



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Lower Meeting Room, Mainway Arena
7:00 PM
Thursday, December 8th, 2018

MINUTES

Present	Barrett, DePape, Dunford, Casciani, Lynch, Mascitelli, Boyd, Lloyd, McLaughlin, Turliuk
Regrets	Allen, Holland, Mason, Wilson
Absent	
Guests	David Hamon, Peter Whittle, Jimmy McGrath, Peter Gray

QUORUM

Voting members = 14
Quorum = 50% + 1 = 8
In attendance = 10

Table Officers (8) <i>(6 vacancies)</i>	Attending - 6 Regrets - 2
O45 Convenors (3) <i>(3 vacancies)</i>	Attending - 1 Regrets - 2
O55 Convenors (3) <i>(3 vacancies)</i>	Attending - 3 Regrets - 0

MINUTES / ACTION REGISTER

Action Register

- See the Action Register following the Minutes for the current status of all outstanding items.



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REPORTS

PRESIDENT – Peter Barrett

Executive Membership

- Volunteers for positions not filled at the Annual General Meeting were approved:
 - Communication – Marino Casciani
 - Sponsorship – Peter Whittle
 - Over 45 Convenors
 - Steve Shaw
 - Simon Tinker
 - Peter Gray
 - Over 55 Convenors
 - Jim McGrath
 - Randy Nelson
 - Frank Mascitelli
- Positions requiring volunteers
 - Match Secretary
 - Social Convenor
 - Tournament
 - Masters Coordinator

The vacant positions will be advertised to the membership for volunteers or to accept nominations.



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2019 Executive at a glance:

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	Murray DePape
Secretary	2-year term, expires 2020	Kendall Dunford
Match Secretary	2-year term, expires 2020	
Social Convenor	2019	
Communications	2019	Marino Casciani
Disciplinary	2019	Scott Mason
Equipment Manager	2019	Frank Mascitelli
Referee Coordinator	2019	Chris Lynch
Sponsorship	2019	Peter Whittle
Tournament	2019	
Spare List Coordinator	2019	Tony Allen
Masters Coordinator	2019	
O45 Convenors	2019	<ol style="list-style-type: none"> 1. Marty Wilson 2. Rob Lloyd 3. Peter Holland 4. Simon Tinker 5. Steve Shaw 6. Peter Gray
O55 Convenors	2019	<ol style="list-style-type: none"> 1. Robert Turliuk 2. Brian McLaughlin 3. Alex Boyd 4. Jim McGrath 5. Randy Nelson 6. Frank Mascitelli



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TREASURER'S REPORT – Murray DePape

- Bank balance \$12,149
- 2018 Forecast
 - \$495 operating surplus
 - Does not include a \$1,256 credit for field lining – carry forward for 2019
- Executive members are asked to outline budget needs as soon as possible to permit the approval of a 2019 budget.

REGISTRAR'S REPORT – Marino Casciani

- Online registration for 2019 will be available on the website beginning January 2nd.
- Registration will close January 31st, 2019.
- In 2018, approximately 50% of members renewed online.
 - Either registered and paid online, or registered online and paid in-person at one of the 2 Registration Days.
 - Huge savings in time to organize registration and large reduction in number of late registrants who needed follow-up.
- Based on the experience in 2018, only 1 in-person Registration Day will be held this year on the last Saturday of January:

Registration Day
Saturday, January 26th, 2018
Venue and times to be arranged.

- In order to open registration at the beginning of January, registration fees for 2019 need to be set.

Registration fees for 2019 will be:

- **\$210 for members playing Sunday League Play**
- **\$240 for members playing League Play and at the Masters on Thursday morning**
- **\$50 for members playing Masters only**
- **\$20 for Associate members**
(Moved Boyd, seconded Casciani - Carried)

Note – Pursuant to the ByLaw change approved at the Annual General Meeting – discounts for Honorary Life Members are discontinued.

SPARE BOARD – Tony Allen

No report



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MATCH SECRETARY – Vacant

No report

EQUIPMENT – Frank Mascitelli

No report

- It's requested that quotes for shirts and socks be arranged from a minimum of 2 suppliers.
 - Convenors will see samples and make the final decision.
- Feedback about the shirts provided last year was uniformly positive – lighter, more breathable, better wicking – much more comfortable especially on hot summer days.
- Noted by Peter Gray that Adidas now has a factory in Brantford and may represent an opportunity to deal direct at lower cost.
- Discussion ensued about the expense and waste of issuing new shirts each year
 - Challenge lies in changing sponsorships and the fact that yearly drafts can influence sizing
 - Suggested that donations of old equipment be canvassed for return at Uniform Day and that the Club look for potential recipients who could benefit

REFEREES - Chris Lynch

No report

- Preparations are underway for next season, but no report so far.

