

**Southeast Ontario Soccer Association  
Board Meeting Minutes  
Wednesday May28, 2008**

Meeting commencement: 19:10 hours.

**Present:** Anders Carson, Brenda Earl, Jon Hulse, Wayne Buller, Joanie Saggriff, Savas Kekkas, Marguerite Heer, Marina Djurfeldt.

**Regrets:** Tammy Zelt, Rob Terry, Tom Hagerman.

**Absent:** Taguen Christie.

**1.0 East Director Update**

Ashley Purvis had to resign as East Director. Brenda Earl has returned as representative for this region.

Motion: Anders 2<sup>nd</sup>: Jon

Motion carried.

**2.0 Minutes of February 2008 Meeting**

A request was made to clarify item #5 "Zero Tolerance and Inclement Weather". The policy should be attached and referred to in the minutes.

Motion: Jon, 2<sup>nd</sup> Anders

Motion carried.

**3.0 DRC Update**

Michal has resigned as DRC. We plan to advertise for his replacement in September.

**4.0 SOSA Finances**

SOSA Profit and Loss summary was distributed and is attached to these minutes.

**5.0 Indoor Facility**

SISL will remain at the dome. Letter not yet sent to clubs.

A decision was made to send the letter out to clubs asking for 25% deposit and see what interest the clubs have. We need to determine from Krista what happens to time not needed after 25% deposit is made.

Update on other possible facility location:

There is room for a new indoor facility next to the Invista Centre (Gardiner's Rd near Hw. 401).

**6.0 Region 5 Development Issues**

We need a meeting to specifically discuss these issues with the clubs. We will plan to meet later on in September about this.

**7.0 KWSC Issues**

Krista has resigned as president of KWSC. A new president is needed.

There was a discussion about whether the district can help provide guidance and structure for KWSC.

**8.0 SOSA Directors Issues**

Directors for youth and also for senior men/women are needed in this area. We need more representation from our senior and youth leagues.

**9.0 Other – Addition to Agenda**

Jon put forth a motion for SOSA to share in the expenses of the upcoming Ontario Cup Tournament. This would cover up to \$500 (shared) for balls, field costs, etc.

Motion: Jon, 2<sup>nd</sup>: Andres

Motion carried.

**10.0 Other – Addition to Agenda**

Coerver Coaching Update: These sessions went extremely well.

Next Meeting: September.  
(updated to August 28<sup>th</sup>)