



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

**BOTSC EXECUTIVE MEETING**

Lower Meeting Room, Mainway Arena  
7:30 PM  
Thursday, January 4<sup>th</sup>, 2018

**MINUTES**

|                |   |
|----------------|---|
| <b>Present</b> | Barrett, Casciani, Rosati, Dunford, Allen, Mason, Prata, Boyd, McGrath, McLaughlin, Nelson, Turliuk |
| <b>Regrets</b> | Dawkins, DePape, Lynch, Whittle, Clanachan, Goel, Miller, Tinker, Wilson                            |
| <b>Absent</b>  | Davies, Kinnear   |
| <b>Guests</b>  | David Hamon   |

**MINUTES / ACTION REGISTER**

**ADMINISTRATIVE**

**Action Register**

- Past actions were reviewed and updated.
- See the Action Register following the Minutes for the current status of all outstanding items.

**Minutes**

**Approve the minutes of the December 7<sup>th</sup> meeting.**  
*(Moved Casciani, seconded Prata – Carried)*

**REPORTS**

**TREASURER'S REPORT – Frank Rosati**

- Current bank balance \$16,106
  - Ken Bradwell Tournament: \$2,800 (holding proceeds in our account prior to remit to Charities)
    - Waiting for outstanding payment from Karina Gould, MP
    - Once collected, we will remit the funds
  - Also outstanding – 2017 field lining final invoice, defibrillator purchase
- Estimated 2017 carry forward - \$7,300
- ~ \$1,700 collected online for 2018 registrations



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**Approve the Financial Reports as presented.**

*(Moved McLaughlin, seconded Allen – Carried)*

**REGISTRAR'S REPORT – Marino Casciani**

- Online registration is up and running.
- Two in-person registration days will be scheduled the last two Saturdays of January (January 20<sup>th</sup>, January 27<sup>th</sup>)

**Hold the January 20<sup>th</sup> registration day at the Slye Foxe, and the January 27<sup>th</sup> registration day at the Squire – 1:00 – 3:00 PM both Saturdays.**

*(Moved Prata, seconded Nelson – Carried)*

**SPARE BOARD – Tony Allen**

No report

**MATCH SECRETARY – Phil Prata**

**2018 Field Bookings**

- Field requests are due to the City prior to the next meeting.
  - Field ratings, rental rates and field maintenance plans have been updated by the City for the upcoming year.
  - Primary field are more expensive this year, secondary fields less expensive.
    - Iroquois and Millcroft are rated as 'B' fields.
  - The City will be cutting the grass at Iroquois and Millcroft twice weekly from May ending in August.
    - In September 'B' fields will be cut only weekly.
    - The City recommends considering using artificial or primary ('A') fields in September if maintenance is a concern.
  - As in the past, turf pitches will not be available for rent until the middle of May.

Phil will book primary fields in September (Maple or Orchard) in addition to Iroquois/Millcroft so we have flexibility if pitch maintenance is an issue for the playoffs.

**Season Start Date**

**Start the season (first game) Sunday, April 22<sup>nd</sup>, 2018.**

*(Moved Dunford, seconded Turluk – Carried)*



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**City Maintenance Initiative**

- City staff are recommending a new spend of \$600,000 to add additional maintenance for both A and B fields throughout the City.

**Phil Prata is authorized to represent BOTSC's support for this initiative.**  
*(Moved Prata, seconded McLaughlin – Carried)*

**EQUIPMENT – Peter Barrett for Tony Dawkins**

Uniform samples will be available for viewing at the Registration Days.

Phil Prata – There was no usable nets or equipment left in storage from prior years. Will check with Murray DePape re corner flags. Nets put up in 2017 were removed from the pitches (but not by us).

**REFEREES – Chris Lynch – no report**

**TOURNAMENT – Phil Prata**

**Boxing Day**

① 48 players played at the Boxing Day tournament.

**New Year's Day**

① 33 players played at the New Year's Day event  
Dave Miller coordinated.

Both events were self-funding.

**SPONSORSHIP – Peter Barrett for Peter Whittle**

- Peter Whittle has finalized the team sponsors
  - Squires 6 teams
  - Clancys 2 teams
  - Slye Fox 2 teams
  - Black Bull 2 teams
- Sponsorship fee is \$700 per team.
- Must be paid in full prior to the draft



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**COMMUNICATION – Marino Casciani – no report**

**MITIGATION COMMITTEE REPORT – Brian McLaughlin – deferred to February meeting**

**SOCIAL CONVENOR - Tony Dawkins – no report**

**DISCIPLINE COMMITTEE – Scott Mason**

**Member complaint**

- Scott and the discipline will review and report back with a recommendation.

