



**THE BURLINGTON OLD TIMERS SOCCER CLUB**  
*Established 1985*

**BOTSC EXECUTIVE MEETING**

Barque Restaurant  
7:00 PM  
Thursday, August 3<sup>rd</sup>, 2017

**MINUTES**

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

**Note – Kendall Dunford chaired – Murray had a prior commitment and couldn't arrive in time for the start.**

**MINUTES**

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

**REPORTS**

**PRESIDENT'S REPORT – Murray De Pape**

- President's report circulated prior to meeting, including report of the Golf Tournament attendance and financials.

**Seek funds from members who registered for the Golf Tournament but did not pay or call to provide notice that they wouldn't attend.**  
*(Moved Lynch, seconded Adams –Carried)*

**TREASURER'S REPORT – Frank Rosati**

- Current bank balance       \$32,578
- 2017 Forecast               ~850 surplus forecast for 2017
  - Outstanding sponsorships have been paid or committed – final Squires payment due in August

**Approve the Treasurer's Report.**  
*(Moved Dawkins, seconded Hamon – Carried)*



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**REGISTRAR REPORT – Marino Casciani (interim)**

- Full report on registration, replacement players, etc provided by email prior to the meeting. (Marino unable to attend)
- Note – The O45 Convenors decided not to add one player each to deplete the Waiting List prior to the playoffs. (Per motion at prior meeting.)

**Approve the Registrar's Report as circulated.**

*(Moved McLaughlin, seconded Dawkins – Carried)*

**SPARE BOARD – Dave Hamon**

- At least 40 games provided to Spare Board/Wait List players in the O45 Division and 30 games in the O55 Division during the regular season
- Note that spare players cannot be assigned once the playoffs begin August 13<sup>th</sup>.

**MATCH SECRETARY – Peter Barrett**

- Tentative pricing for 2018 field permits has been received from the City.
  - Cost of grass fields expected to be ~13% lower.
  - Youth fields up 3.7%

**REFEREES – Chris Lynch**

- Dissent remains down.
  - 1 Red and 2 Yellows (for dissent) in the last month.
  - Note that over the course of the season, Convenors have accumulated 3 Yellows for dissent
- Referees note that grass cutting has been behind and lines have been difficult to see.
  - Referees will continue to monitor.
- Request that the Executive define a process to determine if a field is unplayable due to missing lines.

**The two convenors and the Referee will determine at game time if a field should be deemed unplayable due to missing lines.**

*(Moved DePape, seconded Hamon –Carried)*

**DISCIPLINE – Paul Adams**

- Referees have done an excellent job during the season. Very little work for the Discipline Committee to date.



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### SPONSORSHIP – Dave Clanachan

- Attendance at Pub Daze has continued to be low.
- Members need to support our sponsor to ensure their continued support of the Club, especially at formally-organized events like the Pub Daze.

**At the August Pub Daze, the team bringing the most members will have their members names in a hat and eligible for a draw.**

*(Moved Lynch)*

**Amend the motion to make the prize a free 2018 membership.**

*(Moved Hamon (agreed by Lynch), seconded McLaughlin –Carried)*

### SOCIAL EVENTS – Tony Dawkins

#### Pub Daze

- Next Pub Daze August 27<sup>th</sup>

#### Awards Night

- Further discussion about changing the timing and format of the Awards Night.
- Consider an earlier date
  - Bring the event closer to the end of the playing season to provide a timely wrap to the year
    - Allow snowbirds to attend
  - October 21<sup>st</sup> was suggested as an alternative date
- Consider a different venue
  - Presentation from the Owner/Chef at Barque
    - Have capacity to host and would make the venue exclusively available for the evening at a competitive price
  - Format would change from a sit-down dinner/dance to an informal evening with multiple buffet food stations
    - A later start would allow members time to finish work and prepare

**Hold the 2017 Awards Banquet at Barque on October 21<sup>st</sup> with a buffet format and a 7:30 start.**

*(Moved Lynch, seconded Mascitelli –Carried)*

#### Rowly Bowl

August 6<sup>th</sup>, 2017

- Rowly Bowl is scheduled for Sunday, August 6<sup>th</sup> – Civic Holiday weekend.
  - Iroquois

**After assessing the results and financials, the Executive will review the option to increase its usual Rowly Bowl donation by an additional \$1,000 for 2017 only (at the September meeting).**



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**Ken Bradwell Tournament – Dave Hamon**

September 2<sup>nd</sup>, 2017

- 56 players registered to date
- Tournament format will be reduced to 4 teams
- More players needed
- Donations welcomed from players and members

**KEY ITEMS**

**BYSC actions restricting access to the Sherwood Domes**

- An email outlining the issue was circulated prior to the meeting by Phil Prata.
- BYSC operates the Domes under agreement with the City. They are re-purposing prime-time hours away from existing adult soccer groups (BSL, BYSC, BLSL, BWRL) and intending to offer adult soccer programs themselves.

