



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Lower Meeting Room, Mainway Arena
7:00 PM
Thursday, October 4th, 2018

MINUTES

Present	Barrett, Rosati, Dunford, Allen, Casciani, Dawkins, DePape, Mason, Prata, Whittle, Boyd, Goel, Nelson, Tinker, Turliuk
Regrets	Clanachan, Malcolm, McGrath, McLaughlin, Wilson (sent alternate)
Absent	Kinnear, Miller
Guests	Duncan Taylor (for Martin Wilson)

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.

REPORTS

ROWLY BOWL

From the August meeting:

“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.”

That the Club provide a donation of \$2,655 total to the Food Bank on behalf of the Rowly Bowl tournament,
(Moved Prata, seconded Casciani –Carried)

PRESIDENT – Peter Barrett

No report



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TREASURER'S REPORT – Frank Rosati

- Bank balance \$34,277
- 2018 Forecast
 - ~ \$5,600 operating surplus

Approve the Treasurer's Report.
(Moved Prata, seconded Allen –Carried)

REGISTRAR'S REPORT – Marino Casciani – No report

SPARE BOARD – Tony Allen - No report

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

MATCH SECRETARY – Phil Prata

- Field costs expected to be \$11,687.61 (budget \$11,400, variance +\$287.61 due to moving wooden spoon games to artificial turf and credit for BSL taking our field on Sept. 9th). I will pressure the City to credit us \$1090.23 due to the mix up with the lacrosse tournament on 22 April so net underspend of -\$802.62.
- Field lining costs expected to be \$904 (budget \$2,800, variance -\$1,896 due to moving Iroquois and Millcroft Sept games to Maple, Sherwood and Orchard)

EQUIPMENT – Tony Dawkins

- Nets at Millcroft are missing.
 - Phil Prata will enquire with the City in case they took them down or they were turned in.

REFEREES - Tony Dawkins

- Tony canvassed for feedback about the quality of the refereeing at the Finals matches.
 - Consensus is that referees were good.



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DISCIPLINE - Scott Mason

- No red cards to consider at all during the season.
- One member was suspended 3 games for off-field conduct.
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- At one of the Over 45 semi-finals, one player was issued double Yellow cards.
- At the Over 55 Final, one player was assessed a Red.
 - These last two have not been adjudicated by the Discipline Committee yet.

Discussion ensued about whether any resulting suspensions would be served at the International Series.

Disciplinary actions can be applied at the International Series as at any regular season or playoff game.
(Moved Prata, seconded Nelson – Carried)

Noted by the Committee that the variety of outside referees used this year poses problems when the referees don't know player names. Player numbers recorded on reports does not sufficiently identify players since our numbers are not recorded or tracked in a central place. Referees should be asked to get the name (ask the convenor if needed).

TOURNAMENT - Phil Prata

Internationals

- No refs – team captains will police their teams and let me know of any issues, captains will be asked to operate a mandatory substitution and cool off to anyone committing a yellow card offence. I'm expecting to have volunteer time keepers.
- Over 55s play from 9am – 1pm, over 45s from 11am - 3pm
- Owing to a strong turnout I am limiting teams to 14 players, excess will be moved to other country teams, everyone should be able to play
- 80 entries to date, 112 maximum
- As usual Scotland needs more players in both divisions
- Food costs expected to be: coffee / donuts (Tim Horton's) \$250, pizza (Dominos) \$700, expected receipts \$1000 so net surplus of \$50. Final order will be made based on final number of participants.

Discussion held about whether or not to assign referees to the International Series games.

That referees be assigned for the International Series games. No linesmen required.
(Moved Whittle, seconded Taylor – Carried)

Traditionally players paid \$10 to play in the series to help defray costs. Discussion held about the need to collect fees, given our projected budget surplus.

