



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Community Room 1, Haber Community Centre 7:00 PM, Monday, December 6th, 2021

MINUTES

Present	Table Officers (6): Brian McLaughlin (President), Michael Moore (Vice-President/Registrar), Marino Casciani (Communications), David Wright (Match Secretary), Frank Mascitelli (Equipment Manager); Mark Prescott (Disciplinary Committee Chair) Team Conveyors (5): O60 - Alex Boyd; Mike Figliola, Tony Cristina; Robert Holland; O45 – Geoffrey Sookram;
Regrets	Table Officers (3) Ron van Riel (Past President); Martin Wilson (Treasurer); Peter Whittle (Sponsorship) Team Conveyors (6): O60: John Harwood Robert Dean; Randy Nelson Reza Mahabadi O45: Peter Holland; Simon Tinker;
Absent	
Guests	
Vacant Positions	Table Officers (3): Secretary, Referee Coordinator Team Conveyors (6): O65 Conveynor (3) O45 Conveynor (3)

ATTENDANCE: Voting members = 20; Per BOTSC constitution, Quorum = 8; In attendance = 11

Table Officers (10) <i>(Not including non-voting Past President - 3 vacancy)</i>	Attending - 6 Regrets - 2
O45 Convenors (6)	Attending - 1 Regrets - 2 Vacant 3
O60 Convenors (8)	Attending - 4 Regrets - 4 ? Vacant - ??

MINUTES / ACTION REGISTER

Action Register

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

Call to Order:

Brian McLaughlin called the meeting to order at 7:05, David Wright volunteered to take minutes of this meeting

1. Previous Minutes:

MOTION: *Accept the minutes of BOTSC Executive Meeting, November 4th as distributed*
Proposed: Frank Mascitelli Second: Tony Cristina Vote: Passed Unanimously

2. REPORTS

i. PRESIDENT – Brian McLaughlin

Volunteers sought for vacant positions:

- Secretary (David Hamon may volunteer – Brian to contact David)



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

- Referee Coordinator. (Ian McCrorie may volunteer – Brian to contact Ian)
- Social Conveynor

ii. TREASURER – Martin Wilson (Michael Moore presented on Marty's Behalf)

- Michael presented overview of 2021 closing statement
- All expenses for 2021 have been paid
- 2021 Closing balance \$46,864.06

MOTION: Accept the Treasurer Report as distributed

Proposed: Mike Figliola

Second: Frank Mascitelli

Vote: Passed Unanimously

iii. MATCH SECRETARY – David Wright

- City of Burlington requires all tournament requests to be submitted prior to Dec 15th, 2021
- David will submit for Bradwell Tournament (3 Fields, 6 hours per) Internationals (2 Fields – 6 Hours per)
- All field permits will be finalized by mid-January (7 fields required each week)
 - Turf fields – April and May
 - Grass Fields – June through September
 - Turf – October
- COB Costs Turf \$85/Hour; Grass \$15 (approx. (Final costs to be confirmed in January)
- Masters will be booked for grass fields only

MOTION: Accept the Match Secretary Report as distributed

Proposed: Marino Casciani

Second: Tony Cristina Vote: Passed Unanimously

iv. SOCIAL CONVEYNOR - Vacant

(Reza may take on these duties and Peter Barrett has volunteered to help on the Social Committee) Brian will follow up with Reza to confirm

Brian will Follow up with Reza to confirm he will take on Social Conveynor

v. EQUIPMENT MANAGER – Frank Mascitelli

- We have 14 sets of uniforms (sizes based on 2020 DRAFT)
- All other equipment (Balls, Flags, Nets, Gloves, etc) on hand for 2022 season
- Minimal requirements for additional purchases

MOTION: Accept the Equipment Manager Report as distributed

Proposed: Mike Figliola

Second: Michael Moore

Vote: Passed Unanimously

vi. COMMUNICATIONS – Marino Casciani

- Nothing to report

vii. SPONSORSHIP – Peter Whittle (Brian reported on Peter's Behalf)

- Peter will contact sponsors to renew for 2022
- Current target is \$10,000

Executive discussed possibility of increasing sponsorship with a multi-tiered approach (i.e. Shirt sleeve sponsorship; Trophy Sponsorship; Publication Sponsorship) with the objective of increasing our target to \$15,000 per year. Brian will review with Peter and request a report/Plan/Update by January Exec meeting.

