



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Black Bull
7:30 PM
Thursday, January 5th, 2017

MINUTES

Present	DePape, Rosati, Dunford, Barrett, Boyd, Casciani, Dawkins, Eddison, Hamon, Kinnear, Krumins, Lynch, Mascitelli, McGrath, McLaughlin, Shaw, Tinker, Turliuk
Regrets	Adams, Clanachan
Absent	--
Guest	Paul

REPORTS

PRESIDENT'S REPORT

- Prime purpose of the meeting is to set the 2017 budget in order to determine the 2017 membership fee
- Onscreen worksheet available to review impact of budget changes and suggestions.

TREASURER'S REPORT – Frank Rosati

- Current bank balance \$10,481
- Outstanding liabilities
 - Absolute Soccer \$480 (Invoice to pay)

Accepting electronic payments from members (Interac email transfers)

- HSBC does not support this function
- Royal Bank does at comparable costs for a small business account
 - \$2.50 per month (monthly fee waived if a balance of \$5,000 is maintained)

Switch the BOTSC bank account to Royal Bank.

(Moved Kinnear, seconded McLaughlin – carried)

- Treasurer will keep the existing account open for a few months until the new functionality is proven.
- Signing officers will be required to provide signatures for the new account (DePape, Rosati, Dunford, Lynch)
- Cheques require 2 of 4 signing officer signatures
- An email account will be set up to receive email transfers (Treasurer@BOTSC.ca)



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MATCH SECRETARY'S REPORT – Peter Barrett

Brant Hills vs Iroquois/Millcroft

- Both options are open. Field rental costs would be the same.
- Brant Hills may have additional costs for field markings and nets depending on whether the BYSC would be sharing – would need investigation.
- Some discussion about the condition of the fields at Brant Hills, especially the middle field which can flood.
- Some discussion about ease of access from Brant Hills to our sponsoring pubs – less central location than our current fields.

Continue with our current fields for 2017 (Iroquois/Millcroft) but review the condition of Brant Hills during the year with an eye to reconsidering a recommendation for the following year.

(Moved Lynch, seconded Hamon – carried)

Peter Barrett and Chris Lynch will visit Brant Hills monthly during the 2017 season to review the field conditions.

CPR/AED Training

- Peter Barrett reported that CPR/AED training is available at a cost of \$50/person for a 2.5-3 hour course.
- This would allow for the training of members who could use the defibrillators at the Sherwood domes (and assist at outdoor parks).

Executive authorizes a budget of \$1,000 to train up to 20 Club Members. Any Club Member eligible to apply.

(Moved Casciani, seconded Kinnear – carried)

Peter Barrett will canvass members for volunteers.

REFEREE COORDINATOR'S REPORT– Chris Lynch

Budget for referee's services

- Chris presented a budget proposal for 2017.
- Included fees for Referees of \$60 per game (no change from 2016). \$30/game for linesman.
- Budget included funds to cover linesman for the final two pre-playoff weeks to acclimate the linesman prior to playoffs, plus funds to cover Referee assessments in-season.

Set the Referee's budget to include the proposed fees and provide \$1,000 for program expenses to cover training, assessments, etc.

(Moved McLaughlin, seconded Dawkins – carried)

EQUIPMENT MANAGER'S REPORT – Frank Mascitelli



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Uniform Budget

- Two proposals presented: Absolute Soccer and C. Dawkins Associates
- Absolute Soccer presented pricing for Umbro kit and Dawkins Associates offered Campea
- Each offered price breakdowns to allow the consideration of a variety of approaches: Shirt only, Shirt w shorts; Shirt w socks; and full kit
- Discussion about the merits of cost-savings for supplying some but not all pieces vs. a preference for having fully matched kits that can be recognized ‘at a glance’ while in play.
- While existing members may have pieces from prior years (black shorts, eg), new members may not
- Current supplier and product (Absolute/Umbro) have been reliable and high quality.
- Samples were not available in support of either bid.

Uniforms

includes 2 extra shirts and goal shirt per team

Supplier 1	Shirts	Shorts	Socks	Total	Total inc taxes
Option 1	\$18	\$0	\$0	\$18	\$4,746
Option 2	\$18	\$0	\$5	\$23	\$6,034
Option 3	\$13	\$10	\$5	\$28	\$6,983

includes 2 extra shirts and goal shirt per team

Supplier 2	Shirts	Shorts	Socks	Total	Total inc taxes
Option 1	\$27	\$0	\$0	\$27	\$7,322
Option 2	\$27	\$0	\$7	\$34	\$8,936
Option 4	\$27	\$11	\$7	\$45	\$11,472

Set the budget to include sufficient funds to cover all options including full kit for either supplier. Equipment Manager to arrange a meeting of all conveners to view samples and make a final decision including which pieces to include.

(Moved Turliuk, seconded Barrett – carried)

Frank will arrange a convenor’s meeting to complete the kit selection. (Tony Dawkins will assist.)

