



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Lower Meeting Room, Mainway Arena

7:00 PM

Thursday, January 3rd, 2019

MINUTES

Present	Barrett, DePape, Dunford, Casciani, Lynch, Mascitelli, Mason, Whittle, Gray, McGrath, McLaughlin, Nelson, Turliuk, Wilson
Regrets	Allen, Boyd, Holland, Lloyd, Shaw, Tinker
Absent	
Guests	

QUORUM

Voting members = 20

Quorum = 50% + 1 = 11

In attendance = 14

Table Officers (9)	Attending - 8 Regrets - 1
O45 Convenors (6)	Attending - 2 Regrets - 4
O55 Convenors (5) <i>(1 convenor also a table officer)</i>	Attending - 4 Regrets - 1

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

No report

TREASURER’S REPORT – Murray DePape

- Bank balance ~ \$12,000 carry forward from 2018
 - Plus a credit for 2018 field lining – carry forward to 2019 - ~\$1,200
- 2019 Budget Forecast
 - Revenue
 - \$45,870 memberships
 - \$8,400 sponsorships
 - Expenses
 - \$14,700 Field costs
 - Based on an April 28th start with 3 dates on artificial turf
 - \$10,500 Uniforms, equipment
 - Uniforms - \$8,500
 - Balls - \$1,000
 - Keeper gloves - \$300
 - Nets - \$700
 - \$10,300 Referees
 - Regular season - \$5,500
 - Playoffs - \$4,000
 - Meetings - \$300
 - \$8,700 Admin
 - Insurance - \$1,000
 - AGM - \$450
 - Communications - \$2,000
 - Web \$300
 - Booklet \$1,000
 - Membership cards \$700
 - Bank charges - \$600
 - St. John’s - \$4,000
 - Meetings - \$350
 - \$12,000 Social
 - Games Night - \$500
 - 4 Pub Days @ \$800 - \$3,200
 - Golf – self-funding



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- Banquet subsidy - \$5,000
- Rowly Bowl - \$900
- Finals - \$1,000
- International Series - \$1,500

Adopt the 2019 Budget as presented.

(Moved Whittle, seconded McLaughlin - Carried)

REGISTRAR'S REPORT – Marino Casciani

- Online registration for 2019 opened on the website January 2nd.
 - 20 registrations, 3 paid
- Registration will close January 31st, 2019.

Registration Day
Saturday, January 26th, 2018
Ye Olde Squire
1:00 – 3:00 PM

Application for reinstatement

Jeff Pearson has applied for reinstatement as a member.

(Moved McGrath, seconded Mason - Not Carried)

SPARE BOARD – Tony Allen

No report

MATCH SECRETARY – Vacant

Update from Peter Barrett

Initial meeting with the City re fields will occur the week of January 7th



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EQUIPMENT – Frank Mascitelli

No report

- Peter Barrett - We have had a quote from Campea to supply full kits for \$7,800
 - Will be investigated as part of the usual equipment sourcing process
 - Executive requests a minimum of 2 quotes to consider

REFEREES - Chris Lynch

No report

DISCIPLINE - Scott Mason

No report

Discussion was held about the definition of 'sanctioned' games, with respect to serving of suspensions and potential implications for other Disciplinary processes.

Peter Barrett will review and return with recommendation.

Chris Lynch will provide Scott with a template used in the past for recordkeeping and notification of sanctions.

TOURNAMENT – Vacant

No report

Suggested events within the purview of the Tournament coordinators:

- Finals Day
- Roly Bowl
- International Series
- NOBS – Friendly with the Rugby Club

SPONSORSHIP REPORT – Peter Whittle

Team Sponsorship

- Squire has agreed to sponsor 6 teams
- Meeting with Barque is scheduled for January 4th.
- Agreed to advertise on the BOTSC web site to see if members are interested in sponsoring a team or in referring a sponsor. Cost per team \$700 (no change from 2018)



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General Sponsorship

- Forge FC: Chris Lynch will continue to explore opportunities with Forge FC.

COMMUNICATION – Marino Casciani

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

SOCIAL CONVENOR - Vacant

Tentative calendar for 2019 events was discussed. Agreed that dates should set as early as possible to provide notice to members. Could consider adding the calendar of events to the player booklets.

Grading	February 28 th
Draft	March 2 nd
Games Night/Uniforms	April 18 th
Regular season starts	April 28 th
Cross Over Matches	May 19 th
Cross Over Matches	June 30 th
Golf Tournament	August 24 th (Saturday)
Awards Banquet	November 2 nd or 9 th
Finals	October 6 th
International Series	October 20 th
Annual General Meeting	November 24 th

- Suggestion made that the Golf Tournament could be paired with a BBQ event as well.

OLD BUSINESS

No additional carry-over items.



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NEW BUSINESS

Scarves

- Suggested that a commemorative BOTSC supporters' scarf might be worth considering.

NEXT EXECUTIVE MEETING

Thursday, February 7th, 2019

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 Feb 7 th	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	Complete
2019 Executive Actions – Prior Meetings			
Kendall Dunford	Prepare a letter for the bank to update signing authorities from the 2018 to 2019 executives.	Dec. 21 st	Not required
Marino Casciani	Publicize Executive vacancies to all members requesting volunteers or nominations.	Dec. 21 st	
Frank Mascitelli	Obtain quotes for uniforms, equipment.	Feb. 7 th	
Kendall Dunford	Update the Constitution to reflect approved changes from the Annual General Meeting.	Jan. 3rd Feb 7 th	
January 3rd Meeting			
Peter Barret	Recommendation a definition of 'sanctioned' games for disciplinary purposes.	Mar 7 th	
Chris Lynch	Provide Scott Mason with discipline forms and templates	Feb 7 th	