

February 20<sup>th</sup>, 2013

Executive Board Meeting

Attendance – Mark Ethier, John Nador, Wayne Buller, Chelsea Reynolds

Based on feed back from OSA, Bruce Henderson – Change the Proposed Constitution Amendments as follows;

**Changes to the original amendments!**

**Constitution - Article 4**

**1-Active Membership – Add;**

All Youth Clubs who choose to enter teams into the SOSA Developmental or Competitive Leagues must have a viable recreational league for the age groups of U5 – U14 inclusive with a minimum of 16 teams for boys and girls.

**Change;**

**Move to Rules and Regulations 111-Club Registration - 2. Youth Clubs # 5**

All youth clubs shall have a viable recreational league for the age U5 – U14 inclusive with a minimum of 16 teams for boys and girls in order to be eligible to enter teams into a District League or a Regional League.

**Constitution Article 4**

**9- Rights of Active and Associate Members**

**Bullet Point 3 reads;**

To be a Member of, and register their teams with, OSA sanctioned Leagues

**Proposed Amendment;**

To be a member of, and register their teams in the SOSA League or ERSL, member's teams must have 70% or more of the roster having been registered with that member for the previous like season. This provision includes players call ups. Exceptions can be brought to the SOSA board for review.

**Change;**

**Move to Rules and Regulations - IV Team Registration # 1**

Youth District and or Regional Team Roster Composition – No more then 30% of each of youth team's roster shall include players who were registered with another SOSA club during the previous like season.

And lastly;

**Below point would be withdrawn!**

**Bullet Point 4 reads;**

“To enter teams in OSA sanctioned competitions”

**Proposed Amendment;**

To enter teams in OSA sanctioned competitions, member’s teams must have 70% or more of the roster having been registered with that member for the previous like season. This provision includes player call ups. Exceptions can be brought to the SOSA Board for review.

- Joanie forwarded an email from Mark Ethier to the SOSA board for an email vote on the above Changes on February 21<sup>st</sup>, 2013 as motioned by John Nador and 2<sup>nd</sup> by Wayne Buller
- Board Responses in favour of changes; John Nador, Wayne Buller, Tom Hagerman, Chelsea Reynolds, Ron Yeomans, Jason Cook, Rob Costa, Bob Machin,
- Did not hear from Dave McGilvray or Anders Carson