



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Black Bull
7:30 PM
Thursday, February 2nd, 2017

MINUTES

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

MINUTES

MINUTES – January 5th

- Chris Lynch – Erroneously reported that the Referee and Linesmen fees would increase to \$60 and \$30 per game respectively. These are the same fees as last year. No increase approved. An additional amount of \$1,000 approved for additional programs. Total budget for 2017 = \$11,200

Accept the minutes as amended.
(Moved Shaw, seconded Shaw – carried)

REPORTS

PRESIDENT’S REPORT – Murray DePape

Schedule

- 2017 schedule – 1st draft is prepared (so all dates tentative)
 - First game of the season – Sunday April 23rd
 - Finals and Wooden Spoon – Sunday, October 15th
- No games Canada Day (July 2nd), Simcoe Day (August 6th – Rowly Bowl), Labour Day (Sept. 3rd)
- Schedule should be final in the next week

Insurance Coverage for Referees

- Murray has consulted our insurer. Referees can be added to the Policy at no additional costs.

REGISTRAR’S REPORT – Marino Casciani

- 92 registered after the first Registration Day (includes some out-of-town registrants)



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TREASURER'S REPORT – Frank Rosati

- Current bank balance \$10,421 HSBC
 \$16,630 RBC – the new account – registrations
 ** 3 post-dated cheques also received, not deposited
- Payments by Interac eMail Transfer
 - eMail transfers to **payments@BOTSC.ca**

Accept the Treasurer's Report as presented.
(Moved Eddison, seconded Tinker – carried)

WALKING SOCCER – Dave Hamon

- 4 sessions were held in January
- Total of 46 different players participated in at least one.
- The program has been extended from February 2nd through April 13th

MATCH SECRETARY'S REPORT – Peter Barrett (by email)

Field Bookings

- Fields have been booked (Iroquois, Millcroft and outdoor parks)

CPR/AED Training

- First session is booked for February 23rd
- 6 club members have volunteered to attend
- Cost per person is \$25

EQUIPMENT MANAGER'S REPORT – Frank Mascitelli

Uniform Budget

- Convenors met, viewed samples from both bidding suppliers
- Decision is to purchase kits including a Shirt and pair of Socks
 - No shorts will be included this year
 - Members are asked to supply their own black shorts
 - Shorts will be made available for sale for new members who haven't previously received black shorts
- Absolute Soccer, our existing supplier, was chosen
- Umbro gear will be purchased
- A savings of approximately \$2,000 will be realized by not purchasing shorts



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SPONSORSHIP REPORT – Dave Clanachan

Tim Hortons

- Has agreed to continue sponsorship for 2017 at \$2500, matching last year

Consolidate sponsorship

- Suggested that the club consider consolidating sponsorship with a single pub
- One location could improve attendance at Pub Days
- Squire would be open to the idea – conveniently located close to the fields
- Existing sponsors would need to be consulted

Dave Clanachan and Murray DePape will consult with current sponsors and report back at next meeting

Membership Cards

- Discussed the possibility of creating a Club membership card that would carry discounts at participating sponsors and business partners
- Could also be a potential source of revenues
 - For example, a sponsor might offer a 10% discount to members, with 5% returned to the Club
- Cost of plastic card with member picture would be about \$2 each
- Murray indicated that Absolute Soccer had offered to contribute \$250 toward production

Authorize continued exploration with potential sponsors and partners.

(Moved Dunford, seconded Casciani – carried)

SOCIAL EVENTS – Tony Dawkins

Games Night

- Games Night has been booked for **April 13th at the Boston Manor**
- Tony suggests a “Boys Night Out” theme to encourage more players to attend
 - Some discussion that last year’s event did attract a number of couples
- Tony suggests some budget support should be provided – consideration for food to be arranged in advance
- There was a suggestion that we consider combining Uniform Day with the Games Night to create impetus for attending



