

**Southeast Ontario Soccer Association
Annual General Meeting
Sunday, November 26th, 2017**

Minutes

Call to Order – Wayne Buller at 13:01pm

Roll Call – Joanie Sagriff

- We have quorum

Introduction of SOSA Board & Officers – Wayne Buller

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

Approval of Agenda

- Motioned by Futsal Kingston (Alex Fletcher – proxy), 2nd by Napanee SC (Mark Powell), Carried

Period of Remembrance

- Walter Nuvoloni – KUSC parent/coach (3 children who played for KUSC: Paul, Kristina, Joseph)
- Ethan Bulhao – Clippers Player (U14 Boys-2016)

Introduction of Guests

- Introduction of Ron Smale, President of the Ontario Soccer board.
 - o Ron would welcome any questions from the clubs now or at the end of the AGM.

Minutes of 2016 Annual General Meeting

- Motion by Storrington SC (Greg Horton), 2nd by Kingston Clippers SC (Sean O’Brien), Carried

Auditors for 2017-18 Calendar Year

- Davies & Associates have informed SOSA that they are no longer doing NFPs.
- It was their choice to step down, and they informed us within the last week.
- Motion to have the SOSA Board of Directors tender out for a new auditor by Wayne Buller (President), 2nd by Futsal Kingston (Alex Fletcher – proxy), Carried.

Officers Reports – Included in AGM Book

President – Wayne Buller

Executive Director – Joanie Sagriff

District Referee Coordinator – Marguerite Heer

- Please take a few minutes to read through.

Auditor’s Report – SOSA President, 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 all reports by Kingston Clippers SC (Sean O'Brien), 2nd by Quinte West SC (Kim Thurston), Carried

Budget – SOSA President, Wayne Buller

- Key points
 - o Reminder of the increase in indoor fee from Ontario Soccer of \$5 per player from last year. SOSA absorbed the fee this past year (which meant a small loss last year), but the fee has increased for this coming year as was discussed November 2016.
- Motion to accept the budget for the 2017-18 year by Kingston Women SC (Rachel Brace), 2nd by Storrington SC (Greg Horton), Carried

Recess – 10 minutes

Roll Call – Joanie Sagriff - Quorum

Published Rule

- **Changes to Constitution** – (see attached)
 - o **Amendment #1** (housekeeping – removal of errant text in Article 5)
 - No questions or discussion
 - Motion by Alex Fletcher (on behalf of the Board of Directors), 2nd by Bay of Quinte Women SC (Jennifer Jordan), Carried.
 - o **Amendment #2** (Article 6 – distance meeting attendance)
 - Minor discussion to ask what types of communication would be acceptable
 - Alex Fletcher: Conference call on telephone, video conferencing (such as Skype, Facetime, etc). In short, whatever helps people participate fully in the meeting without having to risk travel in poor weather.
 - Motion by Alex Fletcher (on behalf of the Board of Directors), 2nd by Belleville SC (Jordan McConnell), Carried.

Elections

Vice-President – Alex Fletcher standing, no other nominations. Acclaimed.

Secretary – Mark Ethier nominated in advance, no other nominations. Acclaimed.

Central Director – Rob Costa nominated in advance, no other nominations – Acclaimed

Director-at-Large – Bob Machin standing, no other nominations – Acclaimed

Other Business

Adjournment

- Motion to adjourn at 1:41pm by Futsal Kingston (Alex Fletcher – proxy), 2nd by Quinte Futsal (Jordan Courchesne).