

## **Southeast Ontario Soccer Association**

### **Board Meeting**

**Tuesday Sept 22, 2015  
Minutes**

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

Staff Present: Joanie Sagriff, Jim Cannovan

Regrets: Ryan Gardner

1. Introduction

2. Approval of Agenda

Additions to Agenda 4b) Dave McGilvray's resignation from the Board: Kevin; 2<sup>nd</sup>: Wayne.  
Motion carried.

3. Approval of June 29th - Board Meeting Minutes

Motion to approve minutes of June 29th made by Wayne ; 2<sup>nd</sup>: Bob. Motion carried.

4. New Board Members – Michael Brewster and Caitlin Barton

- a. Vote in now or have names put forward at AGM – at this point in the year, it seems to make more sense to have names put up at AGM. Motion made to put names up at AGM by Kevin, 2<sup>nd</sup> by Bob. Motion carried.
- b. Note from Dave McGilvray. Motion to accept Dave's resignation made by Steve; 2<sup>nd</sup> by Bob. Motion carried.

5. AGM Joanie

- a. Sunday November 22<sup>nd</sup> from 10am-1pm at Invista
- b. Or November 29<sup>th</sup> from 1-4pm but at a different location  
Discussion about time and date, or location. Which is the priority. Decided that Nov 29<sup>th</sup> fits better with timing of budget, etc. Location TBD
- c. Board Members up for election
  - i. Vice President
  - ii. Secretary – Chelsea Reynolds
  - iii. East Director – Ryan Gardner
  - iv. West Director – vacant
  - v. Central Director – Shelley Desarmia not standing
  - vi. Senior Director – Bob Machin

6. Financial Report – still have to reconcile September transactions, but are pretty close to budget  
Lines 5 and 8 are included with line 4, still have to be broken out into separate categories. Same for line 28, includes 29, 31 and 32.

Also Ku and Clippers did not register Development programs over last winter, interpreted program and insurance requirements differently than usual. OSA to provide clarification. If you are registering and paying for a new program, need a new instance of insurance. If a coach takes his own summer team into a gym to train over the winter, that is a continuation of summer program, and no new insurance needed.

Discussion about overall numbers, seemed to be down particularly at older rec ages.

Small deficit from Academy – due to 3 NSF cheques, have not been able to collect

7. Committee Updates – Mark Ethier

- a. Board's comments on TAC Committee Policy given out at last meeting

- a. Policy documents

1. TAC
2. Coach for L3 Team selection
3. L3 team selection
4. SOSA Academy selection

Process for L3 team selection was posted, and the wording was amended

Some confusion at the parent and coach level. Some Clubs are running L3 tryouts when they don't have an L3 spot at that age group.

If a coach or Club head coach feels they have a team that should be considered for an L3 spot, they need to contact Jim and the TAC for a discussion.

Discussion about timing and order of tryouts. Can we have a date that L3 teams have to have tryouts be, then have L5 tryouts follow after? Will be brought to TAC committee and Joanie will also bring to league competitive wrap up meeting, for discussion.

- b. L3 Club Committee – Mark Ethier

- a. Mediator hired – Dale Huddleston

Joanie, Mark and Wayne met with Dale Huddleston to discuss process of mediation. Will help us work through how best to serve District with L3 teams.

8. Academy Update for 2015/16 – Jim Cannovan

A good summer of scouting players – invitations gone out to Kingston players, still trying to figure out details for Belleville and Brockville

Kingston FC now has an approved Academy, looking for players

Discussion about what are we offering vs other options out there, comparing apples and oranges? Concerns about running a quality experience at a competitive price

In Kingston, will be running with fewer players.

9. District Administrator Report – Joanie Sagriff

- a. SOSA league – wrap up meeting planned for October
- b. Discipline hearings on going to finish off outdoor season

- c. Indoor season starting up already
- d. In the process of wrapping up the fiscal year so books can go to Accountants
- e. OSA 80% invoice paid this week

10. Constitutional changes – Joanie

- a. Review constitution to make changes?
- b. Review Rules and Regulations to make changes?

11. New Business

- a. Pegasus – request to publish in our Minutes the Bank Balance (not all information)  
Discussion about this, but decided no because no context is given, is just a number. For this information, the process is to contact Director, and can be directed to Wayne. Obligation is to present numbers once a year to all members.

12. Adjournment at 7:57 by Kevin, 2<sup>nd</sup> by Bob. Next meeting set for October 27 and then AGM for November 29<sup>th</sup>.