

Southeast Ontario Soccer Association

Board Meeting
Monday October 22, 2012

Minutes

Present: Mark Ethier, Dave McGilvray, John Nador, Wayne Buller, Tammy Scott-Zelt, Paul Dobson, Chelsea Reynolds

Regrets: Ron Yeomans, Bob Machin, Jason Cook, Tom Hagerman

Staff Present: Joanie Sagriff

1. Introduction
2. Approval of Agenda
Motion to approve agenda made by: Dave; 2nd by: Paul
Motion carried.
3. Approval of Sept 24th Board Meeting Minutes
Motion to approve minutes of Sept 24 made by Wayne; 2nd: John
Motion carried.
4. Financial report – Wayne presented the report, and the proposed budget to be presented at the AGM, looking at impact to revenue;
indoor revenue was lower than expected, knew it would be down, but didn't realize how significant the decrease would be
decrease in Senior outdoor revenue, fewer women's teams registered
L5/L6 revenue down, but is properly accounted for in outdoor referee fees instead
For budget next year, may need to consider adjusting the referee fee costs for Senior Clubs
Discussion about changing some costs that had been previously allocated to Region 5 program, since that program is not running, should fold costs into Player Development
5. District Administrators Update
 - a. All books are at the Accountants office being audited
 - b. SOSA AGM date changed to Nov 18th, 2012 @ Invista Centre from 1pm-3pm,
All information has gone out to the Clubs and posted on the SOSA Website
 - c. LTPD Roadshow put on by OSA is scheduled for Oct 24th @ Invista Centre from 7pm-9pm,
all information has gone out to the Clubs, and we are hoping for a good turn out

6. Constitution Review Update – now it is too close to AGM date to publish proposed changes to constitution. Constitutional changes need to be proposed 45 days in advance of AGM.
Discussion about proposed changes put forward at previous AGM.
Further discussion about AGM and standing members, and geographical requirements for members.
7. Other Business
 - a. Indoor program that had been running at Dome at RMC has been terminated, SOSA met with Base Commander to ask for fair access to facility. SOSA was not looking for program to be shut down, but was looking for fair and equal access for all use groups. SOSA does not know why it was shut down, that was not shared
 - b. Discussion about break away women's league, trying to take more teams this year. SOSA should be working with KWSC to bring teams back in.
8. Next Meeting – will be held after SOSA AGM
9. Adjournment at 8:30pm
Motion put forth by: Wayne; 2nd Paul