

Southeast Ontario Soccer Association

Board Meeting
Tuesday August 27th, 2013

Minutes

Present: Mark Ethier, Rob Costa, Wayne Buller, John Nador, Shelley Desarmia, Bob Machin, Chelsea Reynolds

Regrets: Dave McGilvray

Staff Present: Joanie Sagriff, Jim Cannovan

1. Introduction
2. Approval of Agenda – addition of an item under Other Business, request from Pegasus
Motion to approve agenda as amended made by: Shelley; 2nd by: Wayne
Motion carried.
3. Approval of May 7th Board Meeting Minutes
Motion to approve minutes of May 7th made by Rob; 2nd: Wayne
Motion carried.
4. Ron Yeomans – Board member stepping down, has been on Board for last 3 years. Thank you to Ron for his time and efforts for soccer.
Krista Carley, is with Belleville Youth, has the role of discipline there. Mark nominates Krista as Board member for West; 2nd by John.
Motion carried.
5. Financial Report – are still in a positive cash flow position, but it won't necessarily stay that way.
 - Questions about Youth Recreational vs Youth Outdoor registrations – looks like some cross over in the programs, will look at adjusting
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 - L5/L6 league, why is this showing as a negative? Two Clubs haven't paid their fees for the season. Revenue still to come in.
 - Question about ref fees? Still to be invoiced to Clubs, still to pay refs.
 - With L5 leagues, SOSA invoices them at the start of the season for referees, once schedules are set, the number of games won't change. Then refs are paid as the summer goes along.
 - With adult Clubs, we invoice after games are played, then they have 30 days to pay us. The adult Clubs always do pay, just the timing of when money is in and out is sometimes off.

6. Business

a) Pegasus update

- i. teams have been allowed to attend tournaments, and play exhibition games from June on.
- ii. We are waiting on input from OSA on ratio amendments and if the wording needs to be changed..
 - Discussion about geographic boundaries, how to enact, enforce, logistics.
 - Some discussion about the perception from other Clubs about “poaching” players, some players from Storrington have been approached, and now Storrington are upset.
 - SOSA has relied on OSA to help us out with our concerns, but it has not worked out that smoothly to this point. John to follow up with OSA at the next Board meeting.

b) Constitution amendments – looking to clean up constitution to match published rules.

c) President’s meeting – Sept 18th

- Meet with Clubs about SOSA, ERSL, discussion about Academy.
- Big focus on District teams, and how SOSA can go forward.
- Discuss the past year in SOSA with clubs

7. Technical Director Report – Jim Cannovan

- a) Coaching sessions update – visited some Clubs, some not interested in help. Good work with Clippers, KU, Quinte, Belleville Youth, KWSC . Plans to visit again in New Year. Have to keep reaching out, so that member and Clubs can see what SOSA can bring to them. Lots of good feedback from the sessions run with Kingston Women’s League.
- b) Academy update – scouting players this year, instead of combine, getting out to members, teams, Clubs
 - Clubs are starting to encourage their members to be part of Academy
 - Some discussion about how to get the best players in SOSA to be part of the Academy.
 - Must discussion about players in Academy and District team selection, going forward. Not all of the best players will be part of Academy, will that preclude them from being on District teams?
 - Must remember that OSA and LTPD, and SOSA, are encouraging kids to be multisport athletes up to U13.

8. District Administrator’s Report – Joanie Sagriff

- a) New office space – working out well, rent and a few other expenses, paying for PUC, cleaning service, photocopier, etc, similar to last place
 - Need to get agreement signed between KU and SOSA and between Clippers and SOSA, Wayne and Joanie to look at that
 - Have had a few false alarm calls, boxes tipping over set off alarm
- b) Year End – invoices need to go out, a few last disciplines need to be dealt with

c) League meeting – Sept 5th, some teams in ERSL are pulling out a year early, and going back to EODSA. The idea there seems to be that with L4 disappearing, after 2014 teams would either be in L3 or back in EODSA anyway, so might as well go a year early.

d) AGM date – November 24th, 2013.

9. Other Business – request from Pegasus – Mark motions that SOSA board consider not charging Pegasus U9, U10, U12 and U13 players for their 2nd /double registrations. No seconder.

10. Next Meeting –Sept 2 4th.

11. Adjournment at 8:44pm

Motion put forth by: Wayne; 2nd Rob

Motion carried