



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

**BOTSC EXECUTIVE MEETING**

Slye Fox  
7:00 PM  
Tuesday, August 7<sup>th</sup>, 2018

**MINUTES**

<b>Present</b>	Barrett, Rosati, Dunford, Allen, Casciani, Dawkins, Mason, Whittle, Boyd, McGrath, Turliuk
<b>Regrets</b>	Clanachan, DePape, Goel, Malcolm, McLaughlin, Kinnear, Miller, Nelson, Prata, Tinker, Whittle, Wilson
<b>Absent</b>	
<b>Guests</b>	John Harwood, David Hamon (Rowly Bowl)

**NO QUORUM**

A quorum was not present at the beginning of the meeting. Reports were heard, but no motions could be considered.

**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.



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**REPORTS**

**ROWLY BOWL – John Harwood, David Hamon**

- Full attendance - 64 players
  - 33 members, 31 guests
  - 13 members brought guests (from 1 to 11 each)
- Total funds raised - \$2,655
  - \$1,590 game fees from players
  - \$700 in donations from members (non-players and players)
  - \$365 from the raffle
- Expenses - \$781
  - Squire \$612
  - Champions mugs \$169
- Net profit \$1,874
- Contributing volunteers
  - John Harwood, David Hamon, Bryan Clarke, John Guilfoyle, Rowly McPherson, Peter Whittle, Tony Bell,
    - Frank Mascitelli and Ian McCready donated refereeing services

Organizing committee would like to arrange a cheque for \$2,000 to the Food Bank if the Executive would top up the event profits. An option would be to cover all expenses (\$781) to provide a full donation of all revenues received (\$2,655).

Requires a motion at the next executive meeting.

**PRESIDENT – Peter Barrett**

**No report**

**TREASURER'S REPORT – Frank Rosati**

- Bank balance \$37,753.02
- June cash flow highlights
  - Income
    - All sponsorships now paid
  - Expense
    - Referees and field rental were the major expenses
    - Funds held in trust for the 2017 Bradwell Tournament have now been cleared
- 2018 Forecast
  - ~ \$700 operating surplus



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**REGISTRAR'S REPORT – Marino Casciani**

- Player replacement closes this Saturday, August 11<sup>th</sup>.
- No further replacements permitted during the playoffs.

**SPARE BOARD – Tony Allen**

- Spare Board is closed for the season.
- Spares not assigned during the playoffs.

**MATCH SECRETARY – Phil Prata**

**Playoff schedule**

- The schedule for September has been updated on the BOTSC website.
- Because we opted to use different fields in September, the schedule in the booklet is no longer correct.
  - **Members should check the website.**

**EQUIPMENT – Tony Dawkins**                      **No report**

**REFEREES - Tony Dawkins**                      **No report**

**DISCIPLINE - Scott Mason**

- No red cards to consider
- One member was suspended 3 games for racial language. The member was offered a hearing with the Committee but declined.

**TOURNAMENT - Phil Prata**                      **No report**



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**SPONSORSHIP REPORT – Peter Whittle**

- All sponsorship monies paid.

**COMMUNICATION – Marino Casciani**                      **No report**

**SOCIAL CONVENOR - Tony Dawkins**                      |

**Golf Tournament**

- Scheduled for Millcroft – Tuesday, August 14<sup>th</sup>
  - 25 members registered.
  - Tee off at 12:00
  - 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)

**Banquet**

- Discussion occurred about venue and type of event.
- Alternative dates were also proposed (October 27<sup>th</sup>, October 20<sup>th</sup>)
- It was suggested that Tony explore the costs and availability of a number of venues and to support a final discussion at the September meeting.
  - Suggested: Geraldo's, Polish Hall, Barque, Millcroft

