



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Lower Meeting Room, Mainway Arena
7:30 PM
Thursday, February 1st, 2018

MINUTES

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

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 January 4th meeting.

(Moved Prata, seconded Kinnear – Carried)

REPORTS

PRESIDENT – Peter Barrett

Masters Coordinator

- Mike Davies has resigned as Masters Coordinator.
- John Malcom has offered to replace Mike.



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

TREASURER'S REPORT – Frank Rosati

- Current bank balance \$48,589
 - 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
- \$34,220 collected from 2018 registrations to date
- After discussions about moving the start of the season to avoid early weather problems and additional costs for outdoor fields, Phil Prata will verify costs and potential savings.

Approve the Financial Reports as presented.

(Moved Wilson, seconded Prata – Carried)

SPONSORSHIP REPORT – Peter Whittle

- Barque has interest in sponsoring teams but wasn't included in the initial discussions.

Approach the Squire to consider changing from 6 teams to 3 to allow Barque to participate by sponsoring 3 teams. (Murray DePape offered to contact the Squire.)

(Moved Prata, seconded Kinnear – Carried)

REGISTRAR'S REPORT – Marino Casciani

- Over 45 Division
 - 97 registered, 3 additional players have indicated intention
- Over 55 Division
 - 98 registered, 3 additional players have indicated intention
- Numbers confirm that we will have 12 teams, 6 in each Division matching 2017.
- The new online registration process was a success and well received.
 - Approximately 60 players took advantage and paid using eMail Transfers.
 - Many others registered online, but dropped into the registrations sessions to pay (and visit)

Hold the Player Grading session Tuesday, February 20th at Barque, 7:30. Hold the Draft at Barque Saturday, February 24th at Barque.

(Moved Prata, seconded McGrath – Carried)



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

SPARE BOARD – Tony Allen No report

MATCH SECRETARY – Phil Prata

Schedule and Field Assignments

- Discussion held about scheduling all divisional games at the same time.
 - Eg. All O45 games at 9:00 and O55 games at 11:00 on a given Sunday. Rotate early versus late each week
- Concern that social mixing between the leagues might be diminished.
- Also potential issues with Referee assignments since some are also players.

Maintain the mixed use schedule used in recent years. Both early and late time slots to have a mixture of O45 and O55 fixtures.

(Moved Clanachan, seconded Kinnear – Carried)

EQUIPMENT – Tony Dawkins

- Sample shirts were provided. Lighter, more breathable shirts were preferred by most.
 - After feedback, agreed that Tony could make the final decision on shirt style.
- Cost per player kit - ~ \$24.00, numbered, with logo
 - No shorts to be provided (same as last year)
- Keeper kits - \$80.00 – shirt and gloves
- Also require new corner flags – 3 sets – approx. \$80 each (samples shown)
- Include 12 new Tango balls

Based on samples reviewed and costs present, approve the Equipment budget.

(Moved Turluk, seconded Clanachan – Carried)

TOURNAMENT – Phil Prata – no report

COMMUNICATION – Marino Casciani – no report

MITIGATION COMMITTEE REPORT – Brian McLaughlin – no update



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

SOCIAL CONVENOR - Tony Dawkins

- After discussion, agreed that last year's event combining Games Night with uniform pick-up was a very successful evening.
- Tony will make arrangements to hold a similar event this year.
- Tentative date – April 19th

DISCIPLINE COMMITTEE – Scott Mason

Member complaint

- The Discipline Committee reviewed the member complaint received and prepared a report and recommendation.
- However, since the last meeting, the member has withdrawn the complaint.
- No action or discussion required. Copies of the report were not distributed and will be destroyed.

Reinstatement application

- The application for reinstatement was withdrawn. No action required.

REFEREES

Referee Coordinator

- Chris Lynch has resigned as Referee Coordinator.

Confirm Tony Dawkins as Referee Coordinator.

(Moved Turluk, seconded Prata – Carried)

Update the signing authorities to add Tony Dawkins and remove Chris Lynch.

(Moved Prata, seconded McGrath – Carried)



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

NEW BUSINESS

Indoor League – Murray DePape

- There is demand from Club members for opportunities to play indoors each winter. Over the years many informal arrangements have been in place.
- Given the issues with the BYSC removing availability from the Domes and potentially recruiting for adult leagues, it makes sense for the Club to formally offer an indoor league to ensure that the opportunity to play is not lost and that facilities are secured.

Prepare an indoor league proposal to be presented no later than the May executive meeting. The proposal must include a plan to be ready for registration no later than September 1st.

(Moved DePape, seconded Prata – Carried)

Murray DePape, Phil Prata, Alistair Kinnear volunteered to work on the Indoor League proposal.

