



**THE BURLINGTON OLD TIMERS SOCCER CLUB**  
*Established 1985*

**March 7th, 2019 MONTHLY EXECUTIVE MEETING AGENDA**

Meeting to Start **7:00 pm** – to finish at **8:30'ish pm**. Meeting Room, Mainway Arena

Regrets:

**Call to order.** Chairman: Peter Barrett

***Administrative Related:***

- President - Peter Barrett
  - Previous Minutes and Action Register Status
- Financial – Murray DePape

***Soccer Related:***

- Registrar Report - Marino Casciani
- Spare Board Coordinator - Tony Allen
- Match Secretary Report - Peter Barrett
- Equipment Manager - Frank Mascatelli
- Referee Coordinator - Chris Lynch
- Discipline Chairman - Scott Mason
- Tournament Coordinator - TBA
- Sponsorship - Peter Whittle/Murray DePape/Peter Barrett
- Communications Report - Marino Casciani
- 

[TonyA] All reports were given. There was no comment or discussion due to time constraints. Each was Proposed and Seconded, and passed. Unfortunately I have misplaced the page I recorded those names.

***Social Related:***

- Peter Barrett/ Murray DePape

***New Business:***

- Jeff Pearson

[Tony A]

- Jeff made his comments to all in attendance.
- No questions were asked of him.
- Upon completing his remarks he left the room, and discussion began.
- All Executive members are to provide comment/questions to Peter



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- These will be consolidated and will be presented for discussion and vote on Jeff's status will be conducted at the April meeting.
- Jeff will be invited back for discussion if required.

**Lawyers Fees**

- Discussion and vote authorizing payments of \$1,200.00 Lawyers fee for advice on Jeff Pearson issue
- Proposed by Marty, Seconded by Jimmy
- Payment authorization Passed

**Forge FC Support Program Discussion**

- BOTSC to pay \$400.00 for screening of jerseys
- FC Forge will provide a \$10.00 contribution to the BOTSC for every \$25.00 ticket purchased by members thru our website/club
- Program Proposed by Murray, Seconded by Simon
- Program passed

**Meeting Adjournment**

- Proposed by Dr. Bob, seconded by Rob
- Passed

***2019 Player Gradings***

[Tony A] This was conducted by Convenors