



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

**BOTSC EXECUTIVE MEETING**

Lower Meeting Room, Mainway Arena

7:30 PM

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

**MINUTES**

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

**MINUTES**

**Approve the minutes of the past meeting.**

*(Moved Tinker, seconded Lynch –Carried)*

**REPORTS**

**TREASURER’S REPORT – Frank Rosati**

- Current bank balance           \$32,872
- 2017 Forecast                   ~ \$1,400 surplus forecast for 2017
  - Outstanding sponsorships have been paid in full.

**Approve the Treasurer’s Report.**

*(Moved Hamon, seconded Mascitelli – Carried)*

**KEN BRADWELL TOURNAMENT – Dave Hamon**

- 4 teams played @ Brant Hills (fields were in good shape)
- Over \$11,000 raised for Joseph Brant and Oakville Trafalgar hospitals
  - Primarily donations including a large contribution from the RBC branch at Upper Middle & Brant
- Tim Hortons, Pizza Pizza, Fortinos provided contributions of food and services
- Referees donated their fees.



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### REFEREES – Chris Lynch

- Only non-playing refs will be assigned for the Finals and Semi-Finals
- Some discussion about scheduling of the games to permit optimal assignments of referees and assistants
  - Included was discussion about arranging the games for optimal attendance at the game and for post-game at the Sponsor to increase attendance and provide more of an 'event' experience
- Discussion held about whether to adopt the new FIFA rules for penalty kick order – consensus was to keep the current A,B,A,B,A,B... format.
- Discussion also tabled about permitting all players present to take part in penalties if a shootout was required (not just the 11 on the pitch at the end of overtime).
  - Pointed out that the current format is stipulated by the constitution.
  - A proposal to change would need to be considered by the Annual General Meeting.
- Suggested that the Referee's be allowed to plan a year-end for the group, with funding provided by any surplus funds from the Referee budget.

**That both Finals (45, 55) be played at Iroquois Park, October 1<sup>st</sup>. Both games to start at 10:00 AM. No consolation game to be scheduled.**

*(Moved Clanachan, seconded Hamon –Carried)*

**That the four Semi-Final games (45, 55) be played at Iroquois Park, September 24<sup>th</sup> with the Wooden Spoons scheduled for Millcroft. The Over 45 games would have the same start time. Over 55 games to take the other slot.**

*(Moved Hamon, seconded Clanachan –Carried)*

**That unspent funds from this year's referee's budget can be spent at the discretion of the Referees.**

*(Moved Turluk, seconded Clanachan –Carried)*

### ROWLY BOWL – Rowly McPherson

- Full report presented by Rowly. Another successful event with 4 teams participating.

**That the BOTSC increase its donation covering expenses to ensure a minimum \$2,000 donation for the Burlington Food Bank.**

*(Moved Lynch, seconded Clanachan –Carried)*

### SOCIAL EVENTS

#### Awards Night

- Barque Restaurant, Saturday, October 21<sup>st</sup> starting at 7:30



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**That ticket prices be \$25 per ticket (\$50 per couple) with tickets offered to members first.**

*(Moved Lynch, seconded Turliuki –Carried)*

**That the Club increase the budgeted subsidy for the Awards Night event by \$2,000 (from \$5,000 to \$7,000).**

*(Moved Hamon, seconded Tinker –Carried)*

**KEY ITEMS**

**Annual General Meeting**

- Preliminary discussion about a venue for the AGM since the Black Bull will no longer be available.
  - Consider using a hotel, perhaps a breakfast buffet.
- To be considered at the next meeting.

**NEW BUSINESS**

**Access to the Members' Forum on the Website**

**That access to the Members' Forum on the website be open only to current and past members in good standing.**

*(Moved Lynch, seconded Hamon –Carried)*

**Adjournment.**

*(Moved Dawkins, seconded Prata –Carried)*

**NEXT EXECUTIVE MEETING**

**Thursday, October 5<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.	August 3 <sup>rd</sup> September 7 <sup>th</sup> October 5 <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 Update September 7 <sup>th</sup> (Hamon) Good condition for the Bradwell tournament.
Murray DePape Dave Clanachan	Explore interest from current sponsors and suppliers in supporting discounts attached to a BOTSC membership card	March 2 <sup>nd</sup> <del>April 6<sup>th</sup></del> May 4 <sup>th</sup> June 1 <sup>st</sup> July 6 <sup>th</sup> August 3 <sup>rd</sup> September 7 <sup>th</sup> October 5 <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> August 3 <sup>rd</sup> September 7 <sup>th</sup> October 5 <sup>th</sup>	Ongoing
Peter Barrett	Book Brant Hills for the Finals Day (to hold date only)	<b>COMPLETE</b>	Not used
Frank Mascitelli	Assess if nets in storage could be used to upgrade Iroquois nets.	July 6 <sup>th</sup> August 3 <sup>rd</sup> September 7 <sup>th</sup> October 5 <sup>th</sup>	
Convenors	Publicize the Ken Bradwell tournament (Sept 2 <sup>nd</sup> )	<b>COMPLETE</b>	
Convenors	Canvass teams for volunteers for CPR/AED training	July 6 <sup>th</sup> Sept. 7 <sup>th</sup> October 5 <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> October 5 <sup>th</sup>	
Convenors	Publicize the Rowly Bowl and assist to gather registrations and collect fees	<b>COMPLETE</b>	
Murray DePape	Work to complete details for the Blood Donor Clinic sponsorship.	August 3 <sup>rd</sup> Sept. 7 <sup>th</sup> October 5 <sup>th</sup>	
Bob Turliuk, Frank Rosati	Purchase and deliver the two defibrillators to be purchased.	August 3 <sup>rd</sup> Sept. 7 <sup>th</sup> October 5 <sup>th</sup>	
Jim McGrath	Arrange for new storage location for Club equipment.	August 3 <sup>rd</sup> Sept. 7 <sup>th</sup> October 5 <sup>th</sup>	
Murray DePape, Frank Rosati, Tony Dawkins	Seek payment from members who missed the Golf Tournament without notice	<b>COMPLETE</b>	
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> October 5 <sup>th</sup>	Ongoing.
<b>September 7<sup>th</sup> Meeting</b>			
Marino Casciani	Implement restrictions to those with access to the Forum as needed.	October 5 <sup>th</sup>	
Dave Clanachan Murray DePape	Work with Barque Restaurant to complete details for the Awards Night.	October 20 <sup>th</sup>	