**Reinstatement application**

- Scott and the discipline committee will review copies of the original discipline reports, copy of the applicant submission and relevant executive decisions. Will review and report.
  - Peter Barrett will provide any previous documents.

**NEW BUSINESS**

**Ken Bradwell Tournament – Dave Hamon**

- Will be held again in 2018 on the Labour Day weekend.
- Les Bell is the tournament director. Tony Dawkins and Dave Hamon are also on the organizing committee.

**BOTSC will promote and participate in the tournament in partnership with the BSL. Dave Hamon to serve as the BOTSC liaison to the tournament committee.**

*(Moved Prata, seconded Boyd – Carried)*

**Adjournment.**

*(Moved Turluk, seconded Nelson –Carried)*



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**NEXT EXECUTIVE MEETING**

**Thursday, February 1<sup>st</sup>, 2018**  
**7:00 – 8:30 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>  |
| Murray DePape<br>Dave Clanachan<br>Peter Whittle                  | Explore interest from current sponsors and suppliers in supporting discounts attached to a BOTSC membership card           | <del>March 2<sup>nd</sup></del><br><del>April 6<sup>th</sup></del><br><del>May 4<sup>th</sup></del><br><del>June 1<sup>st</sup></del><br><del>July 6<sup>th</sup></del><br><del>August 3<sup>rd</sup></del><br><del>September 7<sup>th</sup></del><br><del>October 5<sup>th</sup></del><br><del>January 4<sup>th</sup></del><br>February 1 <sup>st</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. |
| Peter Barrett<br>Phil Prata                                       | Continue working with soccer fields user committee to finalize field lining arrangements for 2017.                         | <del>January 4<sup>th</sup></del><br>February 1 <sup>st</sup>  |   |
| Bob Turliuk,<br>Frank Rosati                                      | Purchase and deliver the two defibrillators to be purchased.   | <del>August 3<sup>rd</sup></del><br><del>Sept. 7<sup>th</sup></del><br><del>Nov. 19<sup>th</sup></del><br><del>January 4<sup>th</sup></del><br>February 1 <sup>st</sup>  |   |
| Jim McGrath<br>Phil Prata   | Arrange for new storage location for Club equipment.   | <b>COMPLETE</b>  |   |
| Murray DePape,<br>Tony Dawkins,<br>Phil Prata<br>Peter Whittle    | Pursue the issue of BYSC withdrawing dome times in favour of BYSC-sponsored adult programs.                                | <del>Sept. 7<sup>th</sup></del><br><del>Nov. 19<sup>th</sup></del><br><del>January 4<sup>th</sup></del><br>February 1 <sup>st</sup>  | Ongoing.  |
|   |  |  |   |
| <b>2017 ANNUAL GENERAL MEETING</b>                                |  |  |   |
| Brian McLaughlin,<br>Tony Dawkins,<br>Tony Allen,<br>Sandeep Goel | 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 will provide a summary for review at an upcoming Executive meeting.   |



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|  |   |                          |                                    |
|--|---|--------------------------|------------------------------------|
| Kendall Dunford                                | Incorporate the changes approved at the AGM into the current Bylaws and Articles of the Constitution.   | March 1st                |                                    |
| <b>2018 Executive Actions – Prior Meetings</b> |   |                          |                                    |
| Peter Barrett                                  | Send condolences to Frank Mascitelli on his recent family loss.   | <b>COMPLETE</b>          |                                    |
| Alistair Kinnear<br><b>Bob Turliuk</b>         | Contact St. John's re arrangements for 2018 outdoor season.   | March 1 <sup>st</sup>    | Bob Turliuk has offered to assist. |
| <b>January 4<sup>th</sup> Meeting</b>          |   |                          |                                    |
| Frank Rosati                                   | Distribute a draft 2018 budget to Executive members prior to the February meeting.  | <b>COMPLETE</b>          |                                    |
| Peter Barrett<br>Murray DePape                 | Peter will ask Murray to co a cost/benefit analysis on team sponsorship.  | February 1 <sup>st</sup> |                                    |
| Phil Prata                                     | Initial field bookings to the City for 2018. Include additional A fields for September.   | February 1 <sup>st</sup> |                                    |
| Tony Dawkins                                   | Provide uniform samples for viewing at Registration days.   | January 20 <sup>th</sup> |                                    |
| Kendall Dunford                                | Review the definition of Articles vs Bylaws.<br>Review Article 13 for clarification about membership ratification of Executive changes to Bylaws. | February 1 <sup>st</sup> |                                    |
| <b>January 4<sup>th</sup> Meeting</b>          |   |                          |                                    |