

Southeast Ontario Soccer Association
Meeting September 25, 2008

Member Present

Savas Kekkas, Tom Hagerman, Brenda Earl, Anders Carson, Rob Terry, Tammy Zelt, Marguerite Heer, Marina Djurfeldt

Staff Joanie Sagriff Administrator
Brian Morton District Coach

Members Excused

Jon Hulse, Wayne Buller

Members Absent

Taegan Christie

1.00 Approval of Agenda

Additions : Player Development Budget
Moved by: Anders Carson
Seconded by: Tom Hagerman
Carried

2.00 Approval of Minutes of 08.05.28

Moved by : Brenda Earl
Seconded by: Rob Terry
Corrections or omissions None
Carried

3.00 Business arising

3.01 Savas met with Nancy Hoople and Bob Machin of KWSC and completed new constitution.

3.02 Motion to approve assigning of referees in the West by SOSA using Refcentre

Moved by : Brenda Earl
Seconded by: Tom Hagerman
Carried

4.00 Financial Report

Bank Balance is \$11,000 with outstanding income from clubs of \$40,000

5.00 Brian Morton, District Coach

Player development sessions for 1996 players for SOSA just finished up and now several of them will tryout for the Region 5 program in Ottawa. Brian Morton will help with the selection process in Ottawa. The new District training will start October 11, 2008 for all kids born in 1997 and will run on Saturdays 10am- 1pm. New regional coach, Alex McNutt, will come down once a month to help scout new players.

Also talk about expanding the Regional Development and running sessions for kids in the older age groups to keep them in the loop for older division tryouts and a Regional level.

Talks about possibly running a one hour keeper clinic over the winter at the dome if there is enough interest. Possible ask Dave Mitchell if he would be interested in running this.

Motion to send message out to clubs to see whether there is interest in the keeper clinic.

Moved by: Tom Hagerman
Seconded by: Anders Carson
Carried

- 6.00 New Business
- 6.01 Proposed Coaching Budget (Attached)
Motion to approve Coaching Budget as presented
Moved by ; Anders Carson
Seconded by; Rob Terry
Discussion;
Savas said that the coaching budget may be increased after general budget is approved at the AGM
Carried
- 6.02 Bay of Quinte Discipline
SOSA is working with Bob Rickey, discipline chair for BQSSA to ensure discipline matters comply with OSA rules for 2009
- 6.03 OSA Board Meeting
The Canadian Soccer Association is considering increasing fees by \$5.00.
The OSA is considering increasing mileage fee to .45 from .35
- 7.00 Staff Reports
- 7.01 Joanie reports that there will be a level 1,2 and 3 clinic in the fall.
- 7.02 A discipline chair clinic will be scheduled for early 2009
- 7.03 Savas met with Wayne MacDougall of EODSA to discuss regional U12 status. EODSA has decided to comply with OSA and not start regional until U13. This creates a problem for the SOSA teams which expect to enter regionals at U12. Further discussion will take place.
- 7.04 Discussion on having all are SOSA teams from Division 1 to Premier play all games in SOSA league
A formula will have to be created for advancing teams to regionals.
- 7.05 Savas may meet with a group from Bancroft regarding possible membership.
- 7.06 Savas will be meeting with the BQSSA to discuss discipline and other league matters.
- 7.07 Savas and Bruce Henderson of OSA will be meeting with the Storrington SC to discuss membership issues.
- 7.08 Members discussed the need to clarify auditors report before it is presented at the AGM.