KEY ITEMS



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Budget for 2017

- Budget was presented and discussed, including views to highlight discussion points for the key items above.
- After discussion of the key items,

Approve the 2017 budget as presented and maintain Member's fees at same level as last year.
(Moved Shaw, seconded McLaughlin – carried)

Budget highlights – big ticket items only **

Revenue		Expenses	
Member fees	\$43,200	Social events	\$21,930
Sponsors	\$ 7,200	Referees	\$12,160
Social events	\$13,300	Fields	\$11,937
		Uniforms	\$11,472
Budgeted deficit \$ 5,473			

** A copy of the detailed budget as approved is attached to the minutes

NEW BUSINESS

Masters Fees - Peter Barrett

- Fees for the Masters Thursday morning play have not been changed since the program was started although field fees, etc have increased.
- Although sponsored by the Club, the Masters is expected to be self-funded by the Masters members and is outside the ordinary Club budget.
- Peter Barrett proposes a fee increase for 2017.

Increase the Masters fee from \$50 per player to \$70 per player, subject to a canvass of the Masters players by Peter Barrett.

(Moved Barrett, seconded Hamon – carried)

Note – Based on Peter's survey, the rate was left unchanged for 2017 (\$50)

2017 Registration Dates

- Reminder about the upcoming Registration Days
- **Saturday, January 28th and Saturday, February 4th, 1:00 – 3:00 at The Black Bull**
- Marino Casciani and Murray DePape have volunteered to do the preparation of materials necessary for registration (due to the vacant Registrar's position)
- A minimum of 4 volunteers is also required to man the tables for each of the two Saturdays
- Executive members are asked to volunteer and advise Murray



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Walking Soccer - Dave Hamon

Dave, Alex Boyd and Frank Mascitelli provided news of the first Walking Soccer game. Over 20 players attended, a great many from the Club. Interesting and worthwhile event that will continue through the winter. Local news was also on hand and filmed. Members are encouraged to participate. Call Dave for info if interested.

BSL/BOTSC Tournament – Sept. 2nd - Dave Hamon

Dave also reported that members of BOTSC and the BSL are organizing a one-day tournament in honour of Ken Bradwell to be held on the Labour Day weekend – September 2nd, 2017. Watch for news...

Old Tyme Music Hall – Murray DePape

- Will not be held this year. No interested volunteers or demand from members. Can be re-discussed for the 2018 calendar.

Adjourned 9:35

[Turluk moved, Hamon seconded, carried]

REGISTRATION DAYS

Saturday, January 28th, 2017

1:00 – 3:00 PM

Black Bull

Saturday, February 4th, 2017

1:00 – 3:00 PM

Black Bull

NEXT MEETING

Thursday, February 2nd, 2017

7:30 PM

Black Bull



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ACTION REGISTER			
Who	Will do what	By when	Notes
Peter Barrett	Submit initial field bookings to City	January 9 th	
Peter Barrett	Inquire about availability of Brant Hills for 2017	Complete	
Peter Barrett	Submit 2017 field costs budget estimate	Complete	
Frank Mascitelli	Submit 2017 equipment cost estimates with options	Complete	At least 2 quotes Strips only vs strip/socks vs strip/socks/shorts
Chris Lynch	Submit 2017 referees cost estimate	Complete	Include additional assessment and training costs
Marino Casciani	Submit 2017 communication cost estimates	Complete	
Dave Clanachan	Submit 2017 Sponsor revenue estimates	Complete	
Kendall Dunford	Confirm Registration location(s)	Complete	Black Bull
Frank Rosati	Investigate feasibility of accepting electronic payment for member fees	Complete	
Murray DePape	Investigate adding Referees to the insurance policy	January 4 th February 2nd	
Peter Barrett Bob Turliuk	Investigate availability and costs of defibrillator training program	Complete	Bob will check with St. John's
Bob Turliuk	Draft survey for departing convenors for review at next meeting	January 4 th February 2nd	
Kendall Dunford	Investigate options for alternative Executive meeting location	Complete	Black Bull
Frank Rosati	Arrange set-up of new account at BMO	January 27th	Signing officers will be required to complete paperwork (DePape, Dunford, Lynch, Rosati)



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Peter Barrett Chris Lynch	Periodically investigate the field conditions at Brant Hills throughout the summer and provide a report for consideration for 2018 field bookings	September 30 th	
Peter Barrett	Canvass members for volunteers to take the CPR/AED training and schedule training session(s).	February 2 nd	
Frank Mascitelli	Arrange a meeting of all Convenors to review uniform samples, kit options and prices and make a final selection.	February 2 nd	w Tony Dawkins
Marino Casciani Murray DePape	Complete materials prep for Registration	January 27 th	
All	Volunteer for table duty at Registration and inform Murray	January 21 st	
Kendall Dunford	Arrange venue for Draft Days and Uniform Day.	February 2 nd	