



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Black Bull - 7:00 PM - Thursday, April 6th, 2017

MINUTES

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

REPORTS

PRESIDENT'S REPORT – Murray De Pape

- No report

TREASURER'S REPORT – Frank Rosati (by email)

- Current bank balance \$44,973.23

REGISTRAR REPORT – Marino Casciani (interim)

Registration Summary as of 2017-04-06

| | <u>Regular</u> | <u>HLTM</u> | <u>Masters</u> | <u>Associate</u> | |
|------------------------------|-----------------|----------------|----------------|------------------|-----------------|
| Fees | \$200 | \$150 | \$50 | \$20 | |
| Registered / Paid | | | | | |
| Over 45 | 94 | | 1 | | |
| Over 55 | 60 | 41 | 39 | | |
| Masters Only | | | 9 | | |
| Spares Only | | | | 7 | |
| Fees Collected | | | | | |
| Over 45 | \$18,800 | | \$50 | | |
| Over 55 | \$12,000 | \$6,150 | \$1,950 | | |
| Masters Only | | | \$450 | | |
| Spares Only | | | | \$140 | |
| Total Collected | <u>\$30,800</u> | <u>\$6,150</u> | <u>\$2,450</u> | <u>\$140</u> | <u>\$39,540</u> |
| Registered / Not Paid | | | | | |
| Over 45 | 8 | | | 1 | |
| Over 55 | | 2 | 2 | 3 | |
| Fees Outstanding | | | | | |
| Over 45 | \$1,600 | \$0 | \$0 | \$20 | |
| Over 55 | \$0 | \$300 | \$100 | \$60 | |
| Total Outstanding | <u>\$1,600</u> | <u>\$300</u> | <u>\$100</u> | <u>\$80</u> | <u>\$2,080</u> |



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Fees

- 8 players have registered but not completed payment of their 2017 fees
 - Convenors are asked to not provide uniforms until fees are paid

Wait Lists

- The O-45 Wait List is at 6 players
 - Should they be distributed to the six teams?
 - Consensus – wait for the first month of the schedule to complete to determine needs

MATCH SECRETARY REPORT – Peter Barrett

Field Lining

- At a meeting of soccer field users and the City, BYSC has proposed that they provide the field lining service for all fields since they are by far the largest user
 - They would coordinate the field lining schedule with the City's field cutting
 - BYSC would charge the City for the service who would collect fees from other users based on pro-rata usage
 - ① As a designated Primary field, Millcroft is cut every 7 days
 - ① As Secondary fields, Iroquois are cut every 8-10 days
- In the past, BOTSC has coordinated the lining for our fields
 - Costs have been \$195 for the initial measure and \$95 per lining
- Moving to a centralized service will reduce the time and overhead required from us to coordinate field lining

The Executive approves accepting the BYSC proposal in principle provided costs are comparable to current costs. Peter Barrett is requested to return with cost estimates from the BYSC and user committee.

(Moved Masters, seconded Mascitelli –Carried)

EQUIPMENT REPORT – Frank Mascitelli

Each team convenor to be provided with a new game ball.

(Moved Masters, seconded McGrath –Carried)

SPONSORSHIP REPORT – Dave Clanachan

Consolidated sponsorship – update by Murray De Pape

- The Squire has been engaged as the sponsor for all 12 teams.
- The Black Bull has been informed that they will no longer be a team sponsor

SOCIAL EVENTS – Tony Dawkins

Games Night



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- Games Night has been booked for **April 13th at the Boston Manor**
 - Starts at **7:30**
 - Billiards, Ping Pong and Darts
 - Coordinators for each game centre are in place
 - Food will be provided
 - Uniforms will be available from all convenors for pick-up
- Convenors are asked to provide numbers to Tony by Monday, April 10th

KEY ITEMS

Tournament Coordinator

- Murray De Pape indicates that Phil Prata has volunteered to serve as Tournament Director
 - International Series, Finals, NOBS friendlies, and assistance for the Rowly Bowl as needed.

