



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC ANNUAL GENERAL MEETING 2022

Sunday, November 6th, 2022 - 12:30pm - Burlington Oldtimers Hockey Club. (33 attendees)

Meeting called to order at 12:38pm by Brian McLaughlin

A. Previous Minutes

Motion: Accept minutes of 2021 AGM as posted.

Proposed by Chris Lynch; Seconded by Tony Cristina: **PASSED**

B. President's Report - Presented by Brian McLaughlin

Full return past Covid, 14 teams (reduced to 13 mid-season), 300 plus member
Great engagement on and off the field; 6 pub days were well attended, and Banquet was well attended (175) Many thanks Reza Soufian and Social committee
International Series was another success in 2022
Rowley bowl postponed due to lack of volunteers, hope to bring it back in 2023. Club still donated \$1250 to the Food Bank
Bradwell Tournament was supported through a \$600 donation
Golf Tournament was a small but fun affair - hope to grow in 2023
Sponsorship was excellent this year - 14 sponsors signed up - Many thanks to Peter Whittle for another great year
Thanks to all the Executive this year - New and returning
We need more volunteers to keep the Club running and vibrant

C. Treasurer's Report - Presented by Janet Barrett

Details previously distributed:

a. Income Statement:

i. Revenues	\$72,938.00
ii. Expenses	<u>\$59,120.64</u>
iii. Net Income (Loss)	<u>\$13,817.36</u>

b. Balance Sheet:

i. Current Assets (Cash in Bank)	\$30,959.89
ii. Current Liabilities/Equity (Retained Earning)	\$30,959.89

c. Banquet Report

i. Revenues	\$ 7,003.00
ii. Expenses	\$12,972.53
iii. Net Income (Loss)	(\$ 5,969.53)

Motion: Accept Treasurer's report as distributed.

Proposed by David Wright Seconded by Mark Prescott **PASSED**

D. Changes to Constitution and Bylaws:

a. MOTION: Revise bylaw #6 to move club from AGE based divisions to SKILL based divisions.

Proposed by Mike Moore. Seconded by David Wright **DEFEATED**



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- b. MOTION: Amend Constitution Article 6 (k). Add "Any items voted on by e-mail shall be published on the Clubs web site." Proposed by Chris Lynch; Seconded by Mike Shaw PASSED
- c. MOTION: Amend Constitution Article 8 (a). Change "complete his term of office" to "complete a term of office". Proposed by Chris Lynch, Seconded by David Wright - PASSED
- d. MOTION: Amend Constitution Article 8 (b). Change "Any player who .." to "Any person who " and "even if he does not intend" to " even if they do not" Proposed by Chris Lynch, Seconded by David Wright - PASSED
- e. MOTION: Amend Constitution Article 9 President. Add "...the President shall appoint a qualified replacement from the active membership" Proposed by Chris Lynch, Seconded by Ian McRorie. - PASSED
- f. MOTION: Bylaw 20 Team Convenor: Add bullet "Team convenors is responsible that club supplied corner flags, net pegs, ties and balls are available at each venue no less than 15 minutes prior to scheduled kick-off time Proposed by Chris Lynch, Seconded by Mike Shaw - PASSED
- g. MOTION: Amend Constitution Article 10 (c). change "A quorum of three Club members shall..." to "A quorum of three Discipline Committee members shall..." Proposed by Chris Lynch, Seconded by David Wright - PASSED
- h. MOTION: Amend By-law 3: (a). Change "...and his sub-committee..." to "...and the sub-committee..." Proposed by Chris Lynch, Seconded by Rob Lloyd- PASSED
- i. MOTION: Amend By-law 8: (4). Change "...all team members to..." to "...all team members who are present to..." Proposed by Chris Lynch, Seconded by Mike Shaw - PASSED
- j. MOTION: Amend By-law 9 (b). Add sentence: "Should a claim of mistaken identity be made, the team convenor must identify the correct identity who shall then be the person accused." Proposed by Chris Lynch, Seconded by Mike Shaw - - PASSED
- k. MOTION: Amend By-law 9: (c). Change "referees report has been received the accused will have..." to "referees report has been received and that additional sanction is being considered the accused shall have...." Proposed by Chris Lynch, Seconded by Reza Soufian - PASSED
- l. MOTION: Amend By-law 9(f). Remove in entirety. Proposed by Chris Lynch, Seconded by David Wright - PASSED
- m. MOTION: Amend BY-LAW 2: REGISTRATION Add "Any player at the time of registration shall provide dates of absences greater than 2 weeks, for the upcoming season" Proposed by Mike Shaw; Seconded by Paul Carvalho - PASSED
- n. MOTION: Amend BY-LAW 3: REPLACEMENT PLAYERS Section C. Replacement Player Guidelines during Playoffs. C: "Semi-Finals & Finals no replacement players allowed, teams must use existing players" Proposed by Mike Shaw; Seconded by Mike Moore - PASSED
- o. MOTION: Amend BY-LAW 6: TEAM SELECTION & PLAYER DRAFT H: After the draft is complete if all conveners agree, up to two trades from each team will be allowed. Proposed by Mike Shaw; Seconded by Tony Cristina. - Motion withdrawn as provision