DISCIPLINE - Scott Mason

No report

TOURNAMENT – Vacant

No report

Boxing Day and New Year's Day

- Decided not to offer games over the holidays (either indoor or outdoor)



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SPONSORSHIP REPORT – Vacant

No report

Pub Sponsorship

- Discussion was held about the experience with pub sponsorship in 2018.
- Comments made that having 5 sponsors diluted the post-match experience and made it difficult to assemble reasonable numbers of members attending after matches at any particular venue.
 - Consensus was that fewer sponsors with more teams assigned would make for better attendance.
- Concerns raised about lack of parking at the Black Bull and lack of support on Sundays from the Slye Fox.
 - The Slye was praised for their support for the golf tournament.
- It was noted that events during the season apart from regular Sunday games offered opportunities to involve more sponsors should they show interest.
- Barque and Squires received the most positive ratings based on the availability of outdoor areas and their proximity to the fields.

General Sponsorship

- Tim Hortons: Continuing support from Tim Hortons may be unlikely, but incoming Sponsorship team should approach them.
- Forge FC: Chris Lynch offered to approach the new CPL team in Hamilton, Forge FC.

COMMUNICATION – Marino Casciani

- The online Forum has experienced severe technical issues recently. It will be discontinued.

SOCIAL CONVENOR - Vacant

No report

OLD BUSINESS

St. John's Ambulance

The motion passed at the November meeting is confirmed.

That the 2018 donation to St. John's be set at \$4,000.

(Moved DePape, seconded Allen - Carried)



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NEW BUSINESS

Ken Bradwell Tournament – David Hamon

- The 3rd edition of the Ken Bradwell Tournament benefitting the Oakville Trafalgar and Joseph Brant hospitals has been scheduled for 2019.
 - The tournament raised over \$10,000 for the hospitals in both 2017 and 2018.
- The tournament will be held the Saturday of the Labour Day weekend: Saturday, August 31st, 2019.
- As is in the past, the Club is asked to support the event by advertising to our members, providing help with sign-up and providing assistance to manage funds received.
- In 2018, 8 teams participated in Over 40 and Over 50 divisions. 7 are committed to returning.
 - The BSL also supports the tournament and covered field and referee costs in 2018.
- An Over 60 division is planned for 2019 with Alex Boyd, Brian McLaughlin and Rob Dean volunteering to lead teams.

That the Club support the 2019 Ken Bradwell tournament.

(Moved Mascitelli, seconded McGrath - Carried)

Executive Meeting Venue

- Changing the venue of the meetings was discussed. The meeting room at the Windjammer pub would be available at no cost.
- Consensus was to continue meeting at the City-provided room at Mainway.



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NEXT EXECUTIVE MEETING

Thursday, January 3rd, 2018
7:00 – 8:30 PM

Lower Meeting Room
Mainway Arena



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ACTION REGISTER			
2018 Executive Meetings			
Who	Will do what	By when	Notes
Bob Turliuk Peter Barrett	Coordinate CPR/defibrillator training session in time for the outdoor season.	Apr 5th Jan 6 th , 2019	Peter will assist Bob. Funded from surplus from the defibrillator purchase budget.
Marino Casciani	Add a section to the registration form to capture whether members have CPR/AED training (with current credentials).	Jan 2019	
2019 Executive Actions – Prior Meetings			
December 6th Meeting			
Kendall Dunford	Prepare a letter for the bank to update signing authorities from the 2018 to 2019 executives.	Dec. 21 st	
Marino Casciani	Publicize Executive vacancies to all members requesting volunteers or nominations.	Dec. 21 st	
Marino Casciani	Set up the 2019 online registration.	Jan 2 nd	
Frank Mascitelli	Obtain quotes for uniforms, equipment.	Feb. 7 th	
Murray DePape	Draft budget for 2019	Jan. 3 rd	Complete Draft circulated to Executive members
Kendall Dunford	Update the Constitution to reflect approved changes from the Annual General Meeting.	Jan. 3 rd	