

Southeast Ontario Soccer Association

Board Meeting
Thursday December 13, 2012

Minutes

Present: Mark Ethier, Dave McGilvray, John Nador, Wayne Buller, Bob Machin, Tom Hagerman, Rob Costa, Chelsea Reynolds

Regrets: Jason Cook

Absent: Ron Yeomans

Staff Present: Joanie Sagriff, Jim Cannovan

1. Introduction – welcome to Rob

2. Approval of Agenda

Wayne asked for two items to be added: discussion about expenses; discussion about staff

Motion to approve agenda with additions made by: Dave; 2nd by: Bob

Motion carried.

3. Approval of Oct 22nd Board Meeting Minutes

Motion to approve minutes of Oct 22 made by Wayne; 2nd: John

Motion carried.

4. Motion made by Mark Ethier for a new Board member to replace Paul Dobson. Paul has decided to stay with EODSA. Mark has tried to reach out to Brockville area, and East area Clubs with not much response.

Motion to appoint Anders Carson into vacant spot as East Director, made by Wayne; 2nd: Tom.

Motion carried.

Discussion about the constitution committee, John, Dave and Chelsea to meet.

5. Financial report – Wayne presented the report, and there is nothing new at this point.

6. OSA Board Meeting Report – John Nador, as attached

Some discussion about CSA fees to OSA.

Some discussion about OPDL standards and how smaller Districts can fit into the proposed new model.

Question was raised about why OSA is charging for the coaching conference? John to inquire.

Lots of discussion about Toronto F.C. entering OYSL (and then OPDL), seen to be “competing” with Clubs for players

How can SOSA communicate our concerns with process?

7. District Administrators Update

- a. Motions
 - i. Motion to increase the Centre Referee Fee for outdoor 2013 in the Adult Leagues; increase from \$47 to \$50 per game made by Chelsea, 2nd by Wayne. Motion carried
 - ii. Motion to allow the KUSC Open Age Women to Play out for the 2013 Outdoor season made by Tom; 2nd by Bob. Motion carried
 - iii. Motion to allow the Cataraqui Clippers Open Age Men to Play out for the 201 season made by John; 2nd by Wayne. Motion carried
 - iv. Motion to give the District Administrator the authority to approve Playing Out Permission for Clubs (and not have to seek Board approval) subject to Playing out criteria made by John; 2nd by Wayne. Motion carried
- b. Looking for new office space; lease is up in May. Discussion about seeing if any other Clubs would be interested in sharing space, may make rent lower. What are other options for space? Central location? All factors to be considered. Joanie will continue to investigate potential spots.
- c. Coaching and Referee Courses being set up for the New Year, some hurdles with time and space being available
- d. Active Membership forms have been sent out to Clubs

8. SOSA Technical Director Update

trying to develop a new website to get information out to parents, players, etc

Club visits – working on setting dates, have heard from 3 or 4 Clubs, but not enough. How can we get a better response? We should be patient, many Clubs don’t do much in winter.

Discussion about offering coach training courses to some of Bob’s players, to encourage them to get back into coaching. Budget exists to cover training.

SOSA Academy update – no dome, very unfortunate. Complete review to staff to come, may be some changes made. Fantastic attendance from players, 98%. Jan 9th moving to Trenton and using that for older group for Jan-Feb. Looking at options for staying on Tuesday and Thursday for younger group, possibility to use PEC gyms at Queen’s.

9. New Business

- a. Clipper Representation on SOSA board or at board meetings – Mark has approached Jon Hulse about the idea of having a guest from the Clippers to sit in on meetings. Some discussion about how this could work, who it could be, etc. Mark will continue to talk with Jon about possibilities.
- b. Expenses – mileage set at \$0.35, should we revisit? Motion to move mileage rate to match OSA rate made by Wayne; 2nd by Bob. Dave abstains. Motion carried.

Discussion about food and beverage expenses and different situations. More discussion will be had at a later date about this.

- c. Salary discussion. Motion made to increase Joanie's salary by 5% made by Wayne; 2nd by Tom. Motion carried.

10. Next Meeting – picked Wednesdays to be meeting nights. Next meeting will be Jan 23rd, 2013.

11. Adjournment at 9:20pm

Motion put forth by: Bob; 2nd Tom.