

## **Southeast Ontario Soccer Association**

### **Board Meeting**

**February 11th, 2019**

Present: Alex Fletcher, Kevin Fox, Bob Machin, Jeff Blois, Chelsea Reynolds

Staff Present: Joanie Sagriff

Regrets: Wayne Buller, Rob Costa, Mark Ethier

1. Call to Order – 6:35pm
2. Declaration of Conflict of Interest and Confidentiality
  - a. N/A
3. Adoption of Agenda as amended – no dissenters, accepted as amended.
4. Adoption of October 16<sup>th</sup>, 2018 Board Minutes. Motion to accept by Kevin Fox, 2<sup>nd</sup> by Jeff Blois, Carried.  
Adoption of November 25<sup>th</sup>, 2018 Board Minutes. Motion to accept by Kevin Fox, 2<sup>nd</sup> by Jeff Blois, Carried.
5. Welcome – New Board. Alex Fletcher – Welcome back to Chelsea Reynolds as secretary, and welcome to Jeff Blois as West Director.
6. Treasurer's Report:
  - a. Profit & Loss - not reconciled December and January yet.
  - b. Need to invoice referees, final indoor registration bills, and set 80% for summer outdoor fees
  - c. Meeting with Accountant – still needs to be set
  - d. Ontario Soccer – Electronic Payments. The process for invoicing has changed, Ontario Soccer will only be paying electronically, will not be issuing cheques.
7. Business Arising
  - a. Napanee Lawsuit update – has been settled.
  - b. Ontario Soccer agreement – Match official Proposal – Alex still working on a proposal to be sent to Ontario Soccer
  - c. Garrett's Law – still making its way through government
8. New Business
  - a. District President's Forum – Letter  
20 of the 21 Districts have signed a letter with concerns about going ahead and using the OSCAR registration system.

- b. OSCAR – new registration system, Clubs are having some issues and other Districts are as well. Ontario Soccer District Presidents Forum doesn't feel that it is meeting the requirements that were set to the company. A letter was sent listing the concerns. Ontario Soccer is not receptive to concerns and complaints, says it will roll out as planned
  - c. Tiering U11-U12 – seems to be some possible confusion about divisions at these age groups. Joanie says at U9, U10 and U11 Clubs can use open rosters, and there should be balanced rosters.  
At U12 there will be set rosters because results will be used for promotion to U13 ERSL. Joanie will revisit with Clubs to make sure all understand the expectations.
  - d. Futsal Canadian Championships April 10-14<sup>th</sup> – coming to Kingston for 3<sup>rd</sup> year. Will be looking for volunteers, would like Board presence at games. Will also be looking for school age volunteers, will sign for volunteer hours.
  - e. Leagues 2019 (ERSL, Durham, SOSA) – SOSA will run U9 to U12. U13-18 will play in Durham league (“district”), and in ERSL (“regional”). There is an all-new reschedule policy which should help with scheduling concerns.
  - f. Conflict of Interest – Board – signed and done
  - g. Privacy Policy – Board – signed and done
  - h. Club AGMs – 11 attended, Clubs are always happy to have the SOSA Board attend
  - i. Discipline Certification Course – will now need to be retaken every 3 years
  - j. CSA Club Licensing Program in Ontario – new program coming in, will be similar to Club Excellence program. Will start with Clubs that have OPDL teams. Presentations by Ontario Soccer stated that the level of license will determine what level of teams your Club can run.
  - k. Active Membership Forms – each Club needs to do this, Joanie has received many already. Motion to accept Active Membership forms, as long as criteria have been met made by Alex Fletcher. 2<sup>nd</sup> by Kevin Fox. Motion carried.
  - l. Ontario Soccer Rep – Wayne declines. Motion that Alex Fletcher continues on as the SOSA representative to Ontario Soccer made by Kevin Fox. 2<sup>nd</sup> by Chelsea. Motion carried.
9. Referee Report – Alex provided an update on the Prospects Program. A group of 15-16 year old referees was drawn from Clubs in the district. Approximately 15 are participating, there are 2 classroom sessions each month, along with 1 fitness and practical session. The parents and kids have been engaged and supportive of the program.  
March 6<sup>th</sup>, Ontario Soccer is coming to meet with Clubs and Head Referees.
10. Motion to adjourn at 7:41pm by Kevin Fox, 2<sup>nd</sup> by Chelsea Reynolds, Carried.  
Next meeting: March 4<sup>th</sup>, 2019, 6:30pm.