate local club gatherings more easily, as the overall presidents' meetings were not successful.
    - Q from Bancroft FC (Ralph Baehre): Is this a reactive or proactive move?
      - Wayne Buller: As the board has been moving from development to administrative, we have created subcommittees to do the actual work and bring suggestions back to the board. Clubs need to be involved when committees bring things to the board rather than the board deciding what to do without the appropriate information.
      - Mark Ethier: Joanie is currently the one who knows the most about the specifics in the district and could attend with the regional rep, thus supplying board and operational representation.
    - Q from Kingston Clippers SC (Sean O'Brien): What's the board going to look like?
      - Alex Fletcher: Gave quick summary of 8 positions (4 executive – president, vice-president, treasurer, secretary; 4 directors – east, central, west, at-large)
      - Mark Ethier: Moving from 2 to 1 representative allows for a single point of contact.
    - Q: Kingston Clippers SC (Sean O'Brien): Did we not do this last year?

- Joanie Sagriff: We discussed it, withdrew it, and tasked the board to look at it in more detail.
  - Q: Storrington SA (Greg Horton): How many committees are there?
    - Mark Ethier: Currently 2, but there could be as many as required.
  - Motion to rename Seniors Director to Director-at-Large by Quinte West SC (Steve Whitehead), 2<sup>nd</sup> by Bay of Quinte Men's SC (Dennis Oskamp), Carried.
  - Motion to reduce positions by Pegasus SC (Anna-Leigh Hulton), 2<sup>nd</sup> by GKSSA (Adrian Bertrand), Carried.
- **Rules and Regulations update**
  - Alex Fletcher presented updates.
  - Motion to accept by Kingston Women SC (Rachel Brace), 2<sup>nd</sup> by Bay of Quinte Women SA (Jennifer Jordan), Carried

## **Elections**

### **President**

- Wayne Buller put forth in advance.
- No other nominations. Acclaimed.

### **Treasurer**

- Savas Kekkas nominated by Pegasus SC (Anna-Leigh Hulton).
- Brian Harpell nominated by Kingston Women SC (Rachel Brace).
- Ian Duncanson asked to act as scrutineer.
- Ballots handed out, collected and counted. Brian Harpell wins majority vote and is named Treasurer.

East Director – Kevin Fox standing, no other nominations – Acclaimed

West Director – Mike Whiteman standing, no other nominations – Acclaimed

## **Other Business**

### **Adjournment**

- Motion to adjourn at 2:16pm by St Lawrence Utd (Bill Ault), 2<sup>nd</sup> by Kingston Women SC (Rachel Brace).