

**Southeast Ontario Soccer Association
Board Meeting Minutes
Wednesday Jan 16, 2008
SOSA Office**

Meeting commencement: 19:30 hours.

Roll Call

Members Present:

Marguerite Heer	Rob Terry	Tammy Zelt
Anders Carson	John Hulse	Joanie Sagriff
Brian Morton	Savas Kekkas	Marina Djurfeldt

Excused Tom Hagerman

Absent Taguen Christie
Wayne Buller

New Board Member from East

Motion to accept Ashley Purvis as a new board member. A second east director is needed after the resignation of Brian Hussey.

Moved by Marguerite, 2nd by Jon Hulse

Motion carried.

Minutes of Nov 1 Board Meeting

1. Correction on name in item#3: Should be Paul Houghton, not Tom Houghton
2. Add third item to agenda under Business Arising: Subsidization of players was approved at Nov 1 meeting but not noted in minutes. This needs to be added.

Motion to add to November minutes

Details of Player Subsidization Regional Players:

We support a player development subsidizing cost of 50% of the travel expenses for regional players. This is capped at \$5000 total for entire program.

:

Moved by Anders Carsen, 2nd by John Hulse.

Motion carried.

Subsidy for Provincial Players:

This item will be on the agenda at the next meeting for discussion.

New Business

Referee Development Report- Marguerite Heer

Referee development is in planning clinics for Belleville, Kingston, Brockville.

There are eight new referees registered to attend the class 2 referee clinic.

A decision was made to amend the job description of the DRC's duties. The amendment would include adding a term and explaining the expectations of the expenses. Examples of exceptions to allowable expenses can be included (phone calls).

This item is tabled for further discussion.

1. SISL issues with clubs concerning dome rental:

Clubs should be working together. Player development is very important to SOSA and we should not risk losing our time.

2. Discipline issues, Indoor soccer:

The rules will be amended to incorporate consequences for teams when the policy of “non-sportsman like behaviour” is breached.

Storington Minor Soccer Association has voted to remain with SOSA.

Brockville does not have a convener to run competitive soccer program and have decided to run grass roots recreational soccer. St. Lawrence United (a new club) will manage the competitive teams once SOSA approves them as a new club. Brockville letter of agreement is also needed for this new club to be approved.

Motion to approve membership to St. Lawrence United FC pending the receipt of required documents and written letter of consent from Brockville SC.

Moved: Anders Carson, 2nd: John Hulse.

Motion carried.

3. Coach Development: Savas Kekkas

Meeting with Martin Noe of the Coerver Group to discuss instructional clinics of grassroots coaches for rural clubs in SOSA. The clinics will be for 3 hours and be paid by SOSA.

Members agreed to have a Coerver representative attend next Board meeting.

4. Fund Raising for Mark Hearn (Limestone, Clippers):

A discussion on setting up a fund for Mark Hearn. Joanie and Brian will continue to investigate.

5. District Youth Rec League (U18):

There is an interlocking league expansion proposed. As travel was an issue for some Kingston teams. The league would include Rural area teams.

SOSA would run the league

6. League Operations:

We need to be more business like as we are under new insurance programs and we have to follow these rules. A handout was circulated to outline the Youth Pyramid For Play showing all the League levels.

7. Meeting Dates:

The last Wednesday of every month is proposed. Everyone agrees as some people cannot attend meetings in the middle of the month.

The dates are:

February 27

March 26

April 30

May 28 (if needed)

Meetings will resume end of September, etc.

Meeting adjourned: 21:20 hours