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KEY ITEMS

Draft Day

- **Grading – Thursday, March 2nd - Black Bull, 8:00 – 9:00 PM**
 - March Executive meeting will be shortened to 30 minutes.
 - Convenors will hold Grading Session with the balance of the time
- **Draft Day – Saturday, March 4th - Black Bull, 11:00 AM – 3:00 PM**
 - Convenors to meet in the Black Bull Games Room
 - Back-up location – Dawkins office
 - Broadcast via CCTV at the Bull for interested members
 - Over 55 Draft
 - 11:00 AM – 1:00 PM
 - Over 45 Draft
 - 1:00 – 3:00 PM

Masters End of Season Pub Day

- On behalf of the Master, Peter Barrett requested that the Executive consider budgeting \$500 to provide an End-of-Season Pub Day for the Masters
- Discussion about honouring the budget process and concerns about facing requests for other events occurring after budget already approved.

Provide \$500 for and End of Season Masters Pub Day.

(Moved Hamon, seconded Casciani –failed)

Ken Bradwell Tournament – September 2nd, 2017 – Dave Hamon

- 1-day charity event with proceeds donated to raise funds for cardiac equipment at Oakville-Trafalgar and Joseph Brant Hospitals
- Co-sponsored by BOTSC and BSL
- Over 40 and Over 50 divisions – 4 teams in each
- Single day, round robin plus final – 3 games guaranteed
 - Brant Hills Park
- \$600 per team, \$200 deposit by June 30th
- Dave asks that convenors look at entering their team
- Would be great to have at least two BOTSC teams in each division

Advertise this event to members – so they can hold the date.

(Moved Tinker, seconded Clanachan –carried)



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NEW BUSINESS

Advertising for New Members – Murray DePape

- Discussion about advertising for new members – to keep the Club accessible
- Murray DePape will investigate costs at the Burlington Post
- Alistair Kinnear will update the Facebook page

Vacant Executive Positions – Murray DePape

- 2 convenors still required for Over 45 Division
- Registrar – still vacant – Murray and Marino are covering

Adjourned 9:29

[Hamon moved, Boyd seconded, carried]

DRAFT – PLAYER GRADING

Thursday, March 2nd, 2017

8:00 – 9:00 PM

Black Bull

DRAFT

Saturday, March 4th, 2017

11:00 – 1:00 ... Over 55

1:00 – 3:00 ... Over 45

Proceedings broadcast live

Black Bull

NEXT EXECUTIVE MEETING

Thursday, March 2nd, 2017

7:30 – 8:00 PM

Black Bull

GAMES NIGHT

Thursday, April 13th, 2017

Boston Manor



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ACTION REGISTER			
Prior Meetings			
Who	Will do what	By when	Notes
Peter Barrett	Submit initial field bookings to City	Complete	
Murray DePape	Investigate adding Referees to the insurance policy	Complete	
Bob Turliuk	Draft survey for departing convenors for review at next meeting	January 4 th February 2 nd March 2 nd	
Frank Rosati	Arrange set-up of new account at RBC	Complete	
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).	Complete	
Frank Mascitelli	Arrange a meeting of all Convenors to review uniform samples, kit options and prices and make a final selection.	Complete	w Tony Dawkins
Marino Casciani Murray DePape	Complete materials prep for Registration	Complete	
All	Volunteer for table duty at Registration and inform Murray	Complete	
Kendall Dunford	Arrange venue for Draft Days and Uniform Day.	Complete	



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Feb 2 nd meeting			
Murray DePape Dave Clanachan	Meet with current sponsors to explore option of collapsing sponsorship to a single pub (Squire)	March 2 nd	
Murray DePape Dave Clanachan	Explore interest from current sponsors and suppliers in supporting discounts attached to a BOTSC membership card	March 2 nd	Potentially 10% discount for members with 5% returned to Club
Tony Dawkins	Submit a full budget for the Games Night – including food	March 2 nd	
Alistair Kinnear	Add advertising message for new members to the BOTSC Facebook page	March 2 nd	
Murray DePape	Explore costs of advertising for new members with the Burlington Post	March 2 nd	
Marino Casciani	Work with Dave Hamon to provide members with information about the Ken Bradwell tournament	COMPLETE	
Murray DePape + all	Find interested parties to fill the two Over 45 spots prior to draft activities.	COMPLETE	John Furgal and Mitch Masters have volunteered.