That no fee be charged to play in the International Series.
(Moved Casciani, seconded Prata – Carried)



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SPONSORSHIP REPORT – Peter Whittle **No report**

COMMUNICATION – Marino Casciani **No report**

SOCIAL CONVENOR - Tony Dawkins |

Golf Tournament

- Tournament broke even, partly due to sponsor support (Slye Fox and Tony).
- Very good feedback about the golf and the before and after events.
- Positive comments echoed by members who attended,

Awards Banquet - Barque - Saturday, October 20th - 7:00 PM

- Commitment needed by Barque by October 15th.
 - Ticket sales deadline will be advertised in order to meet the deadline.
- Tickets are available online – members can purchase and pay using eMail transfer – or – order to reserve and pay at the door.
 - Marino will man a Will Call booth to provide for ticket pick-up
- Substantial improvements have been agreed to with Barque based on membe feedback from 2017
 - Tables will be set up throughout the venue, with linen.
 - Food service will be improved
 - Dance area will be set aside in front of the bar.
 - Patio will be used only if needed for overflow
 - PA will be arranged.
 - TVs will be set up to show BOTSC slide show
- Ticket cost - \$35
- Volunteers for set-up would be appreciated – be at Barque by 4:00.



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NEW BUSINESS

St. John's Ambulance – Robert Turliuk

Reliable attendance by St. John's at our games was at an all-time low this season. Bob estimated 80-90% on Thursday mornings and much lower (50% or less) on Sunday mornings.

St. John's is a volunteer organization and will attend at no cost. However, in recent years, we have made a \$4,000 donation annually in recognition of their services.

Discussion held about changing the amount of the donation for this year in light of the reduced attendance. Considerations included: maintaining good relations with a volunteer partner; not inferring that they provide a paid service; continuing to recognize the contribution that their volunteers do make; providing messaging that may encourage better engagement next year.

That the 2018 donation to St. John's be set at \$2,000.

(Moved Dawkins, seconded Boyd)

Proposed amendment:

That the 2018 donation be \$2,500.

(Moved Prata, seconded DePape)

Amended a second time:

That a 2018 donation of between \$1,500 and \$2,500 be authorized. Bob to meet with St. John's and report back with a recommendation.

(Moved Allen, seconded Whittle – Carried)

2018 Annual General Meeting

AGM to be held Sunday, November 18th

10:00 AM to 12:00 PM

Venue TBD

- Millcroft Golf Club was suggested – Murray DePape will investigate availability
- Holiday Inn also suggested by Peter Barrett

- Proposals for Constitutional changes must be submitted to the Secretary by November 4th
 - Proposals received will be made available for Members to review at least 1 week before the meeting.
- Nominations for open two-year Executive positions must be submitted in writing to the Secretary by November 4th

- November Executive meeting will be moved to Thursday, November 8th (2nd Thursday) to allow the Executive to consider AGM proposals.



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Adjournment.

(Moved DePape, seconded Tinker –Carried)

NEXT EXECUTIVE MEETING

Thursday, November 8th , 2018
7:00 – 8:30 PM

Lower Meeting Room
Mainway Arena



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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	Cancelled	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.	Complete	Bob Turliuk has donated two used machines. Replacement batteries have been received. 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.
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 7th Sept 6th October 4th	No update
Executive	Review the 12 outstanding Constitutional proposals referred from the AGM in order to make recommendations to the 2018 AGM.	Nov. 8th October 4th Nov. 8 th	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



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			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.	Complete	
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 7th October 4th Nov. 8th	Include with discussion of other Constitutional changes during the summer. (See above)



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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.	Cancel	Proposals have been submitted for AGM consideration
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 2nd August 7th Sept. 6th October 4th Jan, 6 th , 2019	Peter will assist Bob. (Can be funded from surplus from the defibrillator purchase budget.) Peter has 25 interested members. Will confirm that training program being considered does include Certification as part of course completion. Probable timing – January 2019
Marino Casciani	Add a section to the registration form to capture whether members have CPR/AED training (with current credentials).	January 2019	
October 4th Meeting			
Murray DePape	Check availability of Millcroft Golf Course for the AGM.	Complete	Not available. Windjammer booked
Kendall Dunford	Confirm venue for November Exec meeting (due to changed date).	Complete	Lower Meeting Room, Mainway.
Kendall Dunford	Catalogue all constitutional proposals for the 2018 AGM.	November 8 th	Review at the Nov 8th executive meeting. Publish for Member review by November 11th.
Marino Casciani	Publish details of the AGM on the website, including deadlines for nominations and submissions	Complete	