

SOSA Agenda

Date: May 17th, 2016

Time: 7:00pm

	Subject	Lead	Action Required
	CALL TO ORDER	Mark Ethier	
	DECLARATION OF CONFLICT	Mark Ethier	
	ADOPTION OF AGENDA	Mark Ethier	Decision / Motion
	ADOPTION OF MINUTES - April 19 th , 2016	Mark Ethier	Decision / Motion
	OSA Visitor – Bill Spiers (and others via Conference Call)	Mark Ethier	Discussion
	Financial Report	Treasurer	Deferred
	Staff Reports - District Administrator - Technical Director - District Referee Coordinator	Joanie Sagriff Jim Cannovan Marguerite Heer	Discussion / Review / Decision/ Motion Deferred Deferred Deferred
	Business Arising from previous Meeting - Mediator - Board Members – Set up schedule for board members to attend club board meetings	Deferred Mark /Joanie	Information May 29th – QWSC Meeting
	Committee Reports: - Constitution/Rules & Regulations, Policy review	Alex Fletcher deferred	Information/Review/ Decision/Motion
	New Business - Belleville Youth S.C, request to run a multijurisdiction league for U18 & U21 - Club Request from Phil Benevides	Joanie Wayne/Mark	Information/Review/ Decision/Motion Information/Review Decision/Motion
	Club Requests - None submitted	Joanie Sagriff	Information/Review/ Decision/Motion

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	Adjournment and Next Meeting	Mark Ethier	Motion

May 17th meeting;

Quorum not meet.

Mr. Bill Spiers addressed the group who were in attendance.