**That BOTSC support the BSL in the matter of the BYSC excluding other users.**

*(Moved Lynch, seconded DePape – Carried)*

Tony Dawkins, Murray DePape will work with Phil Prata to pursue the issue and report back to the Executive.

**Scheduling of Wooden Spoon, Semi-Finals and Finals**

- Proposed that holding the Wooden Spoon games on the Semi-Finals weekend would create a better opportunity to showcase the Finals and allow all members to attend. Presentations could occur at the field after the Finals matches.

**That the Wooden Spoon games be moved to the Semi-Finals weekend.**

*(Moved DePape, seconded Lynch – Carried)*

**NEW BUSINESS**

No new business

**Adjournment.**

*(Moved Dawkins, seconded Prata – Carried)*

**NEXT EXECUTIVE MEETING**

**Thursday, September 7<sup>th</sup>, 2017**

**7:30 – 9:00 PM**

**Lower Meeting Room, Mainway Arena**

4015 Mainway, corner of Walkers and Mainway



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<b>ACTION REGISTER</b>			
<b>Prior Meetings</b>			
<b>Who</b>	<b>Will do what</b>	<b>By when</b>	<b>Notes</b>
All	Provide feedback about the draft survey for departing convenors.	<del>August 3<sup>rd</sup></del> September 7 <sup>th</sup>	
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 <sup>th</sup>	Update June 1 <sup>st</sup> (Lynch) Playable – not lined
Murray DePape Dave Clanachan	Explore interest from current sponsors and suppliers in supporting discounts attached to a BOTSC membership card	<del>March 2<sup>nd</sup></del> <del>April 6<sup>th</sup></del> <del>May 4<sup>th</sup></del> <del>June 1<sup>st</sup></del> <del>July 6<sup>th</sup></del> <del>August 3<sup>rd</sup></del> September 7 <sup>th</sup>	Update June 1 <sup>st</sup> (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.	<del>May 4<sup>th</sup></del> <del>June 1<sup>st</sup></del> <del>July 6<sup>th</sup></del> <del>August 3<sup>rd</sup></del> September 7 <sup>th</sup>	Ongoing
Frank Rosati	Explore paying Referees using Interac transfer rather than cheques.	<b>COMPLETE</b>	
Peter Barrett	Book Brant Hills for the Finals Day (to hold date only)	<del>July 6<sup>th</sup></del> <del>August 3<sup>rd</sup></del> September 7 <sup>th</sup>	
Frank Mascitelli	Assess if nets in storage could be used to upgrade Iroquois nets.	<del>July 6<sup>th</sup></del> <del>August 3<sup>rd</sup></del> September 7 <sup>th</sup>	
Convenors	Publicize the Ken Bradwell tournament (Sept 2 <sup>nd</sup> )	Sept 2 <sup>nd</sup>	
Convenors	Canvass teams for volunteers for CPR/AED training	<del>July 6<sup>th</sup></del> Sept. 7 <sup>th</sup>	



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Peter Barrett	Inquire with the City about plans for bathrooms facilities at Iroquois	July 6 <sup>th</sup> Sept. 7 <sup>th</sup>	
Convenors	Publicize the Rowly Bowl and assist to gather registrations and collect fees	August 3 <sup>rd</sup>	
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.	<b>COMPLETE</b>	Convenors chose not to add.
Alex Boyd	Bring the Club banner to the Rowly Bowl.	August 6 <sup>th</sup>	
Murray DePape	Work to complete details for the Blood Donor Clinic sponsorship.	<del>August 3<sup>rd</sup></del> Sept. 7 <sup>th</sup>	
Bob Turliuk, Frank Rosati	Purchase and deliver the two defibrillators to be purchased.	<del>August 3<sup>rd</sup></del> Sept. 7 <sup>th</sup>	
Jim McGrath	Arrange for new storage location for Club equipment.	<del>August 3<sup>rd</sup></del> Sept. 7 <sup>th</sup>	
<b>August 3<sup>rd</sup> Meeting</b>			
Murray DePape, Frank Rosati, Tony Dawkins	Seek payment from members who missed the Golf Tournament without notice	Sept. 7 <sup>th</sup>	
Murray DePape, Tony Dawkins, Phil Prata	Pursue the issue of BYSC withdrawing dome times in favour of BYSC-sponsored adult programs.	Sept. 7 <sup>th</sup>	