

Southeast Ontario Soccer Association

Board Meeting

Tuesday May 5th, 2015

Minutes

Present: Mark Ethier, Steve Jaeger, Bob Machin, Chelsea Reynolds, Rob Costa, Ryan Gardner, Wayne Buller, Kevin Fox

Staff Present: Joanie Sagriff, Jim Cannovan

Regrets: Dave McGilvray, Shelley Desarmia

1. Introduction

2. Approval of Agenda

Additions to Agenda under New b) formalize Dave McGilvray as vice president and c) coach education update

Motion to approve amended agenda: Rob; 2nd: Kevin. Motion carried.

3. Approval of March 31st - Board Meeting Minutes

Motion to approve minutes of Mar 31 made by Wayne ; 2nd: Bob. Motion carried.

4. Financial Report – discussion about Line 1, Youth indoor registration is down and wonder why? Some Clubs, including KU, interpreted registration differently, so did not register players for Indoor program.

Kevin asked if rec numbers are in at all for the spring/summer, he is getting the sense that numbers will be done. No, numbers aren't in to Joanie yet.

5. SOSA Board Apparel – Rob Costa – Golf shirts from Adidas quoted at \$48 with embroidery, could we do better elsewhere? Mark will take a look

6. Committee Updates

a. TAC Committee – has been stalled a bit, need to make progress

b. L3 Club Committee –review of discussion from President's meeting. Discussion about timelines and communication to Clubs. Concerns about progress being made, and direction being pushed by certain Clubs.

7. District Administrator Report – Joanie Sagriff
 - a. SOSA league meetings for team officials
 - i) New this year – 3 locations, Kingston, Belleville, Brockville
 - ii) Preliminary schedules released this week – issues sent to Dawn
 - iii) May 18th league starts (if Kingston fields not open in time, so will play games in other cities)
 - b. Sarah back!
 - c. U21 Coed league (not enough teams, Belleville option) – wonder about combining U21 teams together, but what about travel? Could there be games hosted in the middle? Joanie will suggest that Clubs try to work together to make a viable league for more players at this age.
8. OSA Board meeting and AGM
 - a. Questions for Mark regarding summary email sent out?
Kevin commented that he was upset by remark that soccer is a business now. As a volunteer that gives his time to kids and to the game, it is disappointing to hear that OSA just sees it as a business.
9. Kingston Clippers Board Meeting – Mark Ethier/Joanie Sagriff
 - a. Recap of meeting (summary circulated) – members were mostly supportive, open minded and positive about SOSA's efforts
10. New Business
 - a. Request from Belleville Youth S.C. to run a U21 Coed Multi Jurisdictional League
Kevin declares a conflict of interest and does not vote
Motion made to approve the request from Belleville Youth S.C. to run a U21 Coed Multi Jurisdictional League made by Wayne, 2nd by Rob; motion carried.
 - b. Motion to accept Dave McGilvray as VP made by Bob; 2nd by Rob. Motion carried.
 - c. Coach Education update – Ryan and Jimmy have been to Bancroft, Frontenac, Quinte and North Leeds, have had a great time. Coaches are very motivated, very excited to be there.
11. Adjournment at 7:56 by Kevin, 2nd by Steve. Next meeting set for June 29th, 2015 at 6:30