

## **Southeast Ontario Soccer Association**

### **Board Meeting**

**April 9<sup>th</sup>, 2018**

Present: Wayne Buller, Alex Fletcher, Kevin Fox, Rob Costa, Mark Ethier

Staff Present: Joanie Sagriff

Regrets: Brian Harpell, Bob Machin, Mike Whiteman

1. Call to Order – 6:33pm
2. Welcome & Introductions – Wayne Buller
3. Declaration of Conflict of Interest and Confidentiality
  - a. N/A
4. Adoption of Agenda – Motion by Rob Costa, 2<sup>nd</sup> by Mark Ethier, Carried.
5. Adoption of March 5<sup>th</sup>, 2018 Board Minutes. Deferred.
6. Treasurer's Report:
  - a. Profit & Loss up to March 2018 completed
  - b. Ontario Soccer invoice corrected and payment made.
  - c. Outdoor 80% invoices for clubs to be sent shortly
  - d. Ontario Soccer outdoor 2018 invoice received.
7. Business Arising
  - a. Active memberships
    - a. 2 remaining to be finalized.
    - b. Brockville Women withdrawn. 50-60 members.
  - b. Napanee SC
    - a. Another lawsuit has now been filed, punitive damages
    - b. Napanee received letter from Wayne, finalizing wording.
  - c. Referee Report/Development
    - a. Stephane and Will Auray to travel to the Davis Legacy Cup in Sacramento this July.
    - b. Christian Palavinco (now national AR) went ~12 years ago.
    - c. Motion to grant \$500 towards travel to Will Auray for referee development by Kevin Fox, 2<sup>nd</sup> by Mark Ethier, Carried.
    - d. Request a letter of feedback including evaluation as to experience, photographs, etc.

- e. Request that Mr. Auray speak with young referees about the experience, both in Belleville and Kingston.

## 8. New Business

- a. Centre Circle Awards
  - a. Ontario Soccer questioned why SOSA had not submitted names to this point.
  - b. Meritorious Award requirements much slimmer, only 3-4 people in our district now meet qualifications.
  - c. Motion to nominate all past people who meet the qualifications (Savas Kekkas, John Nador, Edward Grenda) by Mark Ethier, 2<sup>nd</sup> by Rob Costa, Carried.
  - d. Motion to nominate Storrington Minor Soccer for the Club Recognition Award by Alex Fletcher, 2<sup>nd</sup> by Mark Ethier, Carried. Note: Kevin Fox abstained from vote.
  - e. Motion to nominate Philip Benevides for the High Performance Match Officials Award by Alex Fletcher, 2<sup>nd</sup> by Mark Ethier, Carried.
- b. Brian Harpell resignation
  - a. Brian Harpell submitted his resignation to Joanie.
  - b. Motion to accept his resignation by Alex Fletcher, 2<sup>nd</sup> by Mark Ethier, Carried.
  - c. Motion to move Mark Ethier to role of Treasurer by Kevin Fox, 2<sup>nd</sup> by Rob Costa, Carried.
- c. ERSL division size increase
  - a. Letter received by ERSL indicating that they planned to increase division size to 16 teams.
  - b. The board feels that this will have a detrimental effect on the SOSA League, among other things, and questions whether the three districts (SOSA, EODSA, and Outaouais) can even support this many teams at each age division, especially when some age divisions are having difficulty running as is.
  - c. Motion to send letter indicating that SOSA does not support the expansion of the ERSL by Mark Ethier, 2<sup>nd</sup> by Kevin Fox, Carried.
- d. Tri-District Futsal Competition
  - a. Boca Nooners represented SOSA and took a small roster, and did well, despite roster size.
  - b. Board would like to see a more definitive proposal for future tri-district competitions between district competitive leagues.
- e. Ontario Soccer SGM
  - a. SGM upcoming (May 26) to vote on newest by-law amendments.
  - b. SOSA submitted several concerns and comments, none of which seem to have been addressed in the final submission.
- f. Coaching Courses
  - a. Lots being run in the district
  - b. An extra one being run in Bancroft. District to assist with travel costs for instructor.
- g. Tournaments/City Meeting
  - a. Meeting with the city on April 12<sup>th</sup>. Joanie and Bob expecting to be in attendance.

h. Online Registration v DOB verification

- a. Ontario Soccer confirmed that clubs must verify DOB of registrants, and online information not sufficient, liability falls to the club.
- b. Question arose: What's the point of fully online registration then?

9. Motion to adjourn at 7:58pm by Kevin Fox, 2<sup>nd</sup> by Mark Ethier, Carried.

Next meeting: May 7, 2018 – 6:30pm