



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Black Bull
7:00 PM
Thursday, June 1st, 2017

MINUTES

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

REPORTS

PRESIDENT'S REPORT – Murray De Pape

- No report

TREASURER'S REPORT – Frank Rosati

- Current bank balance \$33,667
- 2017 Forecast ~\$5,700 surplus (may be overstated)
 - Question about International Series – no revenue showing
- Sponsorships outstanding
 - The Squire - \$7,200
 - Tim Hortons - \$2,500 (Invoice submitted and in process)

Frank to explore paying Referees via Interac transfer rather than by cheque.

Murray to follow up with the Squire regarding sponsorship payment.



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ACTION REGISTER REVIEW and ACTIONS ARISING

- The Action Register was reviewed updates received.
 - See attached register for current status.

Game Balls

Feedback from Convenors – new games are not good quality and many are forced to use balls from prior seasons or supply their own.

Authorize the purchase of new game balls. Should seek redress from supplier for the first set, if possible. Frank Mascitelli to follow up.
(Moved McLaughlin, seconded Adams –Carried)

Nets

Feedback from Convenors, Referees: nets at Iroquois East should be replaced. Iroquois West could be updated as well if possible. Pegs are needed.

Frank to check current supplies.

REGISTRAR REPORT – Marino Casciani (interim)

Fees

- Final payments - \$42,190
- All members drafted to teams are paid.
 - 1 \$50 refund was donated back (and donated to the Masters)

Wait List

- Has been published.
 - Wait List players pay \$20 for 4 games, then \$10 per game thereafter.

Outstanding Payments (from prior years)

- Two former members have outstanding amounts from prior years – Lewis Webster, Carlos Greco
 - These members are deemed to be not in good standing and must fulfill their past obligation before being eligible to re-register.



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KEN BRADWELL TOURNAMENT – David Hamon
September 2nd, 2017

Social

- There will be a social function in support of the tournament, organized by Alistair Kinnear:
 - Thursday, June 29th
 - Black Bull
 - Live music will be featured.

Location

- Brant Hills has been booked for the tournament

Publicity

- Convenors are asked to publicize both the Tournament and the Social
- Marino will do a membership email blast
- Dave Hamon will provide a publicity email for convenors to send on to their teams.
- There will be program printed – advertising space will be available.
- Note – No charitable receipts from the tournament.

Accounting

- Frank Rosati to explore any specific accounting needs relative to the charity nature of the event.

SPARE BOARD – David Hamon

Change to the Spare Board process

- Full discussion about benefits and potential abuses of the Spare Board
 - Concerns about inequalities sponsored by overuse and assignment of better players
 - Suggestions that Convenors should take responsibility to balance the teams at every game and share players if needed – both for numbers and for parity
 - Benefits of allowing wait list players to experience the Club (and the Club to be able to assess the players)
 - Value in having players available when teams are absolutely short
- Suggestions ranged from no change to eliminating the process

Limit the use of Wait List players for the 045 division to a maximum of 1 player per team per week. (No change for 055). To take effect Sunday, June 11th.
(Moved Shaw, seconded Lynch –Carried)



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REFEREES – Chris Lynch

- During May:
 - 12 yellow cards – most for reckless play and dissent
 - 1 Red
- 4 players in the O45 division identified by at least 2 referees as aggressive beyond acceptable standards
 - All have been spoken with. No further warnings.
- Convenors are asked to introduce new players to the Referees before matches to allow for some early expectation setting and relationship building

IMANTS KRUMINS MEMORIAL CONCERT - Erik Krumins
Saturday, June 17th – This Ain't Hollywood, Hamilton

- Erik provided information about the 7th annual benefit concert in memory of Imants Krumins, long-time Club member and music aficionado.
- All proceeds benefit the Brain Tumour Foundation of Canada.
- Information to be shared with members.

MATCH SECRETARY REPORT – Peter Barrett

Field condition – grass fields

- Peter is working with the city to arrange for more timely cutting.

