



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Lower Meeting Room, Mainway Arena

7:30 PM

Thursday, April 5th, 2018

MINUTES

Present	Barrett, Rosati, Dunford, Allen, Casciani, Dawkins, DePape, Malcolm, Mason, Goel, Kinnear, McLaughlin, Nelson, Tinker,
Regrets	Boyd, Clanachan, McGrath, Miller, Prata, Turliuk, Whittle, Wilson
Absent	
Guests	Frank Mascitelli (for Dave Clanachan), David Hamon

MINUTES / ACTION REGISTER

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 March 8th meeting and declare all motions carried to be passed.

(Moved DePape, seconded McLaughlin – Carried)

REPORTS

KEN BRADWELL TOURNAMENT – David Hamon

- Scheduled for September 1st Labour Day weekend at Brant Hills.
- Looking for 6 men's teams, 4 women's teams
- Men's age group – Over 50 (with 3 45-50 year-olds permitted)
- Request is for BOTSC to recruit and enter 2 teams
- David Hamon will work with Phil Prata to coordinate



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PRESIDENT – Peter Barrett No report

TREASURER’S REPORT – Frank Rosati Circulated prior to the meeting

- Bank balance at Apr 2nd \$56,366.45
 - Outstanding from 2017 budget
 - Ken Bradwell Tournament: \$2,780 (holding proceeds in our account prior to remit to Charities)
 - Also outstanding – 2017 field lining final invoice, defibrillator purchase
- March cash flow
 - 3 additional memberships paid @ \$210 each
 - 1 cheque out for ~\$905 (insurance)
- City of Burlington field permits
 - Initial installment paid by Phil Prata (in order to meet deadline) - \$7,600

Authorize reimbursing Phil for the initial field permit instalment. Remaining instalments to be covered by post-dated cheques for the balance of the due dates.

(Moved DePape, seconded Allen – Carried)

Approve the Financial Reports as presented.

(Moved DePape, seconded Tinker – Carried)

SPONSORSHIP REPORT – Peter Whittle Presented by Murray DePape

- Tim Hortons have agreed to renew their sponsorship for 2018 for \$3,000.
 - They have been invoiced.
- All other Sponsors are invoiced.
 - Clancy’s have paid.
 - Murray and Peter will follow-up to complete the invoicing and collection of sponsor fees.

Approve the Sponsorship Report as presented.

(Moved Casciani, seconded Kinnear – Carried)



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REGISTRAR'S REPORT – Marino Casciani

As of April 5th:

- Over 45 Division
 - 6 teams of 17 players each – total of 102 players
- Over 55 Division
 - 6 teams of 18 players each – total of 108 players
- 5 players still have outstanding fees

Approve the Registrar's Report as presented.

(Moved Tinker, seconded Kinnear – Carried)

SPARE BOARD – Tony Allen

- Over 45 - 15 spares (5 registered, not all paid)
- Over 55 – 16 spares (9 registered, not all paid)
- NB. Marino has more names of interested players

Approve the Spare Board Report as presented.

(Moved McLaughlin, seconded Kinnear – Carried)

MATCH SECRETARY – Phil Prata No report

Schedule

- Marino noted that some teams have long stretches of 9:00 o'clock games, followed by a long stretch of 11:00 o'clocks.
- Marino will bring to Phil's attention for potential changes.

EQUIPMENT – Tony Dawkins

- Kits will be available for April 12th Uniform Day / Games Night.
- Was able to purchase the upgraded shirts without additional cost.
 - Keepers shirts also supplied
- Keepers will receive a \$50 allowance from the Club should they need to purchase gloves
- Tony will organize a net-raising party prior to the first games at our home grass fields.

Approve the Equipment Report as presented.

(Moved Kinnear, seconded Tinker – Carried)



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REFEREES - Tony Dawkins

- Referee team is in place.
 - 8 referees
 - Additional referees available if supplement needed.
- 1st referee meeting has been held

Referees / Convenors Breakfast

- Peter Barrett suggested holding a breakfasts for Referees and Convenors prior to the start of the season
 - Peter offered to do the coordination
 - Tentatively Sunday, April 15th.

Authorize the organization of a Referees/Convenors breakfast with Club to pick up breakfast costs.

(Moved Kinnear, seconded Tinker – Carried)

Accept the Referee Coordinator Report

(Moved Casciani, seconded Kinnear – Carried)

TOURNAMENT – Phil Prata – no report

COMMUNICATION – Marino Casciani

- The Members' Forum is back on-line after a 'cooling-off' period.

Accept the Communication Report

(Moved McLaughlin, seconded Mason – Carried)

SOCIAL CONVENOR - Tony Dawkins

Games Night / Uniform Night

- Games Night / Uniform Night is booked for Thursday, April 12th, 7:00 PM at the Boston Manor.
- Pool, darts, pin ping
- 50-50 draw will be organized
- Marino will add details to the website

Golf Tournament

- Sly Foxe has offered to host breakfast and/or dinner
- Dates to consider – July 29th – August 14th
- Tony will update as details are settled



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Pub Days

- Discussion held about the number and timing – and equitable distribution among our sponsors.

Authorize scheduling 5 Pub Days during the season – 1 per month May through September. Each Sponsor would have one Pub Day. Cost per Pub Day not to exceed \$750 for a total budget of \$3,750.

(Moved Tinker, seconded Allen – Carried)

Year End Banquet

- Tentatively Saturday, October 20th at Barque.

Hold the 2018 Year-End Banquet and Awards at Barque, Saturday, October 20th.

