



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Black Bull
7:00 PM
Thursday, July 6th, 2017

MINUTES

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

REPORTS

MINUTES

Approve the minutes of the past meeting.
(Moved Hamon, seconded Mascitelli –Carried)

PRESIDENT’S REPORT – Murray De Pape

- First Pub Daze was held with good attendance and feedback

TREASURER’S REPORT – Frank Rosati

- Current bank balance \$32,349
- 2017 Forecast ~\$3,700 surplus forecast for 2017
 - Outstanding sponsorships have been paid.

ACTION REGISTER REVIEW and ACTIONS ARISING

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

REGISTRAR REPORT – Marino Casciani (interim)

Spares

- Further discussion regarding the use of the Spare List/Wait List for the O45 Division, including a suggestion that the Wait List players be distributed among all the teams to improve game day attendance.

O45 Convenors to be canvassed by Marino regarding adding 1 player per team, with the Convenors to make a collective decision. Report the decision to the August Executive meeting.
(Moved Shaw, seconded Prata –Carried)



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ROWLY BOWL – Rowly McPherson

August 6th, 2017

- Rowly Bowl is scheduled for Sunday, August 6th – Civic Holiday weekend.
 - Iroquois
- Looking for 4 teams.
- Each team plays 3 games (round robin)
- Members and guests may play.
- Minimum age is 12.
- Members inviting guests are advised that this is an all-ages event and players should compete with awareness that players of all ages and skills are on the pitch.
- A social will follow at the Squire.
- Cost to play is \$25 per player.
- All proceeds go to the Food Bank.
- Club provides a grant to underwrite some costs.

The Club to increase its usual Rowly Bowl donation by an additional \$1,000 for 2017 only.

Convenors are asked to publicize the event and assist with collecting registrations and payments.

Alex Boyd will bring the Club banner for display at the pitch.

REFEREES – Chris Lynch

- Dissent is down.
 - Only 2 yellow cards in June
 - The 4 players cautioned earlier about aggressive play have responded with improved behaviour on the pitch. In all cases, their respective Convenors spoke to the player.
- Convenors are asked to make changes quickly and in an organized fashion.
- All players are asked to respect the scheduled start times. Referees will begin games on time respective of attendance.

Referee Assistants for the Playoffs

- 12 volunteers are needed
 - 3 have volunteered to date
- Volunteer assistants will undergo a short and basic training session
- Assistants will be used for the final regular season games to provide an introduction prior to the playoffs

SOCIAL EVENTS – Tony Dawkins

Golf Tournament

- Scheduled for Saturday, July 22nd



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Pub Daze

- Next Pub Daze July 30th
- A 50/50 draw will be organized

Awards Night

- Polish Hall is tentatively booked for November 4th
- Discussion was held concerning an earlier date that might allow more snowbirds to attend
 - Would also bring the event closer to the end of the playing season to provide a timely wrap to the year
 - October 21st was suggested as an alternative date
 - Further discussion reserved for a future meeting
- May be an opportunity to use a new night club (Diamonds) scheduled to open in the fall

KEY ITEMS

Defibrillator Purchase

- Bob Turliuk has access to two available defibrillators (used) for very reasonable prices.

That BOTSC purchase the 2 used defibrillators (\$300, \$500).

(Moved Turliuk, seconded Masters – Carried)

Convenors Survey – Bob Turliuk

- Bob Turliuk presented a draft survey for consideration
- Return feedback to Bob for incorporation

NEW BUSINESS

Blood Donor Clinic – Muray DePape

- Canadian Blood Services has approached the Club about sponsoring a Blood Donor Clinic.
- Murray DePape will follow up the details.

That BOTSC sponsor the Blood Donor Clinic as requested.

(Moved Hamon, seconded McGrath – Carried)

Storage – Muray DePape

- The need for an organized and accessible storage location for club equipment was discussed.
- Jimmy McGrath volunteered to arrange storage.

ADJOURN

Adjournment.

(Moved Hamon, seconded Prata – Carried)



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NEXT EXECUTIVE MEETING
Thursday, August 3rd, 2017
7:00 – 9:00 PM

We will convene the meeting at the new restaurant Barque – they have a meeting room that can accommodate us. It is located on Fairview – east of Walkers – across from Absolute Soccer. It is in the location of the former restaurant Diamonds.

ACTION REGISTER			
Prior Meetings			
Who	Will do what	By when	Notes
All	Provide feedback about the draft survey for departing convenors.	August 3 rd	
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 2nd April 6th May 4th June 1st July 6th August 3 rd	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. A small glitch in manufacturing the cards. Update for the August meeting.
Peter Barrett	Continue working with soccer fields user committee to finalize field lining arrangements for 2017.	May 4th June 1st July 6th August 3 rd	Ongoing
Frank Rosati	Explore paying Referees using Interac transfer rather than cheques.	July 6th August 3 rd	
Murray DePape	Follow up with The Squire re sponsorship fees.	COMPLETE	
Peter Barrett	Book Brant Hills for the Finals Day (to hold date only)	July 6th August 3 rd	



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Frank Mascitelli	Purchase new higher-quality game balls for each Convenor.	COMPLETE	
Frank Mascitelli	Assess if nets in storage could be used to upgrade Iroquois nets.	July 6th August 3 rd	
Convenors	Publicize the Ken Bradwell tournament (Sept 2 nd)	Sept 2 nd	
Frank Rosati	Research to see if there are special accounting considerations re the charitable event.	COMPLETE	
Tony Dawkins	Confirm Golf Tournament details	COMPLETE	
Convenors	Canvass teams for volunteers for CPR/AED training	July 6th	
Bob Turliuk	Research and make a recommendation about the purchase of defibrillators for the Club	COMPLETE	
Peter Barrett	Inquire with the City about plans for bathrooms facilities at Iroquois	July 6th	
July 6th Meeting			
Convenors	Publicize the Rowly Bowl and assist to gather registrations and collect fees	August 3 rd	
Marino Casciani O45 Convenors	Determine whether or not to add 1 player to each O45 team from the Wait List. Report back to next Executive meeting.	August 3 rd	
Alex Boyd	Bring the Club banner to the Rowly Bowl.	August 6 th	
Murray DePape	Work to complete details for the Blood Donor Clinic sponsorship.	August 3 rd	
Bob Turliuk, Frank Rosati	Purchase and deliver the two defibrillators to be purchased.	August 3 rd	
Jim McGrath	Arrange for new storage location for Club equipment.	August 3 rd	