



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Slye Fox
7:00 PM
Tuesday, July 2nd, 2018

MINUTES

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

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 June 7th Executive Meeting.
(Moved Dawkins, seconded Allen – Carried)

REPORTS

PRESIDENT – Peter Barrett

President canvassed all Executive members re. request by the recent complainant member to release the Discipline Committee's detailed report to the Executive Committee. Feedback was unanimous not to release the report.



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TREASURER'S REPORT – Frank Rosati

- Bank balance \$46,089.20
 - Outstanding liabilities - \$12378.47
 - Defibrillator purchase
 - Uniforms, soccer balls
 - Games Night
- May cash flow highlights
 - Income
 - Clancy's refunded \$593.25 of the amount charged for the first Pub Daze
 - Expense
 - 2nd Pub Daze – Slye Fox
 - \$600.00
 - 108 beer tickets served @ \$5 + \$60.00 gratuity
- 2018 Forecast
 - \$1,600 operating surplus

Approve the Financial Reports as presented.

(Moved Allen, seconded Tinker – Carried)

Target Carry-Forward at Year End

There was discussion about the amount of funds the Club should carry forward at the conclusion of each year. With a small surplus projected this year, the amount could grow from the ~\$9,000 balance from last year.

Some suggestions:

- Reserve enough funds to cover the cost of our usual sponsorship support. (Phil Prata)
- Ensure there are enough funds to complete an orderly wind-down should the Club ever disband. (Tony Allen)

In the event of a year-end surplus greater than needed, the Club should investigate potential projects that are altruistic in nature and benefit both the Club and the community.

(Moved Turluk, seconded Allen – Carried)

REGISTRAR'S REPORT – Marino Casciani

- Looking for O55 players interested in membership as replacements or spares.

Approve the Registrar's Report.

(Moved Prata, seconded Boyd – Carried)



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SPARE BOARD – Tony Allen

- In the most recent week, there was more demand than spares available.
- In general though, the Spare Board has operated smoothly.

Approve the Spare Board Report.

(Moved Boyd, seconded Dawkins – Carried)

MATCH SECRETARY – Phil Prata

Finals

- Reviewed the options for the Finals.
 - Iroquois is booked, but the City will not be mowing in September.
 - Also booked are the three premium pitches being used for September playoff games.
- Concerns raised that if the games are split between two fields that attendance at the post-game Pub event may be compromised. Also not ideal for members not playing who might want to observe games in both divisions.
-

Finals to be held Sunday, September 30th at Orchard and Sherwood. O45 at one field, O55 at the other. Finals @ 11:00. Wooden Spoons @ 9:00.

(Moved Dunford, seconded Turluk – Carried Clanachan abstained)

EQUIPMENT – Tony Dawkins

- Requests received for pegs for the nets.

Purchase pegs and distribute to convenors – budget \$100.

(Moved Tinker, seconded Prata – Carried)

REFEREES - Tony Dawkins

- Some concerns expressed about aggressive play and disrespect of officials in the O45 Division.
- Tony will review assignments and facilitate a meeting between referees and convenors..

Peter Whittle will bring the Referee attendance matter to Tony's attention.



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DISCIPLINE - Scott Mason

- Discipline Committee has not been called upon to meet. No cards requiring review have been issued.

TOURNAMENT – Phil Prata No report

SPONSORSHIP REPORT – Peter Whittle

- Rowly Bowl post game will be held at Squires.

COMMUNICATION – Marino Casciani No report

SOCIAL CONVENOR - Tony Dawkins |

Golf Tournament

- Scheduled for Millcroft – Tuesday, August 14th
 - Note change of location.
 - Tee off at 12:30
 - Fee \$120.00
 - Includes golf, cart and BBQ lunch (sausage/burger, beer)
 - Apres-Golf at the Slye Fox
- Slye Foxe will also host a pre-event breakfast (optional – a la carte)

NEW BUSINESS

No new business

Adjournment.

(Moved Tinker, seconded Rosati –Carried)



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NEXT EXECUTIVE MEETING

Tuesday, August 7th, 2018
7:00 – 8:30 PM

Slye Fox



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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 8th June 7th July 2nd August 7 th	Expense of \$500 authorized to produce the cards. Black Bull, Squire and Barque have agreed to provide discounts when card is presented.
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 8th June 7th July 2nd August 7 th	Bob Turliuk has donated two used machines. Replacement batteries have been received. Bob will manage a schedule – machines to be picked up and returned to his office each week.
Murray DePape, Tony Dawkins, Peter Whittle	Pursue the issue of BYSC withdrawing dome times in favour of BYSC-sponsored adult programs.		When taken to Burlington City Council this issue was lost on a 5-4 vote. We can expect the BYSC to continue to sponsor competing adult leagues both indoor and outdoor and they remain able to give themselves premium times at the Sherwood domes.
COMPLETE			



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Brian McLaughlin, Tony Dawkins, Tony Allen, Sandeep Goel	Develop a mitigation strategy to deal with age exceptions between divisions.	February 1st March 1st April 5th May 8th June 7th August 7 th	No update
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 8th July 2nd August 7 th	
2018 Executive Actions – Prior Meetings			
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 2nd August 7 th	Include with discussion of other Constitutional changes during the summer. (See above)
Murray DePape Phil Prata Alistair Kinnear Tony Dawkins	Prepare a proposal to offer an Indoor League for the 2018/19 winter season. Registration no later than September 1 st .	May 8th June 7th July 2nd August 7 th	There will be no new dome this year in Oakville. If the BYSC business plan is approved as proposed, there will be times available on Friday nights.
Murray DePape Dave Clanachan Kendall Dunford	Investigate opportunities to improve the structure and working methods of the Club	October 4 th	Updates monthly



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Tony Dawkins	Executive. Present recommendations to the Executive in time to be considered for the 2018 Annual General Meeting.		
Bob Turliuk Peter Barrett	Coordinate CPR/defibrillator training session(s) for Members in time for the outdoor season.	April 5th May 8th June 7th July 2 nd August 7 th	Peter will assist Bob. (Can be funded from surplus from the defibrillator purchase budget.)
Peter Whittle Murray DePape	Complete invoicing and collection for all sponsors.	COMPLETE	
Tony Dawkins	Finalize dates and bookings for the Golf Tournament	COMPLETE	Millcroft – August 14th
Tony Dawkins	Book Barque for the Awards Night banquet October 20 th	September 2 nd	
Peter Barrett	Organize the Interdivisional Sunday for July 29 th .	COMPLETE	
Scott Mason Tony Dawkins	Work out a standard format for Referees reports	COMPLETE	
Convenors	Invite Sponsors to join the team for TAAeam Photos	September 30 th	Advise photographer(s). Particularly for the Cup final.
Marino Casciani	Add a section to the registration form to capture whether members have CPR/AED training (with current credentials).	January 2019	
Convenors	Publicize the Rowly Bowl – August 5 th .	COMPLETE	
John Harwood	Complete Rowly Bowl arrangements.	COMPLETE	Phil – kit, balls, flags? Alistair – St. John's? Tony – Squires?
Peter Whittle	Bring recent games without referees to Referee Coordinator's attention.	COMPLETE	



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Murray DePape	Investigate options and prices for storage for Club equipment.	COMPLETE	City provides storage to at \$440 per season from May through September. Commercial storage would cost in the neighbourhood of \$100 monthly. Recommendation is not to rent space.
July 2nd Meeting			
Tony Dawkins	Purchase and distribute pegs for the nets.	August 7 th	