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already exists

- p. MOTION: Amend Bylaw 8 ADD "as exception to FIFA rules: Health tracking devices may be worn by a player during play as long as they are covered."
Proposed by Brian McLaughlin; Seconded Chris Lynch

E. Election of Officers: - Executive Nominations 2022

2 Year Positions Not Open for Election in 2022 (Will be serving their second year in 2023)

- President - Brian McLaughlin
- VP / Registrar - Michael Moore
- Past President - Ron van Riel

2 Year Positions Open for Election in 2022

- Treasurer - Janet Barrett (Proposed by Tony Cristina, Seconded by Mike Figliola - PASSED)
- Secretary - Chris Lynch (Proposed by Norm Khan, Seconded by Rob Lloyd - PASSED)
- Match Secretary - David Wright (Proposed by Frank Mascitelli, Seconded by Mark Piwkowski - PASSED)

Annual Positions

- Social Convenor - Reza Soufian (Proposed by Mike Figliola, Seconded by David Wright - PASSED)
- Discipline Chair - Election
 - Peter Whittel (Proposed by Peter Barrett, Seconded by Tony Cristina - 15 Votes - PASSED)
 - Chris Lynch (Proposed by Len West, Seconded by Mike Shaw - 10 votes - Defeated)
- Equipment Manager - Frank Mascitelli (Proposed by Bob Dean, Seconded by Rob Lloyd - PASSED)
- Referee Coordinator - Les West (Proposed by Ron Stevenson, Seconded by David Wright - PASSED)
- Spare List Coordinator - Martin Wilson (Proposed by David Wright, Seconded by Frank Mascitelli - PASSED)
- Communications - Marino Casiani (Proposed by David Wright, Seconded by Chris Lynch - PASSED)

Conveners

(Will be confirmed by the new executive once registration is confirmed and number of teams are known)

CURRENT NOMINATIONS CONFIRMED:

- O45 Conveners: Geoffrey Sookram, Simon Tinker, Martin Wilson, Rick Moretuzzo, Frank Mills, Gerry Kelly
- O60 Conveners: Randy Nelson, Frank Rosati, Robert Dean, Phil Prata, Alex Boyd, Brian McLaughlin, Reza Mahabadi, Mike Shaw

F. New Business:

- a. David Wright reported that communication with COB has already begun for 2023 turf and grass fields. Tournament submissions are into COB. Fields will be confirmed during the winter.
- b. MOTION: Executive balance BOTSC budget with a plan to limit surplus to \$6000, other surpluses to be used to advance the club Aim and Objectives or reduce the cost of membership. Proposed by Peter Barrett, Seconded by Rob Lloyd - PASSED

G. Motion to adjourn : Proposed by David Wright, Seconded by Mike Shaw - PASSED