EQUIPMENT REPORT – Frank Mascitelli

No report

SPONSORSHIP REPORT – Dave Clanachan

No report

DISCIPLINE REPORT – Paul Adams

- Reports that the first Red card was issued for profanity



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SOCIAL EVENTS – Murray for Tony Dawkins

Golf Tournament

- Looking at either July 20th or 27th (both Thursdays)
- Considering either Hidden Lake or Millcroft
- Ken Thompson working with Tony
- Some concerns expressed that a weekday event would exclude many members from the O45 division due to work commitments
- To be updated at the July meeting

KEY ITEMS

AED Training – Peter Barrett, Brian McLaughlin

- Convenors are asked to canvass their teams for volunteers to take CPR/AED training
- Return names to Peter

Defibrillator Purchase

- Bob Turliuk reports that refurbished equipment can be purchased in the neighbourhood of \$750
 - Purchased new \$1500
- Bob would be willing to supply one machine for \$500
- Bob will research and make a recommendation about purchasing.

NEW BUSINESS

Bathrooms at Iroquois

- Question raised about whether the City would be installing bathroom facilities at Iroquois as part of the current upgrade.
- Peter Barrett will inquire.

ADJOURN

Adjournment.

(Moved Shaw, seconded Hamon –Carried)

NEXT EXECUTIVE MEETING

Thursday, July 6th, 2017

7:30 – 9:00 PM *** Black Bull



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ACTION REGISTER			
Prior Meetings			
Who	Will do what	By when	Notes
Bob Turluk	Draft survey for departing convenors for review at next meeting	January 4 th February 2 nd March 2 nd April 6 th May 4 th June 1 st July 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	Update June 1 st (Lynch) Playable – not lined
Murray DePape Dave Clanachan	Explore interest from current sponsors and suppliers in supporting discounts attached to a BOTSC membership card	March 2 nd April 6 th May 4 th June 1 st July 6 th	Update June 1 st (DePape) Absolute Soccer and The Squire have agreed to a 10% discount for members with an additional 5% returned to Club. Cards should be available for the first Pub Day.
Alistair Kinnear	Add advertising message for new members to the BOTSC Facebook page	COMPLETE	Update June 1 st Alistair is managing on an ongoing basis.
Murray DePape	Explore costs of advertising for new members with the Burlington Post	COMPLETE	Update June 1 st (DePape) Murray will be relinquishing the task of managing advertising. Volunteers are welcome.
Convenors	Ensure that members with outstanding fees are not provided uniforms or allowed to play.	COMPLETE	
Peter Barrett	Continue working with soccer fields user committee to finalize field lining arrangements for 2017.	May 4 th June 1 st July 6 th	Update June 1 st Ongoing



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All	Volunteers needed to install nets	COMPLETE	Contact Frank
Peter Barrett, Murray De Pape, Tony Dawkins	Arrange participation in the Burlington Sports Alliance Sports Day, May 27 th	COMPLETE	Update June 1 st BOTSC did not participate
June 1st Meeting			
Frank Rosati	Explore paying Referees using Interac transfer rather than cheques.	July 6 th	
Murray DePape	Follow up with The Squire re sponsorship fees.	July 6 th	
Peter Barrett	Book Brant Hills for the Finals Day (to hold date only)	July 6 th	
Frank Mascitelli	Purchase new higher-quality game balls for each Convenor.	July 6 th	
Frank Mascitelli	Assess if nets in storage could be used to upgrade Iroquois nets.	July 6 th	
Convenors	Publicize the Ken Bradwell tournament (Sept 2 nd) and Social (June 29 th)	July 6 th	
Frank Rosati	Research to see if there are special accounting considerations re the charitable event.	July 6 th	
Tony Dawkins	Confirm Golf Tournament details	July 6 th	
Convenors	Canvass teams for volunteers for CPR/AED training	July 6 th	
Bob Turliuk	Research and make a recommendation about the purchase of defibrillators for the Club	July 6 th	
Peter Barrett	Inquire with the City about plans for bathrooms facilities at Iroquois	July 6 th	