

**Southeast Ontario Soccer Association
Board Meeting Minutes
Wednesday February 27, 2008
SOSA Office**

Meeting commencement: 19:00 hours.

Roll Call

Members Present:

Tammy Zelt	Ashley Purvis		
Anders Carson	Jon Hulse	Joanie Sagriff	Wayne Buller
Brian Morton	Savas Kekkas	Marina Djurfeldt	Marguerite Heer

Excused Tom Hagerman

Absent Taguen Christie, Rob Terry

Minutes of January 16th 2008 Board Meeting

Set figure for travel expenses, etc. mileage? Yes.

Moved by Anders, 2nd by Jon

Motion carried.

Business Arising

1. Coerver Coaching

Pursuing with Martin Noe. SOSA would pay for set up fee and can arrange this for clubs as an introductory basis.

Motion to approve \$225 per youth club. \$15 per coach.

Motion by Jon. 2nd Anders

Carried.

2. Provincial Player Subsidy

Motion for district to support an award of up to \$2000 grant upon nomination of provincial players for period player remains with the program. This will involve a grant application process to SOSA which can be summarized in a letter. A fund will be set up for future grants.

Motion: Jon 2nd: Anders

Carried.

3. SISL Rental at Quarry

25% down wanted in June (\$30,000 from all clubs that contribute). We need to come up with a formula for SISL to pay this. Board is in favour. SOSA to write letter to clubs to ask for 25% of previous year's registration to participate in SISL.

Motion to approve will be done at a later date.

4. DRC Job Specifications

Description has been updated to note "specific to duties described". A plan or expectations for this season can be developed by Marguerite and DRC. The goals for this season can be examined. Motion to approve amended job description and a budget not to exceed \$10,000 Anders: 2nd by Wayne.

Motion carried.

5. Administration

Finance report by Wayne will start to be presented at each meeting. Income and expense for player development will be detailed.

New Business

1. Approval of Members

Clubs submit new members to SOSA for approval.

Motion to approve active membership of clubs made by Ashley 2nd Marguerite.

Motion carried.

2. Approval of Leagues

Clubs submit league names to SOSA for approval.

Motion to approve associate membership made by Ashley 2nd Marguerite.

Motion carried.

3. Available time at the Quarry

Clubs who have already paid full time costs at dome this winter will be offered half price cost for tryouts.

Motion to approve: Anders 2nd: Marguerite

Motion carried.

4. Approval of Referee Fees

\$44 ->\$47 senior ref cost increase for 2 – 3 years agreed upon. Motion to approve senior league referees increase in fees.

Motion: Jon 2nd Ashley

Motion carried.

5. Zero Tolerance and Inclement Weather

How to apply the SISL zero tolerance policy? Referee should write an incident report for SISL and actions are followed through as needed. Discipline by review could occur.

Spectators violating rules are to be dealt with by coaches. Club can be fined for behaviour of spectators. Amend #3. Inclement weather is regarding dome games only. Both teams forfeit. Currently, if one team does not show up, they take a loss of 3-0. This SISL rule regarding points

needs to be revised regarding points for games so no one benefits. Email Savas with suggestions with wording. Example: re-schedule these games.

Motion: Anders 2nd:Wayne

Carried.

6. Computer Purchase

To purchase note book computer not to exceed \$1500.

Motion: Jon 2nd: Tammy

Carried.

7. Other

Women playing outside of district.

Motion to approve Limestone Women and WADRA playing outside of district:

Motion: Anders 2nd: Ashley

Carried

Player development

New coaches? Programs going well.

Initial Approval of Pegasus AC proposal to build a soccer field in the Business Park for \$500,000.

Pittsburgh Community Benefit Fund executive accepted a proposal for \$500,000. Lights, fence, sod. Ready in 2009.

Pittsburgh residents still need to vote.

SISL Championship to date-update of winning teams

Indoor facility?

Include in minutes?

Meeting adjourned: 21:20 hours