

## **Southeast Ontario Soccer Association**

### **Board Meeting**

**June 18<sup>th</sup>, 2018**

Present: Wayne Buller, Alex Fletcher, Bob Machin, Mark Ethier

Staff Present: Joanie Sagriff, Marguerite Heer

Regrets: Kevin Fox, Rob Costa, Mike Whiteman

1. Call to Order – 6:37pm
2. Welcome & Introductions – Wayne Buller
3. Declaration of Conflict of Interest and Confidentiality
  - a. N/A
4. Adoption of Agenda – Motion by Mark Ethier, 2<sup>nd</sup> by Bob Machin, Carried.
5. Adoption of March 5<sup>th</sup>, 2018 and April 9<sup>th</sup>, 2018 Board Minutes. Motion to accept by Alex Fletcher, 2<sup>nd</sup> by Mark Ethier, Carried.
6. Treasurer's Report:
  - a. Profit & Loss up to April 2018 completed
  - b. 80% invoice sent to clubs and 80% invoice to Ontario Soccer has been paid.
  - c. Referee invoices sent out.
  - d. Motion to accept report by Bob Machin, 2<sup>nd</sup> by Mark Ethier, Carried
7. Business Arising
  - a. Napanee SC update
    - a. Todd (president) has a deposition June 21 for the original lawsuit.
    - b. He met with a lawyer as regards the punitive suit and noted that it was very helpful.
    - c. The club had a "fun day" in May that was extremely successful.
  - b. Referees
    - a. It's been difficult the last few weeks.
    - b. Marguerite helped with KUSC tournament and will be invoicing the club
    - c. Action Items:
      1. Define the DRC role on the SOSA website
      2. Expectations and requirements for assignors and club head referees

3. Booklet on “how to deal with referees at tournaments” (ie, assigning, courtesy, etc)
- c. Rules and Regulations
  - a. Motion to grandfather St Lawrence United for 2018/19 and revisit fall 2019 in terms of the competitive/4 house league team clause by Alex Fletcher, 2<sup>nd</sup> by Bob Machin. Carried.
  - d. KASSAA MOU
    - a. Finally come to an agreement, and it has been signed for a 5-year period.
8. New Business
  - a. Ontario Soccer AGM/SGM update
    - a. SGM had approval of new Ontario Soccer governance model, with a small portion of the membership still opposed.
    - b. AGM split into two parts, the first part last weekend, the second to follow the weekend of October 13 for elections. Information on nominations/etc to come in the next week or two.
    - c. Centre Circle Awards:
      1. Two of our nominations received awards: Phil Benevides (Match Officials - High Performance) and John Nador (Eastern Ontario Region Meritorious). AF was present to be part of both awards during the ceremony.
      2. Suggestion from BM to have the board look at a possible SOSA award to be given out at AGM as needed.
    - d. Referee fee mandate. The second phase is in full effect (regional/district competition) and the third and final phase expected to come into effect in January (recreational/house league/etc). It was noted that the fees are very much catered toward major urban centres and do not work well with more rural environments. Joanie has been collecting fee levels from clubs.
  - b. Tournaments
    - a. Boca Nooners (from Futsal Kingston) participated in EODSA/Outaouais “friendship tournament” and showed well, despite losing both matches late. They took 6 players up and lost one due to injury in the opening match, but still outplayed a team from each district.
    - b. Quinte Old Boys report finally submitted
    - c. “Hub” tournament report submitted
    - d. KUSC tournament had 113 teams and ran overall decently
    - e. Three tournaments left (2x Ambassador Cup plus Cameron Memorial)
    - f. New registrations to be entirely done online
    - g. Difficulty handling walkups/etc.
    - h. Limited view/understanding of where people are actually registered
  - c. Insurance
    - a. Ontario Soccer informed us of a new concussion insurance
    - b. Joanie put out a survey to the clubs regarding it.

- d. Kingston Field User Group
  - a. The City of Kingston has noted that they will reimburse clubs when their lawnmowers cut goal nets
- e. Indoor Referee Fee
  - a. Motion to raise indoor referee fees to \$30 (from \$27) for 2018-19 and next revisit in 2021 by Mark Ethier, 2<sup>nd</sup> by Bob Machin. Carried.
    - 1. Note: AF abstained.
  - b. Motion to confirm futsal referee fees as \$25 (R1/R2) and \$15 (R3/TK) for 2018-19 by Wayne Buller, 2<sup>nd</sup> by Mark Ethier. Carried.
    - 1. Note: AF abstained.
- 9. Motion to adjourn at 8:06pm by Mark Ethier, 2<sup>nd</sup> by Alex Fletcher, Carried.  
Next meeting: September, 2018