

Southeast Ontario Soccer Association
Meeting August 28, 2008

Member Present

Savas Kekkas Jon Hulse Wayne Buller Marina Djurfeldt
Tom Hagerman Brenda Earl Anders Carson

Members Excused

Tammy Zelt Marguerite Heer Rob Terry

Members Absent

Taegan Christie

Staff Joanie Sagriff

1.0 Approval of Agenda
Moved by: Wayne Buller
Seconded by: Jon Hulse
Additions : KWSC approval of Coed League
Carried

2.0 Approval of Minutes of 08.05.28
Moved by : Brenda Earl
Seconded by: Wayne Buller
Corrections or omissions
Carried

Business arising

President attended KWSC meeting. SOSA concerns were raised and a meeting with the KWSC president and vice president will be arranged

3.0 Financial Report
Profit and Loss Report was presented to board. Current balance is \$55,000 as of Aug. 28. There are still payments to be made but the items we included in our budget will be covered.

4.0 Officers Reports
President reported that relations with KWSC and other senior clubs have improved.
President met with Bay of Quinte Referees to discuss referee fees. The Bay of Quinte Women approved a \$50 fee while the Bay of Quinte Men approved fee of \$47. Hope to resolve before next outdoor season.

5.0 Staff Report
Joanie Sagriff reported that the Coerver coaching sessions were well attended.
She is in the process of invoicing clubs for year end balances.

6.0 New Business

6.01 Coerver Player Development Proposal
Presentation by Martin Noe
To approve partnership with Coerver Group for Player Development

Coerver representatives did not attend. Item deferred to next meeting.

6.02 District Referee Coordinator
To approve posting for DRC
Moved by: Jon Hulse
Seconded: Wayne Buller
Carried

- 6.03 Referee Educational Sessions (Discussion)
Deferred to next meeting pending financial review
- 6.04 Referee Assigning in the West and East (Discussion)
Deferred to next meeting after meeting with Western parties
- 6.05 Discipline in West
To approve the management of discipline in the west by SOSA
Moved by: John Hulse
Seconded by: Wayne Buller
Discussion: Members concerned over associated costs
Carried
- 6.06 Standard Referee fees in SOSA(Discussion)
Should there be a standard fee for SOSA or a different fee for each area in SOSA
Motion to standardize referee fees in the District
moved by: Jon Hulse
Seconded by: Tom Hagerman
Carried
- 6.07 Referee Fees
Approval of Indoor Referee fees effective Jan 1 2009 as per schedule below for leagues under SOSA Governance as per OSA Rules
- | | | |
|------------|-------|------|
| Seniors | | \$25 |
| Youth Comp | 16-18 | \$25 |
| Youth Comp | 12-15 | \$20 |
| Youth Comp | 9-11 | \$15 |
- Moved by: Wayne Buller
Seconded by: Anders Carson
Carried
- 6.08 Regional Development Female Coaching Assistant
To approve posting for 2 Female Coaching Assistants
Moved by: John Hulse
Seconded by: Anders Carson
Carried
- 6.09 South Director to ERSL
Discussion to make recommendation to ERSL to amend the constitution to state;
“ERSL South Directors shall be a members of a youth organization in SOSA”
Moved by: Wayne Buller
Seconded by: Jon Hulse
Carried
- 6.10 Amendments to Constitution
Discussion to amend the constitution as follows;
Remove director of referee development
Add seniors director
Moved by: Brenda Earl
Seconded by: Tom Hagerman
Carried
- 6.11 Approval of SISL Team Proposal
Discussion of the 2008-09 team proposal. The board agreed in principle with the proposal and agreed with any necessary adjustments as required.

- 6.12 Proposal
 To require referees who write a special incident report to attend scheduled hearing
 Recommended by SOSA Discipline Chair
 Moved by: Jon Hulse
 Seconded by: Brenda Earl
 Carried
- 6.13 Budget Considerations for 2009
 To be discussed at Sep meeting
- 6.14 KWSC Coed League
 Motion to approve a coed league for KWSC
 Moved by: Anders Carson
 Seconded by: Brenda Earl
 Carried
- 7.0 Meeting adjourned at 20.50
- 8.0 Next meeting Thursday Sep 25.