

## **Southeast Ontario Soccer Association**

### **Board Meeting**

**September 26<sup>th</sup>, 2017**

Present: Wayne Buller, Alex Fletcher, Kevin Fox, Rob Costa, Brian Harpell

Staff Present: Joanie Sagriff

Guest: Aaron Bucci (BYSC U17G)

Regrets: Mike Whiteman, Caitlin Barton, Bob Machin, Marguerite Heer

1. Call to Order – 6:31pm
2. Welcome & Introductions – Wayne Buller
3. Declaration of Conflict of Interest and Confidentiality
  - a. N/A
4. Adoption of Agenda, as updated – Motion by Alex Fletcher, 2<sup>nd</sup> by Kevin Fox, Carried.
5. Adoption of May 8<sup>th</sup>, 2017 Board Minutes. Motion by Alex Fletcher, 2<sup>nd</sup> by Kevin Fox, Carried.
6. Ontario Soccer SGM/AGM update
  - a. Updates were provided by email after the SGM/AGM, where by-law amendments failed muster.
  - b. Another SGM pending in December for Soccer Center/Ontario Soccer merger (again).
7. Financial Report
  - a. Healthier than last meeting. Still trying to sort out the uncategorized expense line item.
  - b. Motion to accept treasurer report by Brian Harpell, 2<sup>nd</sup> by Kevin Fox, Carried.
8. District Executive Director report
  - a. Leagues wrapped up
    - a. U9-U12: Girls – 18 teams, Boys – 31 teams
    - b. U13-U18: Girls – 15 teams (U13/14, U15/16, U17/18), Boys – 11 teams (U13/14, U15/16)
  - b. Club meeting
    - a. Met with four largest competitive youth clubs August 3. See attached minutes.
    - b. Plans to meet with smaller competitive clubs, then recreational clubs.
  - c. Discipline
    - a. Very quiet summer for discipline in SOSA, just a few ERSL incidents, and a couple of tournament incidents

- d. Promotion Policy Review
  - a. Some issues with promotional challenges this year, some complaints.
  - b. Sent policy out for comment to clubs, two responses to date.
  - c. Will revisit policy for 2018 season shortly after AGM.
  - d. U13 L3 – at Aug 3 meeting, clubs chose to promote to U13L3 for 2018. Based on discussion, offered boys to Clippers and QWSC, girls to KUSC. Need a mechanism for moving forward.
- e. SOSA AGM
  - a. Set for Sunday, November 26, 2017, 1pm, at the Invista Centre
  - b. Alex to submit minor cleanup amendments, plus teleconferencing amendment
- f. CSL Pilot Project
  - a. KUSC U15G submitted letter describing season, level of play, travel, etc
  - b. Note that ERSL will be changing moving forward, unknown exactly how as yet.
- g. Photographs, Hall of Fame
  - a. Photos being put up around office.
  - b. Talking to other clubs/municipalities for “hall of fame” type information
- 9. New Business
  - a. Portable Soccer Nets
    - a. Storrington proposing to their municipality to continue as is, wheels on smaller nets, and locking up at night, signage (municipality responsibility) going up at fields.
  - b. Quinte Futsal
    - a. Motion to delay final decision until QWSC registration deadline, and revisit in October by: Kevin Fox, 2<sup>nd</sup> by Alex Fletcher, Carried.
  - c. SLU affiliation with Prescott Gunners
    - a. Motion to approve email motion by Alex Fletcher, 2<sup>nd</sup> by Kevin Fox, Carried.
  - d. Inter District Championships
    - a. York Region and EODSA proposing concept of inter-district championships for adult and district competitive teams.
    - b. Board generally in favour of the idea, will inform clubs and solicit feedback.
  - e. EODSA Direction
    - a. EODSA approached by Outaouais Region in Quebec to possibly join into regional play.
    - b. Might require changes to ERSL. Very early stages still.
    - c. Also note Ontario Soccer regional pilot project in Golden Horseshoe may further affect SOSA regional level play.
  - f. Club Requests (ages for 2018 season listed):
    - a. QWSC U13B – Move into Durham Region district league rather than ERSL
      - 1. Denied. The team can stay SOSA district league or ERSL. Big change in environment either way, plus 9v9 to 11v11.
    - b. QWSC U17B – Won district league by 5 points, requesting promotion to ERSL
      - 1. Approved. Only using one spot at that level, make an exception.
    - c. KCSC U15G – Came second place in ERSL, would like to play in CSL
      - 1. Denied. Based on pilot, good competition still.

- d. BYSC U17G – Won district league, requesting to play in CSL
    - 1. Denied. Haven't yet played regional level, currently a place to play in ERSL. If no place to play in ERSL, will revisit.
  - e. Motions for all by Brian Harpell, 2<sup>nd</sup> by Rob Costa, Carried.
10. Motion to adjourn at 8:25pm by Brian Harpell, 2<sup>nd</sup> by Alex Fletcher, Carried.
- Next meeting: October 25, 2017 – 6:30pm