Approve Phil Prata to fill the vacant Tournament Director position on the Executive.

(Moved Hamon, seconded Lynch –Carried)

Pub Days – Murray De Pape

- ① Murray reminded that dates need to be settled and approved for this year's Pub Days
 - To be finalized at the May meeting

Timing of Awards Banquet – Murray De Pape

- For discussion –
 - Suggested that the Executive consider holding the Awards Banquet closer to the end of the season – perhaps 3rd week of October
 - Could increase attendance by
 - Eliminating the gap between playing and the Awards night
 - Might allow snowbirds who leave in November to attend

NEW BUSINESS

Net Repair Kits – Chris Lynch

- Referees will not be provided with net repair kits as earlier suggested.
- Issues with nets should be reported to the Equipment Manager

Volunteers to Install Nets – Frank Mascitelli

- Nets will need to be installed at Iroquois and Millcroft in time for the first outdoor games on grass
 - Friday or Saturday, May 4th – 5th – first games May 6th
- Volunteers asked to contact Frank

Team Booklets – Murray De Pape

- Should we continue to print and provide team booklets or ask members to use the website as their source of info about team contacts, schedules, etc.
- Cost to produce (and potential saving) ~ \$650



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Print team booklets for each member for 2017.

(Moved Dunford, seconded Turluk –Carried)

Burlington Sports Day – Peter Barrett

- The Burlington Sports Alliance (association of many sports and leagues) is holding a **Sports Day, Saturday, May 27th from 12:00 – 6:00**
- Sports Clubs and Associations are invited to man a booth in order to provide information about their programs and opportunities to play
- The public is invited to visit the event to take advantage of a chance to learn about all the sports opportunities in Burlington for all ages.
- Tony Dawkins and Murray De Pape volunteered to coordinate a booth for BOTSC
 - We have banner that can be used

12th Man Proposal – Peter Barrett – for discussion

- Peter mentioned that there are some older members who may not get as much playing time as they like, but who would also appreciate the flexibility of being able to sub off frequently.
 - Suggested that we consider providing special privileges for these members allowing them to substitute themselves on and off as wanted
 - When on the pitch they would be a 12th player.
 - All other players would substitute normally.
- Pros and cons were discussed including:
 - Challenges for referees to identify who is legally on the pitch
 - Possibility of competitive disadvantage (especially if one team is short of players)
 - Process for approving requests for 12th Man status
 - Responsibility of all convenors to ensure that all members receive equal playing time
- No motion tabled.

GAMES NIGHT / UNIFORM PICK-UP

Thursday, April 13th, 2017

Boston Manor

SEASON STARTS

Sunday, April 23rd, 2017

City View

NEXT EXECUTIVE MEETING

Thursday, May 4th, 2017

7:30 – 9:00 PM

Black Bull



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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 4th February 2nd March 2nd April 6th May 4 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) | COMPLETE | 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 2nd April 6th May 4 th | Potentially 10% discount for members with 5% returned to Club |
| Tony Dawkins | Submit a full budget for the Games Night – including food | COMPLETE | |
| Alistair Kinnear | Add advertising message for new members to the BOTSC Facebook page | March 2nd April 6th May 4 th | |
| Murray DePape | Explore costs of advertising for new members with the Burlington Post | March 2nd April 6th May 4 th | |
| April 6th Meeting | | | |
| Convenors | Ensure that members with outstanding fees are not provided uniforms or allowed to play. | April 23 rd | |
| Peter Barrett | Continue working with soccer fields user committee to finalize field lining arrangements for 2017. | May 4 th | |
| Frank Mascitelli | Purchase and distribute game balls (1 per team) | Apr 23 rd | |
| All | Volunteers needed to install nets | May 4 th | Contact Frank |



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|--|--|----------------------|--|
| Murray, Marino | Arrange design and printing of Team Booklets | May 4 th | |
| Peter Barrett, Murray De Pape, Tony Dawkins | Arrange participation in the Burlington Sports Alliance Sports Day, May 27 th | May 27 th | |
| | | | |