

## **Southeast Ontario Soccer Association**

### **Board Meeting Thursday November 7, 2013 Minutes**

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

Staff Present: Joanie Sagriff, Jim Cannovan, Marguerite Heer

Regrets: Jason Cook, Krista Carley

1. Introduction

2. Approval of Agenda

Add update on status of CSL by John Nador under New Business.

Motion to approve agenda with additions made by: Shelley; 2<sup>nd</sup>: Bob

Motion carried.

3. Approval Oct 13, 2013 - Board Meeting Minutes

Motion to approve minutes of Oct 13<sup>th</sup> made by John; 2<sup>nd</sup>: Bob

Motion carried.

4. Financial Report – as attached.

There is a loss this year, with move and assorted office expenses, it isn't a surprise. We are still owed some money from a Club as well.

Some discussion about how best to handle talking about the outstanding money and how to address that Club, and other Clubs that have questions about this situation at AGM.

In the past we had a few years of surpluses, with being a not for profit, need to aim for balance

Will be invoicing Clubs on 10% of previous year's registration, so that will give a cushion over the winter.

CSA/OSA fee increases – 2% scheduled for next 2 years

Discussion about what value is SOSA adding to smaller, mainly recreational Clubs?

Discussion about generating revenue to finance programs. So if we want to run referee assessments, will there be a charge to referees for this?

If we added other referee programs, educational, etc, should there be a fee to referees only? Or because it benefits everyone in the game, does the fee go to players as well?

Suggest a small increase for referees, small increase for players, as all members benefit from improved officials

Wayne needs numbers, and he needs a focus for the District.

What programs are we offering, and how are we going to pay for them?

Motion to charge District referees \$30 for annual District assessment, made by Wayne; 2<sup>nd</sup> by Bob

Motion carried.

5. Business – Mark Ethier

- a) Email motion put forth by Mark Ethier, 2<sup>nd</sup> by Rob Costa to remove published rule;

**Published Rule – IV TEAM REGISTRATION**

- i) A Club shall assign each of its registered players to one of its registered teams in accordance with the OSA's Registration policy 2.2b). The Club shall assign to each team no more than 30% of players who were registered during the previous like season with another SOSA Club. The SOSA Board may grant an exemption to this rule if the Club registering the players in the current season and the Club(s) with which the players were registered in the previous like season agree to allow the Club to register more than 30%.

Motion carried

- b) President's meeting – cancelled

6. Technical Director Report – Jim Cannovan

- a) Promotion for U12s into L3 for 2014 season – discussion about teams supporting another Club by sending top players to potentially play for another Club  
SOSA should encourage Clubs to send players to support pyramid of play and promotion of teams

Discussion about coaching and what could we offer to Clubs, and what can we do to get more women involved in coaching

- b) Academy update

7. District Referee Coordinator report – Marguerite Heer

Meetings with East, West, Central referees will be scheduled

Grading of referees, assessments and costs involved, all covered in item #4.

8. District Administrator's Report – Joanie Sagriff

- a) AGM – All info has gone out to Clubs  
b) Ryan Gardner has put his name forward for East Director  
c) Storrington would like to see **Published Rule – V.** cleaned up to read as follows  
Youth Clubs

v. A Club must have a recreational league with a minimum of four divisions with each division having a minimum of 4 teams in order for that Club to be eligible to register Competitive teams. Clubs may affiliate with a recreational Club belonging to SOSA and

consisting of the minimum number of Divisions and teams, in order to satisfy this requirement.

Some discussion about number of players, instead of number of teams, as move to not having players rostered to teams.

Instead change it to read:

Youth Clubs

v. A Club must have a recreational league with a minimum of four divisions with each division having a minimum of 48 players in order for that Club to be eligible to register Competitive teams. Clubs may affiliate with a recreational Club belonging to SOSA and consisting of the minimum number of Divisions and players, in order to satisfy this requirement.

Motion made by John; 2<sup>nd</sup> by Rob

Motion carried.

- d) Constitution/Published Rules – need to review both and make them match. Joanie to look at this.
- e) Club AGMs – dates. Joanie will send out information and it would be good to send a SOSA representative to these meetings.

#### 9. New Business

- a) Hall of Fame – Bob would like to put up some pictures from the area that are in the Sports Hall of Fame. Everyone was very enthusiastic about this idea.
- b) Update on Status of CSL – John  
CSA will not sanction CLS for next year. CSL then applied to be sanctioned by OSA. OSA rejected their application.  
CSL may be planning to run unsanctioned next year.  
OSA wants to move ahead with plans to have their own semi pro league, League 1

10. Next meeting - date will be set after AGM.

11. Adjournment at 8:45, motion put forward by Dave, 2<sup>nd</sup> Wayne.