



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC ANNUAL GENERAL MEETING
2018

Windjammer Bar and Grill
10:00 AM
Sunday, November 18th, 2018

MINUTES

Revised, December 6th, 2018

Two errors in the originally-circulated minutes were identified at the December 6th Executive meeting:

- Constitutional Proposals
 - # 9 – Unfilled Executive positions at AGM – was carried (omitted in the Minutes)
- Election of Officers
 - Treasurer – Murray DePape acclaimed (omitted in the Minutes)

Changes are highlighted in blue in the body of the minutes.

2017 MINUTES

Approve the Minutes of the 2017 Annual General Meeting.

(Moved Ken Thompson, seconded Marty Wilson – Carried)

REPORTS

PRESIDENT'S REPORT – Peter Barrett

Peter's remarks included:

- Thanks to our Sponsors: Squires, Barque, Black Bull, Slye Fox, Clancy's and Tim Hortons.
- Congratulations to the winners of the O45 and O55 Divisions (and to the winners of the Wooden Spoons)
- Highlighted the success of the Spares Board – worked very well and kept teams in play every week by helping to cover short-term player shortages
- The Rowly Bowl had a record year – great turnout and a tremendous financial success for the Food Bank. Particular thanks to John Harwell who infused new energy into the tournament.
- Looking forward to an even better year in 2019 – it will be BOTSC's 35th Anniversary season.

Approve the President's Report.

(Moved David Hamon, seconded Ron Stevenson – Carried)



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TREASURER'S REPORT – Frank Rosati

Revenues for the year were approximately \$56,000

- \$45,000 membership fees
- \$11,400 from sponsorships

Estimated full-year expenses projected to be approximately \$54,200

We opened the year with a balance of \$9,000 and anticipate ending the year at approx. \$10,800

- Printed copies of the Financial Reports for 2018 were available at the meeting.

Approve the Treasurer's Report for 2018.

(Moved David Hamon, seconded Bryan Clarke – Carried)



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PROPOSALS TO AMEND THE ARTICLES and BYLAWS of the CLUB

1. Restructure the Executive
Articles 6, 9, 11

Reduce the Executive to 12 voting positions: 6 voting convenors (3 each division, proxies allowed) + 6 voting Executives (President, Vice President, Registrar, Treasurer, Secretary, Tournament/Games Operations). Quorum would be 7 voting members (50% +1).

(Proposed by Murray DePape, seconded Kendall Dunford)

Amend the proposal to match the joint proposal (Murray DePape, Phil Prata) presented to the meeting:

6 voting convenors (3 each division, proxies allowed) + 6 voting Executive members (President, Vice President/Registrar, Treasurer, Secretary, Operations, Discipline Chair). Quorum would be 7 voting members (50% +1).

(Moved Kendall Dunford, seconded Jim McGrath)

Further amend the proposal to include a provision that no member of the Club can hold more than 1 voting position.

(Moved Chris Lynch, seconded David Hamon)

Further amend the proposal to stipulate a standing quorum of 5 voting members.

(Moved Ken Thompson, seconded David Hamon)

Further amend the proposal to permit the assignment of proxies by any members unable to attend a meeting.

(Moved Marty Wilson, not seconded - Lost)

After discussion, proposal was withdrawn by the original presenter (Murray DePape) – **no vote taken – proposal is Lost**

2. Change the O55 Division to O60
ByLaw 6 Team Selection and Player Draft

Change the Over 55 Division to an Over 60 Division.

(Proposed by Alex Boyd, seconded by Jim McGrath)

Amend the proposal to provide for grandfathering of existing O55 Division players and to permit individual exceptions to allow underage players to join the division upon Executive approval.

(Moved David Hamon, seconded Eric Krumins)

After discussion, proposal was withdrawn by the original presenter and sponsors of the amendment. **No vote taken – proposal is Lost**



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3. Allow Replacement Players in the Playoffs
ByLaw 3 Replacement Players

Changes to a team's player roster during the playoffs / Cup tournament can be made in exceptional circumstances and with majority agreement between the Registrar and team convenors within the division, where the overriding criterion will be fair play.

(Proposed by Phil Prata, seconded Eric Krumins - Defeated)

4. Allow Convenors to Pre-Select 2 Players
ByLaw 6 Team Selection and Draft

A team convenor may pre-select up to 2 players who must be selected in accordance the draft rules.

(Proposed by Phil Prata, not seconded - Lost)

5. Add a White Card (sin bin) and prescribe timeouts for Yellow Cards
ByLaw 8 FIFA Laws of the Game

The Club makes use of a "white card" (also known as a sin bin). A player shown a white card must immediately leave the field for a period at the discretion of the referee, typically 5-10 minutes (the temporary dismissal period).

(Proposed by Phil Prata, seconded Scott Mason - Defeated)

6. Eliminate O55 Division Playoffs
ByLaw 14 Cup Tournament

Eliminate the playoffs for the O55 Division and continue regular play throughout the year.

