

Southeast Ontario Soccer Association

Board Meeting

April 19th, 2016

Present: Mark Ethier, Wayne Buller, Kevin Fox, Alex Fletcher, Caitlin Barton, Bob Machin, Steve Jaegar, Mike Whiteman

Staff Present: Joanie Sagriff

Regrets: Chelsea Reynolds, Ryan Gardner, Rob Costa, Jim Cannovan, Marguerite Heer

1. Call to Order – 6:34pm
2. Declaration of Conflict of Interest and Confidentiality
 - a. None identified
3. Adoption of Agenda – Motion by Kevin Fox, 2nd by Steve Jaegar, Carried
4. Adoption of March 22nd, 2016 Minutes (with corrections) – Motion by Wayne Buller, 2nd, by Mike Whiteman, Carried
5. Financial Report – Wayne Buller
 - a. Player book costs have gone up from \$1 to \$3 from the OSA. We found out from the invoice.
 - b. Mark Ethier going to look into it.
6. Staff Reports - District Administrator
 - a. Motion to accept membership renewals – Motion by Alex Fletcher, 2nd by Bob Machin, Carried.
 - b. SOSA League – discussion about age divisions.
 - a. Action item: TAG to review SOSA League rules
7. Staff Reports – DRC deferred
8. Staff Reports – TD deferred
9. Business Arising from Previous Meeting
 - a. Mediator, ReCreation Consultants – Joanie
 - a. Met with Dale Huddleston. He was going to meet with last TD and three presidents. Will email report to board and come to the next SOSA meeting.
 - b. Club board meetings – Joanie will email clubs for dates
 - c. Social Media – Twitter account set up by Alex Fletcher, he will follow up with Joanie

d. Presidents Town Hall – Joanie will set up a time and place and email clubs.

10. Committee Reports;

a. Constitution/Rules & Regulations, Policy Review

a. Initial draft of referee policy is complete. Going to pass it by Marguerite Heer on her return. Hope to present it at the next meeting.

11. New Business

a. OSA business

a. Bill Spiers and Ian Duncanson have both expressed interest in the upcoming OSA elections for president.

b. Bill Spiers has requested an invitation to the next meeting. Motion put forth by Wayne Buller, 2nd by Steve Jaegar to extend the invitation, Carried.

b. Membership Committee – Motion to populate the committee put forth by Alex Fletcher, 2nd by Bob Machin. Carried.

a. Membership will be Bob Machin and Wayne Buller, plus Mark Ethier and Joanie.

c. HR Discussion.

a. Motion to go in camera put forth by Mike Whiteman, 2nd by Kevin Fox, Carried.

b. Motion to leave in camera put forth by Kevin Fox, 2nd by Wayne Buller, Carried.

12. Club Requests – none submitted

13. Adjournment motioned by Bob Machin, 2nd by Kevin Fox, Carried. 7:39pm