



**THE BURLINGTON OLD TIMERS SOCCER CLUB**  
*Established 1985*

**BOTSC EXECUTIVE MEETING**

Black Bull  
7:30 PM  
Thursday, December 1<sup>st</sup>, 2016

**MINUTES**

<b>Present</b>	DePape, Rosati, Dunford, Barrett, Casciani, Mascitelli, Lynch, Kinnear, Shaw, Boyd, Turliuk
<b>Regrets</b>	Hamon, Adams
<b>Absent</b>	Dawkins, Clanachan, Tinker, Eddison, Krumins, McGrath, McLaughlin

November 1<sup>st</sup> minutes: Not available – review and approve at the January meeting

**REPORTS**

**President's Report**

- Vacant Executive and Convenor positions
  - Executive:
    - VP/Registrar, Tournament Director
  - Over 45:
    - 3 convenor positions open
  - Over 55:
    - All convenors in place
    - Eric Krumins has volunteered to convene
    - Bob Turliuk – moving up from the Over 45

**Treasurer's Report**

- Current bank balance       \$15,642.38
- Outstanding liabilities
  - St. John's   \$4,000       (Cheque issued, not settled)
  - Banquet     ~ \$2,500       (Bills outstanding)

**Match Secretary's Report**

① Initial field bookings are required to be submitted to the City of Burlington by January 9<sup>th</sup>

**Social Events**

- New Year's Eve Party – The Squire
  - The Squire has offered to co-sponsor a New Year's Eve event with BOTSC – tickets to be offered to BOTSC members and some Squire regulars. Includes a roast beef dinner.
  - Tickets - \$10
  - 100 tickets available to BOTSC - ~ 35 already sold



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**KEY ITEMS**

**Budget for 2017**

- Budget to be finalized at the January meeting in order to set 2017 membership fees.
- Responsible executives need to submit budget estimates for field costs, uniforms and equipment, referees, communications, social events and expected sponsor revenue
- At minimum, budget LY expenses plus a margin for inflation

**Budget topics discussed**

**Fields**

- Inquire about availability of Brant Hills. Offers 3 fields. Would maximize member interaction, reduce coverage issues for St. John's, etc.

**Uniforms**

- Look for at least 2 quotes.
- Consider options: full strip/shorts/socks vs. strip/socks vs. strip only

**Equipment**

- Investigate rental costs for a central storage location for balls, nets, strips, field marker etc.

**Referees**

Proposing referee assessments and in-season training for playoff assistants – include costs

**2017 Registration Dates**

- Saturday, January 28<sup>th</sup> and Saturday, February 5<sup>th</sup>  
*[Moved Casciani, seconded Shaw – carried]*
- Considerations:
  - Finalize location
  - Investigate if taking electronic payments is possible

**Old Tyme Music Hall**

- Discussion about continuing the Old Tyme Music Hall in 2017 deferred to the January meeting

**NEW BUSINESS**

**Liability coverage for Referees**

Chris Lynch - Club insurance covers executive and volunteers, but referees have no coverage.  
Murray DePape - Adding referees as officers of the Club may allow them to be covered under the current policy.



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**Training for use of Defibrillators**

Peter Barrett – The Sherwood Domes each have defibrillators for public use but without knowledgeable users present would offer no value. Can we consider a training program for Club members who might volunteer to take the training – fully or partially subsidized?

**Boxing Day / New Year's Day games**

**Boxing Day**

Monday, December 26<sup>th</sup>  
10:00 AM – 12:00 noon  
Sherwood Domes  
\$10 to play  
Registration required – available on website

**New Year's Day**

Sunday, January 1<sup>st</sup>  
Assumption High School (Cumberland Park)  
10:00 AM – 12:00 noon  
Free to play  
Registration required – available on website

**Convenors' Feedback**

Bob Turliuk – It would be worth surveying retiring convenors for feedback about their experience – challenges, successes, opportunities for better support from Executive and members, etc.

**Executive meeting location**

Black Bull has not always been able to fully guarantee that meeting space offered will always be available. Consider alternatives that might allow a suitable meeting environment with a guaranteed booking.

Adjourned 8:48 PM

*[Shaw moved, Mascitelli seconded, carried]*

**NEXT MEETING**

Thursday, January 5<sup>th</sup>, 2017  
Black Bull



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<b>ACTION REGISTER</b>			
<b>Who</b>	<b>Will do what</b>	<b>By when</b>	<b>Notes</b>
Peter Barrett	Submit initial field bookings to City	January 9 <sup>th</sup>	
Peter Barrett	Inquire about availability of Brant Hills for 2017	January 4 <sup>th</sup>	
Peter Barrett	Submit 2017 field costs budget estimate	January 4 <sup>th</sup>	
Frank Mascitelli	Submit 2017 equipment cost estimates with options	January 4 <sup>th</sup>	At least 2 quotes Strips only vs strip/socks vs strip/socks/shorts
Chris Lynch	Submit 2017 referees cost estimate	January 4 <sup>th</sup>	Include additional assessment and training costs
Marino Casciani	Submit 2017 communication cost estimates	January 4 <sup>th</sup>	
Dave Clanachan	Submit 2017 Sponsor revenue estimates	January 4 <sup>th</sup>	
Kendall Dunford	Confirm Registration location(s)	January 4 <sup>th</sup>	<b><i>Black Bull tentatively booked – potential conflict for Feb 4<sup>th</sup></i></b>
Frank Rosati	Investigate feasibility of accepting electronic payment for member fees	January 4 <sup>th</sup>	
Murray DePape	Investigate adding Referees to the insurance policy	January 4 <sup>th</sup>	
Peter Barrett Bob Turliuk	Investigate availability and costs of defibrillator training program	January 4 <sup>th</sup>	Bob will check with St. John's
Bob Turliuk	Draft survey for departing convenors for review at next meeting	January 4 <sup>th</sup>	
Kendall Dunford	Investigate options for alternative Executive meeting location	January 4 <sup>th</sup>	<b><i>Black Bull booked for all monthly meetings</i></b>