(Moved McLaughlin, seconded Casciani – Carried)

DISCIPLINE COMMITTEE – Scott Mason

No report

NEW BUSINESS

Interdivisional Sunday

- Peter Barrett sponsored some discussion about the AGM proposal to consider organizing games that would involve mixing O45 and O55 teams.
- This would sponsor some mixing and some recreational competition to introduce players in the two divisions and begin building some cross-divisional bonds.
 - For instance – Red O45 and Red O55 would create two mixed-age teams for the event. Convenors to work together to build two balanced teams using players from both teams.
- Peter Barrett offered to coordinate.

That we hold an Interdivisional Game Day on the last Sunday prior to the playoffs (July 29th). Hold the 2018 Year-End Banquet and Awards at Barque, Saturday, October 20th.

(Moved Dunford, seconded Allen – Carried)



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Referees / Convenors Breakfast

- Peter Barrett suggested that there would be value in organizing a meet-and-greet event to allow Convenors and Referees to meet and mingle prior to the start of the season. A breakfast was suggested.

Approve holding a pre-season Convenors/Referees breakfast funded by the Club.

(Moved DePape, seconded Tinker – Carried)

Adjournment.

(Moved Dawkins, seconded Goel –Carried)

NEXT EXECUTIVE MEETING

Thursday, May 10th, 2018
7:00 – 8:30 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 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 1st April 5th May 8 th	Absolute Soccer, The Squire and the Black Bull are interested. Would take about a week to produce cards. Waiting for other sponsors.
Peter Barrett Phil Prata	Continue working with soccer fields user committee to finalize field lining arrangements for 2017.	January 4th February 1st March 1st April 5th May 8 th	We have received a \$2,900 invoice from BYSE for 2017 filed lining (within budget). Phil is working to reduce.
Bob Turliuk, Frank Rosati	Purchase and deliver the two defibrillators to be purchased.	August 3rd Sept. 7th Nov. 19th January 4th February 1st March 1st April 5th May 8 th	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 1st April 5th May 8 th	Ongoing. Updates will be provided as developments occur.
2017 ANNUAL GENERAL MEETING			
Brian McLaughlin, Tony Dawkins,	Develop a mitigation strategy to deal with age exceptions between divisions.	February 1st March 1st April 5th May 8 th	No update



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Tony Allen, Sandeep Goel			
Executive	Review the 12 outstanding Constitutional proposals referred from the AGM in order to make recommendations to the 2018 AGM.	October 4th	Present the proposals to a summer meeting after the season opening activities are complete. Discussion occurred about reviewing Article 13.f to determine if changes to ByLaws sponsored by the Executive should require approval at the AGM. (Incorporate a recommendation with the other 12 proposals for discussion.) March 8 th proposals from the Discipline Committee for changes to Article 9 and to the Player Code of Conduct should also be considered at the same time.
Kendall Dunford	Incorporate the changes approved at the AGM into the current Bylaws and Articles of the Constitution.	March 1st May 8 th	
2018 Executive Actions – Prior Meetings			
Alistair Kinnear Bob Turliuk	Contact St. John's re arrangements for 2018 outdoor season.	COMPLETE	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 1st April 5 th May 8 th	Murray has agreed.
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 1st July 5 th	Include with discussion of other Constitutional changes during the summer. (See above)
Phil Prata	Provide an update on the City's field maintenance initiative.	March 1st April 5 th May 8 th	
Murray DePape Phil Prata	Prepare a proposal to offer an Indoor League for the 2018/19	May 8 th	Updates monthly.



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Alistair Kinnear	winter season. Registration no later than September 1 st .		Note. A new dome has been proposed for the Dundas /Neyagawa area by the Oakville SC.
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 considered for the 2018 Annual General Meeting.	October 4 th	Updates monthly
Bob Turliuk Peter Barrett	Coordinate CPR/defibrillator training session(s) for Members in time for the outdoor season.	April 5th May 8 th	Peter will assist Bob.
Frank Rosati Kendall Dunford Tony Dawkins	Update the Club signing authorities to reflect the change in Referee Coordinator.	March 1st May 8 th	Investigate paying Referees vis eMail transfers. Executive would approve the monthly invoices prior to sending.
Peter Whittle Murray DePape	Complete invoicing and collection for all sponsors.	April 5th May 8 th	
Peter Barrett Murray DePape Marino Casciani	Review the operation of the Members Forum and make recommendations regarding operational processes and terms of use to maintain the intent of the site and prevent abuse.	COMPLETE	
Murray DePape	Complete production of the members' schedule booklets for distribution at Uniform Night.	COMPLETE	
Peter Barrett	Communicate the Executive decision regarding the member complaint to the parties affected.	April 5 th	
April 5th Meeting			
Frank Rosati	Reimburse Phil Prata for the first field permit installment and set up post-date cheques for remaining installments.	May 8 th	



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Marino Casciani Phil Prata	Marino to contact Phil re potential schedule change to eliminate long stretches of games at either 9:00 or 11:00.	April 5 th	
Tony Dawkins	Organize volunteers to put nets up on the grass fields.	May 8 th	
Tony Dawkins	Finalize dates and bookings for the Golf Tournament	May 8 th	
Tony Dawkins	Schedule Pub Days and organize sponsor schedule.	May 8 th	
Tony Dawkins	Book Barque for the Awards Night banquet in October	September 2 nd	
Peter Barrett	Organize a Referees / Convenors breakfast.	April 12 th	Tentatively for April 15 th
Peter Barrett	Organize the Interdivisional Sunday for July 29 th .	July 5 th	