

## **Southeast Ontario Soccer Association**

### **Board Meeting**

**September 10<sup>th</sup>, 2018**

Present: Wayne Buller, Alex Fletcher, Rob Costa, Kevin Fox, Bob Machin, Mike Whiteman (phone)

Staff Present: Joanie Sagriff, Marguerite Heer

Regrets: Mark Ethier

1. Call to Order – 6:24pm
2. Welcome & Introductions – Wayne Buller
3. Declaration of Conflict of Interest and Confidentiality
  - a. N/A
4. Adoption of Agenda – Motion by Kevin Fox, 2<sup>nd</sup> by Rob Costa, Carried.
5. Adoption of June 18<sup>th</sup>, 2018 Board Minutes. Motion to accept by Alex Fletcher, 2<sup>nd</sup> by Bob Machin, Carried.
6. Treasurer's Report:
  - a. Profit & Loss up to July 2018 completed
  - b. August invoices out to clubs.
  - c. Joanie meeting with accountants in near future to prepare for year end.
7. Business Arising
  - a. Napanee SC update
    - a. Club board has been informed that there will be a settlement of the original lawsuit. Waiting on paperwork.
  - b. Referees
    - a. Ian Hull sent Marguerite a report regarding the Quinte West refereeing situation.
    - b. Mentoring is needed. Perhaps promoting them for tournaments (ie, mentors at a field all day, giving high level mentoring to refs/ARs at the tournament throughout the day). Supply them with water, lunch, plus a small fee for their time.
  - c. District Admin Workshop
    - a. Joanie to attend Sep 22.
8. New Business
  - a. Garrett's Law

- a. Toronto Star article from this past weekend had several incorrect statements. Storrington SC sent a letter with corrections.
- b. Storrington SC also sent a separate letter to a number of districts asking them to distribute it to their clubs to speak with their MPPs about the pending law and its potential effects on smaller clubs.
- b. EODSA/SO LOI
  - a. Alex shared LOI between the two districts as they look to work together moving forward, looking at the feasibility of a new AA league based out of Quebec. Nothing finalized at this time, updates to come as things do get finalized.
- c. District Competitive League
  - a. Motion to accept Sep 6 email decision (see attached) by Alex Fletcher, 2<sup>nd</sup> by Kevin Fox, Carried.
  - b. Motion to grant blanket permission for 2019 to North Leeds and SLU to play out and into the EODSA District Competitive League, contingent on EODSA approving their playing in and the clubs reporting the teams playing into the EODSA District Competitive League before their season begins by Alex Fletcher, 2<sup>nd</sup> by Mike Whiteman, Carried.
- d. Clippers/League1
  - a. Clippers had a fine to pay to League1/Ontario Soccer for withdrawing before their contracted time. They have spoken with the groups and come to an agreement that approximately \$12,500 will be given to SOSA for use toward Match Official Development in line with the LTOD plan.
    - 1. House league ARs to help new match officials get comfortable with the role on the field of play
    - 2. Mentors. Ontario Soccer looking at coming to give mentor workshop, using new pilot project, in early 2019
- e. Policy – Severe Weather Warnings
  - a. The policy/practice was reviewed, and it was determined that, at this time, no change is required, but discussions will take place with the various leagues about ramifications of weather-related forfeits.
- f. Dallas Cup Recap
  - a. Will Auray submitted a letter with some photographs, along with a thank you note to each board member.
  - b. Pending Mr. Auray's agreement, portions of the letter will be posted to the SOSA website in the news section.
- g. ERSL Town hall
  - a. As far as we have been advised, attendance was low overall, and no SOSA members were in attendance, other than Mr. Robert Minor, in his role as an ERSL board member.
  - b. Alex and Joanie met with representatives from four of the five SOSA clubs that had regional representation or team slots offered to them over the past three years.

- c. Comments from this meeting were shared and will be circulated in a letter to the ERSL and EODSA in the near future, to be signed by both Wayne and Alex.
  - h. AGM
    - a. AGM scheduled for Sunday, November 25, 2018.
    - b. Positions up for renewal are President, Treasurer, East Director, and West Director.
- 9. Motion to adjourn at 7:59pm by Rob Costa, 2<sup>nd</sup> by Kevin Fox, Carried.  
Next meeting: October 16, 2018