

Southeast Ontario Soccer Association
Board Meeting
Nov 1, 2007

Agenda

	Members Present Savas Kekkas David Malcolm Jon Hulse Robert Warren Margerite Heer Tom Hagerman Brian Morton
	Members excused Brenda Earl, Brian Hussey
	Members absent
	Previous April 5, 2007 Minutes Motion to approve Jon Hulse, seconded Robert Warren
	Business arising KUSC fees - going to meet with KU board to resolve - concensus to seek resolution and consider hearing if not resolved
	Financial Report Skekkas - net balance for 2007 should be in neighbourhood of 30k - SOSA had several NSF referee cheques due to early requirement to pay Quarry Sportsplex rental fees
	New Business

1 Motion to approve Affiliation Agreement between Limestone City FC and Frontenac FC. Moved by Jon Hulse seconded Margurite Heer Carried.

2 Financial Changes

SK said need to bring receivables forward, to ensure enough in account to cover various expenses.

Motion to collect 50% referee fees at start of season with balance payable mid season.

Moved by Robert Warren Adjustments to be made by SOSA at end of season.

Robert Warren, seconded Tom Hagerman . Carried.

SK also said that dome wants 25% payment by June 1 in future. Jon Hulse suggested meet with clubs to discuss how to handle indoor league.

BM indicated that meeting held regarding charging fee for field maintenance. Some discussion about need to coordinate effort and interest with clubs. SK said City hiring consultant to evaluate needs for fields.

3 Keeper Clinic

- SK said initiated a keeper clinic; in part had time at dome \$186 each field without teams (lower registration) and Dome wouldn't take back; Tom Houghton has diploma in keeper clinic and would pay him at \$25/hr; 12 sessions; charge each child about \$115 (assuming 20 players); would be open U10 - U14;

Motion to run a keeper clinic at the Quarry Sportsplex at a cost of \$115 per participant for 12 sessions

Moved by Tom Hagerman and Jon Hulse Carried

Motion Tom, seconded Jon. Carried.

4 District Player Development for U11

- to fill the second hour of field time paid for; Mark Hearn suggested pilot program for player development; Brian Morton and Rick Sagriff would run it; would be every Thursday at 6pm; SOSA to fund 50% under player development; max 22 players; 12 sessions; cost about \$120/child

Motion to approve a the establishment of a U11 district player development at a cost of \$120 per player and \$120 per player paid by SOSA

Moved by Jon Hulse and Robert Warren. Carried.

5 Wage Increase for Executive Director and Administrator

Recommendation to raise both hourly rates by \$2.00 per hour.

It was decided that the vice president, Jon Hulse will contact board members by email to approve the raise.

Jon Hulse sent email to board members who were unanimous in favour of the increase. See attached email.

6 Budget Approval

- SK presented draft budget; SK said that will be refined after auditors statement; most costs have included a 3%. Increase in Player development from 12,000 to 25,000 due to 3rd hour for regional development and newly approved U11 development program. SK said expects to see decrease (although left the same in budget) in Coach Development as many of the clubs are assuming more of these duties. Currently indoor registration down,

	<p>Player Development Report - BM</p> <ul style="list-style-type: none"> - June/July outdoor session; Aug/Sept - 4 sessions to prepare for regional trials; boys and girls U13; Region 5 program - 9 boys tried and 2 boys succeeded; one declined; Sean Morris accepted; 11 girls tried - 7 in (3 Belleville, 3 Kingston, 1 Brockville); 2 boys qualified for provincials; - last weekend started trials for 20 boys/20 girls for district program; hopes to have selection completed within a week; - BM suggested that SOSA support any child who makes it to regional/provincial level; JH asked what costs would be; suggestion to subsidize 50%; <p>7 A short discussion took place on the district team concept for regional teams. It was decided to have meetings with clubs and report back at a later date.</p> <p>8 Requirement for all coaches of regional teams to attain a pre B licence commencing in 2010. Moved by Jon Hulse and Tom Hagerman Discussion Members felt that regional players should have coaches capable of coaching at this level and the pre B licence would be a significant measure for a regional coach. Carried</p>
	Meeting adjourned at 21.15