



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Black Bull
7:00 PM
Thursday, May 4th, 2017

MINUTES

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

REPORTS

MINUTES

Approve the minutes of the April 6th meeting.
(Moved McGrath, seconded Lynch –Carried)

PRESIDENT’S REPORT – Murray De Pape

- No report

TREASURER’S REPORT – Frank Rosati

- Current bank balance \$46,019
- Sponsorships outstanding
 - The Squire - \$7,200
 - Tim Hortons - \$2,500

Club to adopt standard financial reports, to be presented at each Executive meeting.

- **Monthly expenses (cash in, cash out)**
- **Summary of Expenditures year-to-date**
- **Cheques issued**
- **Projected Year-end Balance**

(Moved Clanachan, seconded Hamon –Carried)



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REGISTRAR REPORT – Marino Casciani (interim)

Fees

- 2 outstanding payments – 1 in the O45 and 1 in the O55
 - Determination to be made about continuing membership for players in arrears after May 31st

Attendance reports

- Are requested from Convenors weekly

SPARE BOARD – David Hamon

Spare Board process

- Each Sunday evening, an email reminder is sent to all Convenors to make them aware of spare players available for the following Sunday
- Convenors are asked to submit their needs/requests by Tuesday
- Assignments will be made and communicated by Thursday.
- Convenors are reminded that spare players must pay and sign a Registration form and the Code of Conduct before they are eligible to play.

MATCH SECRETARY REPORT – Peter Barrett

Field condition – grass fields

- The City has advised that due to the weather conditions, there will be no games on the grass fields until May 8th at the earliest.
- There might be options to book turf fields for Sunday May 6th.

Given the field availability and the forecasted weather, the Club cancel all games on Sunday, May 6th.
(Moved Shaw, seconded Kinnear –Carried)

Field lining update

- If the Club were to fully bear the outsourced costs of lining our fields, the expense would be ~ \$5,500.
- Anticipating 50% usage shared with other users – expected cost ~\$2,250
- Still waiting for figures and a full usage analysis from the BYSC



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EQUIPMENT REPORT – Frank Mascitelli

No report

SPONSORSHIP REPORT – Dave Clanachan

No report

SOCIAL EVENTS – Tony Dawkins

Games Night / Uniform Pickup

- Very successful Games Night with good participation
- Many stayed beyond picking up their uniforms
- Special thanks owed to all the game centre coordinators

REFEREES – Chris Lynch

- 9 referees are on board
 - 7 have already seen games
- A game report is submitted by the referee after each game.

KEY ITEMS

St. John's

- Some of the first few games did not have coverage from St. John's
 - Alistair Kinnear volunteered to coordinate with St. John's on an ongoing basis.

Alistair Kinnear confirmed as volunteer coordinator for St. John's first aid coverage at games.

(Moved McLaughlin, seconded Hamon –Carried)

Defibrillators at outdoor fields

- Discussion about the value of having defibrillators at the outdoor fields, and club members trained in their usage.

Bob Turliuk volunteered to do a needs and resources assessment.



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NEW BUSINESS

Special Occasion Permit for Masters event

- Phil Prata suggested we investigate obtaining a 1-time Special Occasion Permit to allow an on-field social event following one of the Masters games.
 - Discussion followed about practicalities, liabilities, etc.

Authorize Phil Prata to investigate a Special Occasion Permit for an on-field social event for the Masters: one Thursday this season.

(Moved McLaughlin, seconded Lynch –Carried)

Move Finals to Brant Hills

- Discussion concerning a suggestion to move the Finals day from Iroquois to Brant Hills.
 - Would allow for finals, 3-place games and Wooden Spoons for both divisions at one location.
- Decision tabled for a future meeting.

Peter Barrett authorized to book the Brant Hills fields, if available, to hold the date pending a decision.

Pub Days

Dave Clanachan to book Pub Days dates with the Squire, Murray DePape and Tony Dawkins to consult re suggested dates.

ADJOURN

Motion to adjourn.

(Moved Hamon, seconded Rosati –Carried)

NEXT EXECUTIVE MEETING

Thursday, June 1st, 2017

7:30 – 9:00 PM

Black Bull



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ACTION REGISTER			
Prior Meetings			
Who	Will do what	By when	Notes
	See June 1 st minutes for an up-to-date Action Register		