



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Black Bull
7:00 PM
Thursday, March 2nd, 2017

MINUTES

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

REPORTS

PRESIDENT'S REPORT – Murray DePape

Schedule

- 2017 schedule – Executive members are asked to review

TREASURER'S REPORT – Frank Rosati

- Current bank balance \$45,104.65
- Payments by Interac eMail Transfer
 - eMail transfers to Payment@BOTSC.ca

Accept the Treasurer's Report as presented.

(Moved Eddison, seconded Tinker – carried)

SPONSORSHIP REPORT – Dave Clanachan

Consolidated sponsorship

- Ye Olde Squire has indicated a willingness to sponsor all 12 teams.



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SOCIAL EVENTS – Tony Dawkins

Games Night

- Games Night has been booked for **April 13th at the Boston Manor**
- Uniform Day will be combined with the Games Night. All members will be urged to participate and pick up their summer kit.

KEY ITEMS

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 Barrett, seconded Boyd –Carried)

Wednesday Night Permits

Cancel Wednesday night permits at Iroquois.

(Moved McLaughlin, seconded Clanachan –Carried)

NEW BUSINESS

No new business.

NEXT EXECUTIVE MEETING

Thursday, April 6th, 2017

7:30 – 9:00 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
Bob Turliuk	Draft survey for departing convenors for review at next meeting	January 4 th February 2nd March 2 nd April 6 th	
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	
Murray DePape Dave Clanachan	Meet with current sponsors to explore option of collapsing sponsorship to a single pub (Squire)	March 2 nd	Squire has indicated they will sponsor 12 teams
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	
March 2nd Meeting			
	No new action itemss		