



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

**BOTSC EXECUTIVE MEETING**

BarQue Restaurant  
7:30 PM  
Tuesday, November 7<sup>th</sup>, 2017

**MINUTES**

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

**MINUTES**

**Approve the Minutes of the October 5<sup>th</sup> Executive meeting.**  
*(Moved Dawkins, seconded Lynch – Carried)*

**REPORTS**

**TREASURER’S REPORT – Frank Rosati**

- Current bank balance           \$19,755
- 2017 Forecast                   ~ \$300 loss forecast for 2017
  - Contributing to the loss:
    - Increased field marking costs (\$2,750)
    - International Series (\$890)
  - Outstanding:
    - ~ \$1,000 in Awards Night ticket sales (to be turned in by Convenors)
    - \$ 500 from the International Series

**COMMUNICATIONS – Marino Casciani**

- Post-season survey has received 65 responses so far
- Marino will be circulating AGM reminders and RSVPs

**KEY ITEMS**

**BYSC AND MANAGEMENT OF THE SHERWOOD DOMES**

① A petition is circulating. Go to [www.change.org](http://www.change.org)

Marino will circulate particulars online.



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**DEFIBRILLATORS – Robert Turliuk**

The executive earlier authorized a budget for the purchase of defibrillators. The defibrillators will require some funds for set-up and charging.

**Approve an additional \$250 to finalize the purchase and complete all required set-up for the two defibrillators.**

*(Moved Lynch, seconded Prata – Carried)*

**ANNUAL GENERAL MEETING**

- Sunday, November 19<sup>th</sup>, 10:00 AM
- Windjammer Bar and Grill
  
- Budget - \$650
- Proposals for changes to the Constitution and the Bylaws were circulated and reviewed.
- All proposals from the membership will be presented.
- Several proposals address the same or similar topics and will be bundled to permit comparison.
  - Eg. Use of Spares in playoffs, playoff format, date of record for age eligibility
  
- Note that changes to Articles of the Constitution must be approved by the membership at the AGM.
  - The Bylaws of the Club may be amended by the Executive during the course of the year.

**NEW BUSINESS**

**KEN BRADWELL TOURNAMENT 2018 – Dave Hamon**

- Planning is underway for the 2<sup>nd</sup> Ken Bradwell Tournament to be held Labour Day 2018.

**Adjournment.**

*(Moved Hamon, seconded McLaughlin –Carried)*

**NEXT EXECUTIVE MEETING**  
**Thursday, December 7<sup>th</sup>, 2017**  
**7:30 – 9:00 PM**  
**Mainway Arena**  
**Lower Meeting Room**



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<b>ACTION REGISTER</b>			
<b>2017 Executive 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.	<b>COMPLETE</b>	
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	<b>COMPLETE</b>	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	<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> <del>September 7<sup>th</sup></del> 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.	<b>COMPLETE</b>	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.	<b>COMPLETE</b>	
Convenors	Publicize the Ken Bradwell tournament (Sept 2 <sup>nd</sup> )	<b>COMPLETE</b>	
Convenors	Canvass teams for volunteers for CPR/AED training	<b>COMPLETE</b>	
Peter Barrett	Inquire with the City about plans for bathrooms facilities at Iroquois	<del>July 6<sup>th</sup></del> <del>Sept. 7<sup>th</sup></del> October 5 <sup>th</sup>	
Convenors	Publicize the Rowly Bowl and assist to gather registrations and collect fees	<b>COMPLETE</b>	



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Murray DePape	Work to complete details for the Blood Donor Clinic sponsorship.	<b>COMPLETE</b>	
Bob Turliuk, Frank Rosati	Purchase and deliver the two defibrillators to be purchased.	August 3 <sup>rd</sup> Sept. 7 <sup>th</sup> November 19 <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> November 19 <sup>th</sup>	Ongoing.
Marino Casciani	Implement restrictions to those with access to the Forum as needed.	<b>COMPLETE</b>	
Dave Clanachan Murray DePape	Work with Barque Restaurant to complete details for the Awards Night.	<b>COMPLETE</b>	
<b>2017 ANNUAL GENERAL MEETING</b>			
Executive	Recruit and approve appointees for open Executive and Convenor positions	January 4 <sup>th</sup>	
Executive	Develop a mitigation strategy to deal with age exceptions between divisions.	February 1st	
Executive	Review the 12 outstanding Constitutional proposals referred from the AGM in order to make recommendations to the 2018 AGM.	October 4th	
Kendall Dunford	Incorporate the changes approved at the AGM into the current Bylaws and Articles of the Constitution.	March 1st	