

Southeast Ontario Soccer Association

Board Meeting
Wednesday May 7th, 2013

Minutes

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

Regrets: Dave McGilvray, Anders Carson, Jason Cook

Staff Present: Joanie Sagriff

1. Introduction
2. Approval of Agenda
Motion to approve agenda made by: Bob; 2nd by: John
Motion carried.
3. Approval of April 3 Board Meeting Minutes
Motion to approve minutes of Apr 3rd made by Wayne; 2nd: John
Motion carried.
4. Approval of April 24 Board Meeting Minutes
Motion to approve minutes of Apr 25th made by Wayne; 2nd: John
Motion carried.
5. Financial Report – positive cash flow at this time with some outstanding bills still to come.
Wayne will pull together a technical budget, including sub-categories, so that Jim will be able to put together an outline for his budget and a business plan to include outreach programs, technical clinics, and academy costs versus revenue accountable plan. This plan should be ready for the August board meeting and should include programming and budget.
6. a) Pegasus Appeal update – appeal committee is reviewing out rebuttal and should have an answer by Friday when Bruce Henderson is here.
b) League meeting – to discuss structure of L3, L4 and how things will go ahead in future
c) OSA Board meeting report – focus on Rules rewrite and also dealing with changes with Ontario Not-for-Profit Act, has been backed up to January 2014. OSA will be redoing Club Model Constitution.
2 main topics at this meeting were
 1. RFD included game formats, number of players, field size, tournaments, festivals, etc.

2. Motion to create new league called OPDL; was passed and will begin in 2014. Will allow Districts or partnered groups to apply. Business model estimated at charging players between \$4,000 and \$4,500.

Also CSL appealed, so CSA had to allow CSL to play for this one year, but CSA is saying they will de-sanction CSL after 2013 season.

d) Hall of Fame banquet – no interest at this point

e) KWSC insurance request – KWSC has asked Joanie about why players have to pay the SOSA fee multiple times. Cannot waive for one group of users, but not others. The SOSA fees are about \$8.00 per instance, we cannot do anything about OSA fee, or CSA fee. They have to pay ref fees, field fees, etc. Wayne to work with Joanie on outlining what fees cover, benefits of belonging to OSA, SOSA, etc.

f) meeting schedule for rest of year: Tuesday August 27th, Tuesday September 24th, Tuesday October 22nd, Sunday November 24th for AGM.

7. Other Business – Published Rules – Constitution Committee, John, Mark, Chelsea – work on cleaning up, making sure everything matches

8. Next Meeting –August 27th, 7:00.

9. Adjournment at 8:30pm

Motion put forth by: Wayne; 2nd Rob

Motion carried