



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Lower Meeting Room, Mainway Arena

7:30 PM

Thursday, December 7th, 2017

MINUTES

Present	Barrett, Casciani, Rosati, Dunford, Allen, Dawkins, Prata, Whittle, Clanachan, Goel, McGrath, McLaughlin, Miller, Nelson, Tinker, Turliuk
Regrets	Boyd, DePape, Lynch, Mason, Wilson
Absent	Davies, Kinnear
Guests	

MINUTES / ACTION REGISTER

Errata: November 7th Minutes

Frank Rosati pointed out errors in the summary of the Finance Report:

- Forecast 2017 loss s/b \$2,000 (not \$300)
- Outstanding amounts:
 - Awards Night s/b \$125 (not \$1,000) The outstanding amount has since been collected.
 - International Series s/b \$0 (not \$890)

Executive Appointments

The following appointments were approved to fill Executive and Convenor vacancies:

Match Secretary Phil Prata
Masters Coordinator Mike Davies
O55 Convenor Randy Nelson
O45 Convenor Phil Prata **

***John Furgal resigned*

Equipment Storage

Update: Phil Prata will research options for equipment storage. Jimmy McGrath may be able to offer space.



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BYSC Management of the Sherwood Domes

Update: Add Peter Whittle to the action item.

Age Groupings / Recruitment

Update: Brian McLaughlin, Tony Dawkins, Tony Allen, Sandeep Goel will review the issues and proposals around age groupings. To be included – review options for recruiting new members to the O45 division. Initial report back to the January 2018 Executive meeting. (Brian M to facilitate the group.)

Membership / Discount Card

Update: Add Peter Whittle to the action item.

REPORTS

TREASURER'S REPORT – Frank Rosati

- Current bank balance \$15,914
- 2017 Forecast
 - ~ \$3,000 loss forecast for 2017
 - Forecast ending balance: ~ \$7,000
 - Outstanding expenses:
 - City field rentals: ~ \$1,600
 - Field Lining: ~\$2,700 (budgeted not invoiced)
 - Ken Bradwell Tournament: \$2,800 (holding proceeds in our account prior to remit to Charities)
 - Defibrillators: ~ \$1,150 (\$500 for two units, \$650 for replacement batteries, pads) – budgeted, not paid

Close the legacy HSBC bank account – no longer required.

(Moved Rosati, seconded Allen – Carried)

2018 Signing Authorities

Add Peter Barrett and Marino Casciani as signing authorities for the current RBC account. Remove Murray DePape.

(Moved Rosati, seconded McLaughlin – Carried)

Approve the Financial Reports as presented.

(Moved Turliuk, seconded Allen – Carried)



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REGISTRAR'S REPORT – Marino Casciani

- An online registration capability will be added for the 2018 registration.
- Two in-person registration days will be scheduled the last two Saturdays of January (January 20th, January 27th)
- Peter Whittle to work with our sponsoring pubs for a location(s).
- ① The Waiting List was very short of players at the end of the 2017 season. Allowing for normal attrition, new members will be needed to keep 2018 teams at their traditional size.

Set the 2018 registration fees to \$210, \$160 for senior members (65+).

(Moved Goel, seconded Turliuk – Carried)

MATCH SECRETARY – Phil Prata

2017 Field Lining Costs

Phil and Peter Barrett will follow-up with the City and BYSC to finalize 2017 field lining costs. Full visibility to the permitted hours for all users for all fields will be requested and reviewed before approving payment.

Boxing Day

- ① 48 players registered for the Boxing Day tournament.

SPONSORSHIP – Peter Whittle

Peter has met with Squires, The Black Bull and the Slye Fox. All are interested in sponsorship. Sponsorship fees were discussed and set for 2018 (See below)

The recommendation is to split sponsorship as follows:

- Squires – 6 teams
- Black Bull – 3 teams
- Slye Fox – 3 teams

Set the team sponsorship fees for 2018 at \$700 per team.

(Moved Prata,, seconded Rosati – Carried -- Peter Whittle registered as opposed.)

DISCIPLINE - Peter Barrett on behalf of Scott Mason

Scott has proposed that Rob Todd and Rob Lloyd serve as the two other members of the Discipline Committee. Both have prior experience with the role outside of BOTSC.

- After discussion, the Executive requests that Scott replace one of the nominees with a member with previous BOTSC Discipline Committee to provide experience and continuity.



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Scott has asked for direction from the Executive concerning a member complaint referred to the committee since the matter did not involve on-field discipline.

Scott will attend the January 2018 meeting and update the executive.

SOCIAL CONVENOR - Tony Dawkins

Tony requested direction about repeating the Games Day / Uniform Pickup event first held last year. Consensus was to repeat the format for 2018. Deferred till after registration.

Adjournment.

(Moved McLaughlin, seconded Goel –Carried)

NEW BUSINESS – Nothing to report

NEXT EXECUTIVE MEETING

Thursday, January 4th, 2018
7:00 – 9:00 PM

Mainway Arena
Lower Meeting Room



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ACTION REGISTER			
2017 Executive Meetings			
Who	Will do what	By when	Notes
Murray DePape Dave Clanachan <i>Peter Whittle</i>	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 3rd September 7th October 5th January 4 th	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.
Peter Barrett <i>Phil Prata</i>	Continue working with soccer fields user committee to finalize field lining arrangements for 2017.	January 4 th	
Peter Barrett	Inquire with the City about plans for bathrooms facilities at Iroquois	COMPLETE	
Bob Turliuk, Frank Rosati	Purchase and deliver the two defibrillators to be purchased.	August 3rd Sept. 7th Nov. 19th January 4 th	
Jim McGrath <i>Phil Prata</i>	Arrange for new storage location for Club equipment.	August 3rd Sept. 7th October 5th January 4 th	
Murray DePape, Tony Dawkins, Phil Prata <i>Peter Whittle</i>	Pursue the issue of BYSC withdrawing dome times in favour of BYSC-sponsored adult programs.	Sept. 7th Nov. 19th January 4 th	Ongoing.
2017 ANNUAL GENERAL MEETING			
Executive	Recruit and approve appointees for open Executive and Convenor positions	COMPLETE	
Brian McLaughlin, Tony Dawkins, Tony Allen, Sandeep Goel	Develop a mitigation strategy to deal with age exceptions between divisions.	February 1st	Update at January meeting



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Executive	Review the 12 outstanding Constitutional proposals referred from the AGM in order to make recommendations to the 2018 AGM.	October 4th	Not yet assigned
Kendall Dunford	Incorporate the changes approved at the AGM into the current Bylaws and Articles of the Constitution.	March 1st	
2018 Executive Actions			
Peter Barrett	Send condolences to Frank Mascitelli on his recent family loss.	January 4 th	
Alistair Kinnear	Contact St. John's re arrangements for 2018 outdoor season.	March 1 st	
2018 Executive Actions			