

## **Southeast Ontario Soccer Association**

### **Board Meeting**

**January 15<sup>th</sup>, 2018**

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

Staff Present: Joanie Sagriff

Regrets: Brian Harpell, Bob Machin, Kevin Fox, Mike Whiteman

1. Call to Order – 6:30pm
2. Welcome & Introductions – Wayne Buller
3. Declaration of Conflict of Interest and Confidentiality
  - a. N/A
4. Adoption of Agenda – Motion by Alex Fletcher, 2<sup>nd</sup> by Mark Ethier, Carried.
5. Adoption of December 11<sup>th</sup>, 2017 Board Minutes. Motion by Alex Fletcher, 2<sup>nd</sup> by Wayne Buller, Carried.
6. Treasurer's Report:
  - a. Deferred
7. Business Arising
  - a. Auditors. Motion to accept email agreement of Dec 29/17. Motion by Mark Ethier, 2<sup>nd</sup> by Rob Costa. Carried.
  - b. National Championship Proposal
    - a. SOSA met with a couple of clubs, Tourism Kingston, and Queen's before the Christmas break to discuss this proposal. Queen's offered to take the short-term lead in determining interest, budget, etc.
    - b. Queen's received no response from clubs (either yes/no). As such, no letter of intent was submitted.
    - c. Kudos to Jeff Downie for doing a bunch of legwork on this.
  - c. Smaller Club meeting
    - a. Joanie meeting with smaller clubs in February. All very receptive to the idea.
    - b. Looking at expanding interlocking with KCSC/KUSC
  - d. Player Development proposal
    - a. JS met with Alan to discuss, in more detail, the board discussion on the proposal and club followup.

- e. Napanee SC letter of support
  - a. Wayne drafted a letter and will be sending to Napanee staff, mayor, and council, cc'ing Napanee SC.

8. District Report

- a. Ontario Soccer Registration System
  - a. Joanie distributed a timeline from Ontario Soccer on this.
  - b. KCSC participating in the Ontario Soccer pilot for the new system.
- b. Active memberships
  - a. Half submitted thus far. Will look to approve all when they are all received.
- c. Accountant
  - a. Meeting with the accountant, Coleen Lawrie, in the next week or so.
- d. Soccer Summit
  - a. This is coming early March. Joanie to attend District Admin workshop on the Friday.
- e. Regional Working Group
  - a. Update on status. Request for Quebec teams to play in being put forth, waiting on results.
- f. ERSL playing up
  - a. Clippers requested a team to play up an age division. ERSL declined it.
- g. Ontario Soccer Governance
  - a. Ontario Soccer holding workshop this coming weekend. Alex requested comments on circulated materials to raise
- h. One Roof
  - a. Joanie met with "One Roof" group last week.
  - b. Group looks after 16-21yo in care (not in foster homes, etc).
  - c. Asking if any clubs would donate memberships.
  - d. SOSA will waive SOSA fees on any of these used, with a cap of ten to start
- i. Lease
  - a. The 5-year lease is up. Can re-sign for 5 years at same rate
  - b. Clippers have agreed in writing to continue
  - c. KUSC has agreed verbally. KUSC also wants to cut a door from their office into the old TD office.

9. Motion to adjourn at 7:33pm by Alex Fletcher, 2<sup>nd</sup> by Mark Ethier, Carried.

Next meeting: February 5, 2018 – 6:30pm