



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Lower Meeting Room, Mainway Arena

7:30 PM

Thursday, October 5th, 2017

MINUTES

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

REPORTS

TREASURER'S REPORT – Frank Rosati

- Current bank balance \$31,883
- 2017 Forecast ~ \$3,576 surplus forecast for 2017
 - NB. Field marking costs are expected to be between \$2,500 - \$4,000
 - Original budget forecast was \$1,800.
 - There is a meeting of the Users Group the week of October 9th – full costs should be known then.

Approve the Treasurer's Report.

(Moved Lynch, seconded Clanachan – Carried)

REFEREE'S COORDINATOR REPORT – Chris Lynch

- The referee's budget is expected to have a surplus of ~ \$350.
 - Referees decided against using funds from the budget for a year-end event.

KEY ITEMS

ANNUAL GENERAL MEETING

- Sunday, November 19th, 10:00 AM
- Venue to be determined
- Budget - \$650



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- **Chris Lynch will canvass venues.**

Proposals for changes to the Constitution and executive nominations must be submitted by Sunday, November 5th.

November executive meeting to be moved to Tuesday, November 7th in order to be able to review any proposals received.

Meeting to held at Barque restaurant, 7:30 PM

AWARDS NIGHT

- Based on feedback from convenors, attendance expected to be at least 180
- Some convenors have not returned final numbers

Tony Dawkins/Murray DePape to follow up with convenors to update numbers

NEW BUSINESS

INTERNATIONAL SERIES

- Sunday, October 15th
- All teams in both divisions have between 11 and 13 players, except Scotland.
- Refs are available and will be assigned, if wanted
 - The current Referee's budget can cover the expense.

Provide Referees for the International Series matches.

(Moved Rosati, seconded Clanachan – Carried)

Adjournment.

(Moved Mascitelli, seconded Lynch –Carried)

NEXT EXECUTIVE MEETING
Tuesday, November 7th, 2017
7:30 – 9:00 PM

Barque Restaurant