**NEW BUSINESS**

**No new business**

**Adjournment.**

*(Moved Tinker, seconded Rosati –Carried)*



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**NEXT EXECUTIVE MEETING**

**Thursday, September 6<sup>th</sup>, 2018**  
**7:00 – 8:30 PM**

**Lower Meeting Room**  
**Mainway Arena**



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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 Dave Clanachan 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> <del>April 6<sup>th</sup></del> <del>May 4<sup>th</sup></del> <del>June 1<sup>st</sup></del> <del>July 6<sup>th</sup></del> <del>August 3<sup>rd</sup></del> <del>Sept. 7<sup>th</sup></del> <del>October 5<sup>th</sup></del> <del>January 4<sup>th</sup></del> <del>February 1<sup>st</sup></del> <del>March 1<sup>st</sup></del> <del>April 5<sup>th</sup></del> <del>May 8<sup>th</sup></del> <del>June 7<sup>th</sup></del> <del>July 2<sup>nd</sup></del> <del>August 7<sup>th</sup></del> Sept. 6th	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.	<del>August 3<sup>rd</sup></del> <del>Sept. 7<sup>th</sup></del> <del>Nov. 19<sup>th</sup></del> <del>January 4<sup>th</sup></del> <del>February 1<sup>st</sup></del> <del>March 1<sup>st</sup></del> <del>April 5<sup>th</sup></del> <del>May 8<sup>th</sup></del> <del>June 7<sup>th</sup></del> <del>July 2<sup>nd</sup></del> August 7 <sup>th</sup>	Bob Turliuk has donated two used machines. Replacement batteries have been received. <b>Bob will coordinate with St. John's to determine their available future dates and manage a schedule to ensure a defibrillator is present if St. John's is not.</b>
Murray DePape, Tony Dawkins, Peter Whittle	Pursue the issue of BYSC withdrawing dome times in favour of BYSC-sponsored adult programs.	<b>COMPLETE</b>	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.



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Brian McLaughlin, Tony Dawkins, Tony Allen, Sandeep Goel	Develop a mitigation strategy to deal with age exceptions between divisions.	<del>February 1<sup>st</sup></del> <del>March 1<sup>st</sup></del> <del>April 5<sup>th</sup></del> <del>May 8<sup>th</sup></del> <del>June 7<sup>th</sup></del> <del>August 7<sup>th</sup></del> Sept 6th	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 <sup>th</sup> 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.	<del>March 1<sup>st</sup></del> <del>May 8<sup>th</sup></del> <del>July 2<sup>nd</sup></del> <del>August 7<sup>th</sup></del> October 4 <sup>th</sup>	
<b>2018 Executive Actions – Prior Meetings</b>			
Kendall Dunford	Review the definition of Articles vs Bylaws. Review Article 13 for clarification about membership ratification of Executive changes to Bylaws.	<del>February 1<sup>st</sup></del> <del>March 1<sup>st</sup></del> <del>July 2<sup>nd</sup></del> August 7 <sup>th</sup>	Include with discussion of other Constitutional changes during the summer. (See above)



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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 <sup>st</sup> .	<b>COMPLETE</b>	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. <b>News should be available the second week of August.</b> <b>Tony and Marino will arrange to publicize registration once settled.</b>
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 <sup>th</sup>	Updates monthly
Bob Turliuk Peter Barrett	Coordinate CPR/defibrillator training session(s) for Members in time for the outdoor season.	<del>April 5<sup>th</sup></del> <del>May 8<sup>th</sup></del> <del>June 7<sup>th</sup></del> <del>July 2<sup>nd</sup></del> August 7 <sup>th</sup> Sept. 6 <sup>th</sup>	Peter will assist Bob. (Can be funded from surplus from the defibrillator purchase budget.) <b>Peter has 25 interested members. Will confirm that training program being considered does include Certification as part of course completion.</b>
Tony Dawkins	Book Barque for the Awards Night banquet October 20 <sup>th</sup>	September 2 <sup>nd</sup>	
Convenors	Invite Sponsors to join the team for TAEam Photos	September 30 <sup>th</sup>	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	
Tony Dawkins	Purchase and distribute pegs for the nets.	<b>COMPLETE</b>	<b>Pegs were donated</b>





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August 7 <sup>th</sup> Meeting			
	No actions		