Executive Structure – Murray DePape

- After debate about a number of proposals last year to alter the structure and membership of the Executive it makes sense to take time to review opportunities to improve the way we organize and manage the Club. Based on a thorough review and discussion, the Executive could take a proposal to next year's Annual General Meeting if changes are merited.

Strike a committee to consider potential improvements to the structure and working arrangements of the Club executive and make recommendations prior to the 2018 Annual General Meeting.

(Moved DePape, seconded Clanachan – Carried)

- Murray DePape, Dave Clanachan, Kendall Dunford and Tony Dawkins offered to serve.

CPR, Defibrillator Training – Peter Barrett

Make arrangements to repeat the CPR and defibrillator training program conducted last year and publish the details to permit members to enroll.

(Moved Barrett, seconded Prata – Carried)

- Bob Turliuk offered to coordinate.

Adjournment.

(Moved Dawkins, seconded Mason – Carried)



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

NEXT EXECUTIVE MEETING

Thursday, March 1st, 2018
7:00 – 8:30 PM

Mainway Arena
Lower Meeting Room



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

ACTION REGISTER			
2017 Executive Meetings			
Who	Will do what	By when	Notes
Murray DePape Dave Clanachan Peter Whittle	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 Sept. 7th October 5th January 4th February 1st March 1 st	In progress. No update.
Peter Barrett Phil Prata	Continue working with soccer fields user committee to finalize field lining arrangements for 2017.	January 4th February 1st March 1 st	In progress. Final invoice not received.
Bob Turliuk, Frank Rosati	Purchase and deliver the two defibrillators to be purchased.	August 3rd Sept. 7th Nov. 19th January 4th February 1st March 1 st	Bob Turliuk will donate two used machines. Club will need to purchase batteries. Approx. cost \$250
Murray DePape, Tony Dawkins, Phil Prata Peter Whittle	Pursue the issue of BYSC withdrawing dome times in favour of BYSC-sponsored adult programs.	Sept. 7th Nov. 19th January 4th February 1st March 1 st	Murray and Peter appeared at City Council. Decision taken by the City not to release the #1 Dome from BYSC management. Will look at feasibility of adding a 4 th dome. Murray is seeking informal legal advice.
2017 ANNUAL GENERAL MEETING			
Brian McLaughlin, Tony Dawkins, Tony Allen, Sandeep Goel	Develop a mitigation strategy to deal with age exceptions between divisions.	February 1st March 1 st	No update
Executive	Review the 12 outstanding Constitutional proposals referred from the AGM in order to make	October 4 th	Kendall Dunford will provide a summary for review at an upcoming Executive meeting.



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

	recommendations to the 2018 AGM.		
Kendall Dunford	Incorporate the changes approved at the AGM into the current Bylaws and Articles of the Constitution.	March 1st	
2018 Executive Actions – Prior Meetings			
Alistair Kinnear Bob Turliuk	Contact St. John's re arrangements for 2018 outdoor season.	March 1 st	Bob and Alistair will work with St. John's.
Peter Barrett Murray DePape	Peter will ask Murray to co-chair a cost/benefit analysis on team sponsorship.	February 1st March 1 st	Murray has agreed.
Tony Dawkins	Provide uniform samples for viewing at Registration days.	COMPLETE	Samples presented at February Exec meeting.
Kendall Dunford	Review the definition of Articles vs Bylaws. Review Article 13 for clarification about membership ratification of Executive changes to Bylaws.	February 1st March 1 st	
Phil Prata	Provide an update on the City's field maintenance initiative.	March 1 st	
February 1st Meeting			
Phil Prata	Verify costs and savings vis-à-vis moving the season start date.	March 1 st	
Marino Casciani	Organize and publicize the Grading and Draft Day arrangements	COMPLETE	
Murray DePape Phil Prata Alistair Kinnear	Prepare a proposal to offer an Indoor League for the 2018/19 winter season. Registration no later than September 1 st .	May 3 rd	Updates monthly
Murray DePape Dave Clanachan Kendall Dunford Tony Dawkins	Investigate opportunities to improve the structure and working methods of the Club Executive. Present recommendations to the Executive in time to be	October 4 th	Updates monthly



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

	considered for the 2018 Annual General Meeting.		
Bob Turliuk	Coordinate CPR/defibrillator training session(s) for Members in time for the outdoor season.	April 5 th	
Frank Rosati Kendall Dunford Tony Dawkins	Update the Club signing authorities to reflect the change in Referee Coordinator.	March 1 st	
Tony Dawkins	Organize the Games Night/Uniform Pickup event. Tentative date April 19 th .	April 5 th	Volunteers wanted to assist.