

## **Southeast Ontario Soccer Association**

### **Board Meeting**

**May 7th, 2019**

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

Absent: Wayne Buller, Rob Costa

Staff Present: Joanie Sagriff, Marguerite Heer

1. Call to Order – made by Alex Fletcher 6:30pm
2. Declaration of Conflict of Interest and Confidentiality
  - a. N/A
3. Adoption of Agenda – accepted, as there were no objections.
4. Adoption of Mar 4th, 2019 Board Minutes. Motion to accept minutes made by by Kevin Fox, 2<sup>nd</sup> by Mark Ethier. Carried.
5. Treasurer's Report:
  - a. Profit & Loss - currently have outstanding receivables of approx. \$243,000.
  - b. Invoicing – indoor registration completed.
  - c. Invoicing – 80% outdoor registration completed.
6. Business Arising
  - a. Ontario Soccer agreement – Match official Proposal – submitted and waiting on approval.
  - b. District Presidents' Forum – met about 6 weeks prior and worked on a list of known issues with OSCAR.  
Put forward a recommendation to address the wording on an existing policy that currently allows a team to play at a level that they "wish to".  
Also discussed Club Licensing Program and requirements for each level.
  - c. SOSA League meeting – was on May 6<sup>th</sup>, 52 teams were represented in the U9 to U12 age groups, was a very productive meeting. Schedule to be released next week.
  - d. OSCAR training meeting – May 1<sup>st</sup>. Christine and Eileen came, had 7 Clubs come for training. Many more steps included in this system, for Joanie to approve teams.
  - e. Policy – Promotion League Play – not addressed, still to work on. Tabled.
  - f. Rules/Regulations/Constitution Review – Club Competitive teams vs Recreational teams. Tabled.
7. New Business
  - a. Policy Review – Board per diem for Ont Soccer meetings. Needs to reflect time, fewer meetings.

Motion that Joanie review the policy for per diem made by Kevin Fox, 2<sup>nd</sup> by Mark Ethier. Alex Fletcher abstains. Motion carried.

- b. Ontario Soccer – Voting member confirmation received.
- c. Sports Engine – emails with information to be shared from Club to District to Ontario Soccer and Sports Engine.
- d. OSCAR – paper based Clubs have received an extension to June 30<sup>th</sup> to enter information into OSCAR.
- e. OSCAR – Ontario Soccer invoicing – going back to billing on 80% of previous year’s outdoor registration numbers.
- f. Interlocking approval – Storrington/Frontenac S.A.

Motion made to allow interlocking between Storrington and Frontenac made by Bob Machin. 2<sup>nd</sup> by Mark Ethier. Kevin Fox abstains. Motion carried.

KUSC, Clippers, Napanee, Pegasus – discussion about number of teams from each Club, and is this more than an interlocking league.

Motion made by Kevin Fox to allow KUSC-Clippers interlocking to invite 3 outside teams. 2<sup>nd</sup> by Chelsea Reynolds. Bob Machin and Jeff Blois abstain. Motion carried.

Business arising – look at how it works for the Interlocking league to have a vote.

- g. Tournament/Festival teams – SOSA fees. Brockville Competitive Club, have 3 teams that would like to enter some tournaments, but will not be in a league. Still need to be insured. Can we register them as a different class of player? This may be a step to encourage Brockville to come back to SOSA.  
Belleville U18 Boys – Durham league for this age has folded, they don’t have a league to play in. Could be a tournament team also.  
Discussion about charging them \$40 a player, rather than \$53. The Ontario Soccer fee is \$31 per player.  
Motion made by Alex Fletcher that for the 2019 outdoor season, we implement a pilot for tournament player registration fee, to be revisited at the meeting after the AGM. 2<sup>nd</sup> by Kevin Fox. Motion carried.
- h. ERSL, OCSL, EODSA, DRSL – all going, and on pace to start by May 15<sup>th</sup>.
- i. National Futsal Championships – Joanie wanted to share that Alex put in a ton of work organizing and running this. It went very well, Queen’s was a good partner in this, and it is likely to be here again.
- j. Executive Director – SOSA. Moved to end of meeting.

- 8. Referee Report – Marguerite and Alex provided an update. Good attendance for adult referees at winter information sessions (Portuguese Cultural Centre in Kingston, Albert College in Belleville). Also ran fitness sessions at Archbishop O’Sullivan in Kingston.  
LTOD rescheduled to June 15<sup>th</sup>, there are many conflicts already on this weekend.  
Also doing assigning for KASSA and high school tournament games.

- 9. Prospects Program – need to plan ahead for next year. Revisit ratio of classroom to practical sessions.

Aim to keep this a no-cost program for students. Would be good to find new presenters, with new points of view. Overall very successful, cost was approximately \$2200.

10. Executive Director – Joanie is stepping down from position at SOSA. She feels it is time for a change for her.

Set a deadline for applications of May 23<sup>rd</sup>, could be interviewing the week of May 27<sup>th</sup>.

11. Motion to adjourn at 7:48pm by Kevin Fox, 2<sup>nd</sup> by Chelsea Reynolds. Carried.

Tentative next meeting: June 4<sup>th</sup>, 2019, 6:30pm.