



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Lower Meeting Room, Mainway Arena
7:00 PM
Thursday, February 7th, 2019

MINUTES

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

NO QUORUM

Voting members = 20
In attendance = 9

Quorum = 50% + 1 = 11

Table Officers (9)	Attending - 4 Regrets - 5
O45 Convenors (6)	Attending - 3 Regrets - 3
O55 Convenors (5) <i>(1 convenor also a table officer)</i>	Attending - 2 Regrets - 3

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

No report

REGISTRAR’S REPORT – Marino Casciani

- Registration for the O55 division is at 108Online registration for 2019 opened on the website January 2nd.
 - O45 94 registered
 - O55 108 registered
- Not all have paid
- Registration closed January 31st, but follow-up will occur with members who haven’t indicated and with those who haven’t paid.

Application for reinstatement

Further correspondence has been received from Jeff Pearson with respect to his application for reinstatement as a member.

It’s proposed to provide Jeff with an opportunity to speak to the Executive on the matter at a future meeting.

SPARE BOARD – Tony Allen

No report

MATCH SECRETARY – Vacant

Update from Marino Casciani

Grass fields won’t be available until the second week of May and unlike past years, the turf fields are already over-booked.

Schedule has been adjusted and the outdoor season will start May 5th on turf.



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EQUIPMENT – Frank Mascitelli

- Frank has received a quote that would provide the same shirts as last season with both shorts and socks for \$6780.
 - Also includes 12 goalkeeper jerseys
 - May be some additional cost if extra sponsor decoration is required (beyond the team sponsor)
 - Samples were shared

REFEREES - Chris Lynch

No report

DISCIPLINE - Scott Mason

No report

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

Update from Marino Casciani

Team Sponsorship

- Squire has agreed to sponsor 6 teams
- Black Bull will sponsor 1 team
- At least 4 non-pub sponsors are committed or have expressed interest and expectation is that all team sponsorships will be complete shortly.



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General Sponsorship

- Forge FC: Ongoing discussions are continuing with Forge FC.
 - One potential opportunity may be for the Club to sell tickets with a possibility of commission proceeds returning to the Club.
 - Suggested that we could pick some select games and treat them as social events
- Offering opportunities for additional sponsors to add logos to our jerseys (a shoulder flash, for instance) was discussed
- Also mentioned that we could offer advertising space on the website

COMMUNICATION – Marino Casciani

No report

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	March 7 th	
• (combined with Executive meeting)		
Draft	March 9 th	11:00 – 3:00
• (Mainway Arena – tentative)		
Games Night/Uniforms	April 18 th	
• Venue TBD - Boston Manor has closed, new venue needed		
Regular season starts	May 5 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.



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OLD BUSINESS

No additional carry-over items.

NEW BUSINESS

No new business tabled.

NEXT EXECUTIVE MEETING

Thursday, March 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.
2019 Executive Actions – Prior Meetings			
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	Complete
Kendall Dunford	Update the Constitution to reflect approved changes from the Annual General Meeting.	Jan. 3rd Feb 7 th	
Peter Barret	Recommend a definition of ‘sanctioned’ games for disciplinary purposes.	Mar 7 th	
Chris Lynch	Provide Scott Mason with discipline forms and templates	Feb 7 th	Complete
February 7th Meeting			
	No quorum		