Frank to investigate a cost for adding a sponsor's name onto existing uniform sleeves



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

Executive discussion regarding additional sponsorship/Funding opportunities:

- City Grant (David Wright and Brian McLaughlin to investigate)
- Corporate Sponsorship (David Wright to investigate sponsorship from CIBC)

viii. REGISTRAR – Michael Moore

- Currently 190 registered – 83 O45 &. 107 O60
- Target registration 224 Players
- On-Line registration will begin Jan 2nd through Jan 30th
- In-Person registration will be scheduled at Pipers Arms – Jan 29th
- DRAFT will be held Feb 26th at Pipers Arms (O60 9-11am; O45 11am-1pm)

MOTION: Accept the Registrar Report as distributed

Proposed: David Wright Second: Mike Figliola Vote: Passed Unanimously

ix. REFEREE COORDINATOR – Vacant

- NO REPORT

x. DISCIPLINARY COMMITTEE CHAIR – Mark Prescott

- Additional Members – Rick ??? & Mike ???
- No Report

3. NEW BUSINESS

i. 2022 Fees

MOTION: Adopt the new fee structure for 2022 :

- Player - \$235
- Player and Masters - \$235 plus \$30 = \$265
- Masters Only - \$30
- Associate Member - **\$50**
- Spare List \$25 (incl First 3 games) then \$15 per game

Proposed: Marino Casciani

Second: Mike Figlioli Vote: Passed Unanimously

ii. NEW TROPHY

Mike offered a trophy to the club which could be offered as a League Cup or League Winners Cup

DEFERRED TO NEXT MEETING

iii. MOTION – Adjourn meeting

Proposed: Marino Casciani

Second: Mike Figlioli Vote: Passed Unanimously

NEXT EXECUTIVE MEETING

Tuesday, January 10th - 7:00 PM

Burlington Senior Center, 2285 New Street, Burlington - Indian Point Room:



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

ACTION REGISTER - December 6, 2021 Meeting

Accountable	Action	Due Date	NOTES
David Wright	Minutes of meeting	Dec 10, 2021	In Progress Dec 6: DRAFT to Brian for review
Michael Moore	Meet with Marty to transfer Treasurer files and assist to complete banking changes	Jan 1, 2022	In Progress
Brian McLachlin	Follow up with Reza to confirm he will take on Social Conveynor	Jan 10 th , 2022	In Progress
Brian McLachlin	Review ideas for Sponsorship with Peter and request an update at next Exec meeting.	Jan 10 th , 2022	In Progress
Brian McLaughlin & David Wright	Investigate possible City Grant to BOTSC	Feb 4 th , 2022	In Progress Dec 6: Requested info from COB
David Wright	Investigate sponsorship from CIBC	Feb 4 th , 2022	DONE: Dec 7: No funding available, need Audited statements to apply
Frank Mascitelli	Investigate a cost for adding a sponsors name onto existing uniforms sleeve	Jan 10 th , 2022	In Progress
Brian McLaughlin	Secretary (David Hamon may volunteer – Brian to contact) Referee Coordinator. (Ian McCrorie may volunteer – Brian to contact Ian)	Jan 10 th , 2022	In Progress
Brian McLaughlin	Contact Bradwell organizing committee and	Jan 10 th , 2022	Done: Advised BOTSC will not take on the responsibility of organizing the tournament
David Wright	Contact COB and Set up meeting for 1 st Monday of each month	Jan 4 th , 2022	Done: Rooms booked once per month for first 6 months (no cost): <u>Burlington Senior Centre Indian Point Room</u> <ul style="list-style-type: none"> • Monday, January 10 (7-9pm) • Monday, February 7 (7-9pm) • Monday, March 14 (7-9pm) • Monday, April 11 (7-9pm) • Monday, May 9 (7-9pm) • Monday, June 13 (7-9pm)