(Proposed by Alex Boyd, seconded Jim McGrath - Defeated)

7. Shorten the Playoffs by splitting into two Round Robin pools
ByLaw 14 Cup Tournament

Randomly assign each team within a division to one of two playoff pools at the beginning of the year. The round robin phase of the playoff would only involve teams within the you pool.

(Proposed by Murray DePape, seconded Bryan Clarke - Defeated)

8. Prohibit members from holding more than 2 Executive positions
Article 6 Executive Committee

No person may hold more than 2 Executive positions. Ideally one of which should be an Convenor.

(Proposed by Chris Lynch, seconded Frank Mascitelli - Carried)



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9. Permit nominations and member volunteers for Executive positions unfilled at the Annual General Meeting

Article 7 Election of the Executive Committee

Change paragraph d to read: Voting shall take place at the AGM. Should any position not be filled at the AGM, the entire membership shall be immediately advised, by direct e-mail and posting on the Clubs website of the vacant positions. Subsequent nominations or applications are to be received by the Club Secretary no later than 1 week prior to the December meeting of the new Executive. It will be the responsibility of the new Executive to select the most suitable candidate. Should the position be for a 2-year term, the candidate is to be affirmed by the membership at the next AGM.

(Proposed by Chris Lynch, seconded - Carried)

10. Limit members to holding a maximum of 2 Executive positions

Article 6 Executive Committee

Executives can only hold a maximum of 2 positions and only one of these can be a voting position.

(Proposed by Murray DePape – Withdrawn)

11. Reduce the discount for players over 65

Bylaw 2 Registration

Reduce the discount for Honorary Life Members (over 65 with 5 years continuous membership) to \$25 from \$50.

(Proposed by Marino Casciani, seconded Bryan Clarke)

Amend the proposal to retain the definition of Honorary Life Members, but eliminate the discount.

(Moved John Spackman, seconded Peter Whittle – Carried)

12. Clarify disciplinary actions for Code of Conduct violations

ByLaw 9 Conduct and Disciplinary Process

Add to Section e: A member may be suspended, expelled, or subject to any other disciplinary action that the Executive Committee deems appropriate under the circumstances after a hearing in which the member is entitled to be present.

(Proposed by Scott Mason, seconded Rob Lloyd – Carried)



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13. Amend the Code of Conduct
Code of Conduct

Add “any other disciplinary action that the Executive Committee deems appropriate under the circumstances” to reflect above.

(Proposed Scott Mason – Withdrawn – refer to 2019 Executive)

14. Reduce Tie-Break criteria for Playoff Round Robin and substitute replays with a coin toss
ByLaw 14 Cup Tournament

Amend ByLaw 14(e): delete Least Goals Against, Replay, Replay of game(s) and add Coin Toss.

(Proposed Phil Prata, seconded Kendall Dunford – Carried)

15. Wooden Spoon – remove guest player references and eliminate penalty shootout
ByLaw 15 Wooden Spoon Rules

Amend ByLaw 15: delete (e), (f) and (g).

(Proposed Phil Prata, seconded David Hamon – Carried)



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ELECTION OF OFFICERS

| | | |
|--|--|---|
| Past President | <i>Ex officio, non-voting – 2nd year of 2-year term, expires 2019</i> | Murray DePape |
| President | 2 nd year of 2-year term, expires 2019 | Peter Barrett |
| VP/Registrar | 2 nd year of 2-year term, expires 2019 | Marino Casciani |
| Treasurer | 2-year term, expires 2020 | <i>Murray DePape - acclaimed</i> |
| Secretary | 2-year term, expires 2020 | <i>Kendall Dunford - acclaimed</i> |
| Match Secretary | 2-year term, expires 2020 | <i>Phil Prata - acclaimed</i> |
| Social Convenor | 2019 | |
| Communications | 2019 | |
| Disciplinary | 2019 | <i>Scott Mason – acclaimed</i> |
| Equipment Manager | 2019 | <i>Frank Mascitelli - acclaimed</i> |
| Referee Coordinator | 2019 | <i>Simon Tinker</i> <i>Chris Lynch – elected</i> |
| Sponsorship | 2019 | |
| Tournament | 2019 | |
| Spare List Coordinator | 2019 | <i>Tony Allen - acclaimed</i> |
| Masters Coordinator | 2019 | |
| O45 Convenors | 2019 | 1. <i>Marty Wilson</i> 2. <i>Rob Lloyd</i> 3. <i>Peter Holland</i> 4. 5. 6. |
| O55 Convenors | 2019 | 1. <i>Robert Turliuk</i> 2. <i>Brian McLaughlin</i> 3. <i>Alex Boyd</i> 4. 5. 6. |
| Names in <i>italics</i> were nominated or volunteered from the floor. All others submitted in advance. | | |

ADJOURNMENT

(Moved Ken Thomopson, seconded Dave Hamon – Carried)