

Southeast Ontario Soccer Association

Board Meeting

Monday June 29th, 2015

Minutes

Present: Mark Ethier, Steve Jaeger, Bob Machin, Chelsea Reynolds, Rob Costa, Wayne Buller, Kevin Fox, Shelley Desarmia

Staff Present: Joanie Sagriff

Regrets: Dave McGilvray, Ryan Gardner

1. Introduction

2. Approval of Agenda

Additions to Agenda 3a) to introduce Michael Brewster, interested in joining the Board
Motion to approve amended agenda: Kevin; 2nd: Wayne. Motion carried.

3. Approval of May 5th - Board Meeting Minutes

Motion to approve minutes of May 5th made by Wayne ; 2nd: Shelley. Motion carried.

- a. Michael Brewster introduced himself, talked about involvement with soccer.
Led to a discussion about communicating with Clubs about vacancies.

4. Financial Report – Wayne Buller – defer (reconciliation for May not yet done – Joanie)

5. SOSA Board Apparel – Rob Costa – Mark did not get anything arranged, Chelsea will talk to George at Acme about getting samples

6. Committee Updates – Mark Ethier

a. TAC Committee

a. Policy documents

- 1. TAC selection – criteria to pick members. Every Club can nominate multiple people to be on TAC, but each Club gets one vote, regardless of how many are on the Committee.
Presidents and Club TDs can nominate members
- 2. Coach for L3 Team selection
- 3. L3 team selection
- 4. SOSA Academy selection

b. L3 Club Committee – Mark Ethier

- a. L3 Club vs L3 District recommendation

b. Document supporting their decision and why

Much discussion about timelines, direction to take, L3 Club vs District team.

Very different paths, and different recommendations from TAC committee (which included TDs such as Jimmy Brown, Chris Eveleigh, Carlo Cannovan) and from the L3 Committee (which included Club Presidents or members nominated by the Club Presidents).

Very different ideas on how best to proceed, and this cannot be resolved in a timely way to allow SOSA to proceed this year, for the 2016 summer season.

Motion to defer decision about L3 Club vs District teams made by Wayne. 2nd: Bob.

Motion carried.

7. District Administrator Report – Joanie Sagriff

- a. SOSA league up and running
- b. Sarah – gone now except for 1 week in July, 1 week in August
- c. U21 Coed league run by Belleville, going well
- d. Indoor season wrapped up – last invoices and ref payments done for indoor season
- e. Referee invoice and first payment done for this summer
- f. OSA 80% invoice paid this week

8. Frontenac Soccer Association - Joanie

- a. Motion to allow Frontenac Soccer Association to run a multi-jurisdictional U18 league which includes Frontenac S.A, Storrington S.A and Napanee S.C made by Wayne 2nd: Rob Kevin declared conflict of interest and did not vote. Motion carried.

9. Approval of New Club – Kingston and Area Masters Soccer Club (KAMSC) - Joanie

- a. SOSA Constitution requests New Members send in request in October of the previous year.

This is an over 40 Club, extremely recreational, coed group.

Wayne declares conflict of interest and does not vote.

Bob makes a motion to approve a new Club, Kingston and Area Masters Soccer Club (KAMSC). 2nd: Shelley. Motion carried.

10. Clarification of Rule - Joanie

ARTICLE 4: MEMBERSHIP

1. There are four (4) classes of Membership:

1. Active Membership

Active Membership shall be open to clubs that meet the following criteria:

are properly constituted soccer clubs have their headquarters in SOSA
operate within defined boundaries as set out in the Rules & Regulations

All Clubs shall have a Constitution which meets the minimum requirements for a Club Constitution in accordance with the OSA's published rules.

All outdoor youth clubs must register a minimum of 4 youth teams containing no less than 14 players per team whose **age spread is no greater than 3 years**, or 4 outdoor mini teams containing no less than 11 players per team whose **age spread is no greater than 3 years**, or 4 indoor teams containing no less than 11 players per team whose **age spread is no greater than 3 years**.

SOSA board to review because there are two interpretations surrounding the above. One interpretation is the league divisions cannot be more than a 3 year spread, the other is a player cannot play more the 3 years up

This rule is just to determine if a Club meets the definition for Active Membership. This does not apply to individual players. As long as Clubs meet the definition with age groups, and with number of teams registered, individual players can play within whatever age group the Club deems appropriate.

11. New Business – no new business

12. Adjournment at 8:05 by Bob, 2nd by Wayne. Next meeting set for September, date to be determined later.