



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Zoom Call, Monday, Feb 7th, 2022

BOTSC Executive Meeting Attendance

	Position	Voting	Name	Dec. 6	Jan 10.	Feb 7	Mar 14
1	President	YES	- Brian McLaughlin	1	1	1	
2	Vice-President /Registrar	YES	- Michael Moore	1	1	1	
3	Treasurer	YES	VACANT	x	x	x	
4	Secretary	YES	VACANT	x	x	x	
5	Match Secretary	YES	- David Wright	1	1	1	
6	Communications	YES	- Marino Casciani	1	1	1	
7	Referee Coordinator	YES	- Len West (as of Feb 7, 2022)	x	x	x	
8	Discipline Committee	YES	- Mark Prescott	1	1	1	
9	Equipment Manager	YES	- Frank Mascitelli	1	1	1	
10	Social	YES	- Reza Soufrain (Peter Barrett)	x	1	1	
11	Spare Board Coordinator	YES	- Martin Wilson	x	1	x	
12	O45 Convener (1)	YES	- Geoffrey Sookram	1	1	1	
13	O45 Convener (2)	YES	- Peter Holland	x	1	1	
14	O45 Convener (3)	YES	- Simon Tinker	x	1	1	
15	O45 Convener (4)	YES	- Rick Moretuzzo OR James Smith	x	1	1	
	O45 Convener (5)	YES	- Martin Wilson			x	
16	O45 Convener (6)	YES	VACANT	x	x	x	
17	O60 Convener (1)	YES	- Alex Boyd	1	x	x	
18	O60 Convener (2)	YES	- Mike Figliola	1	1	1	
19	O60 Convener (3)	YES	- Reza Mahabadi	1	1	1	
20	O60 Convener (4)	YES	- Tony Cristina	1	1	1	
	O60 Convener (5)	YES	- Frank Mascitelli				
21	O60 Convener (6)	YES	- Robert Dean	x	1	1	
22	O60 Convener (7)	YES	- Randy Nelson	x	1	1	
	O60 Convener (8)	YES	- Brian McLaughlin				
23	Past President	NO	- Ron Van Riel				
24	Masters Convener	NO	- John Harwood		1	1	
25	Sponsorship	NO	- Peter Whittle			1	
	Quorum = 8 Voting members	Attendance of voting members -->		11	17	16	0
		Attendance of NON-Voting members		0	1	2	0
				Dec.	Jan.	Feb	Mar



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MINUTES

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

In the absence of a Secretary David Wright volunteered to take minutes of this meeting

1. Previous Minutes:

MOTION: Accept the minutes of BOTSC Executive Meeting, January 10th as distributed

Proposed: John Harwood Second: Frank Mascitelli Vote: Passed Unanimously

2. REPORTS

i. PRESIDENT – Brian McLaughlin

Volunteers sought for vacant positions:

- Secretary
- Treasurer
- Referee Coordinator (Will review under new business)

ii. TREASURER – (Brain McLaughlin reporting)

- Current balance - Approx. \$53,699.91
- No monies going out at this time & Monies coming in is for Membership registration
- **2022 Budget under development, to be shared prior to next meeting. (ACTION: Brian Mc)**

MOTION: Accept the Treasurer Report as presented

Proposed: Marino Casciani Second: David Wright

Vote: Passed Unanimously

iii. REGISTRAR - Michael Moore

- Registration underway through January & February

Division	Eligible	Registered	Masters
Over 45	126	88	5
45 Wait	21	0	0
Over 60	127	105	45
60 Wait	8	0	0

Jan 31 - Anyone who had a credit on file and had not registered were sent a reminder and a general note went out from Brian M extending registration for 7 more days.

Feb 7 - Invites were sent to new applications. 20+ Over 45 and 8 Over 60.

Motion: Continue with plan for 14 teams (6 O45 & 8 O60)

Proposed: David Wright Seconded Frank Mascitelli Vote: Passed Unanimously



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To help increase registration:

ACTION 1: In-person registration will be held at Pipers Arms, Feb 26th 1-3pm. (Michael Moor)

ACTION 2: Re. previous members who have not registered will be contacted by conveners - Mike Moore will provide list

ACTION 3: Peter Whittle will work with Brian Mc to insert an ad in the Burlington Post

MOTION: Accept the Registrar Report as presented

Proposed: Simon Tinker

Second: Tony Cristina

Vote: Passed Unanimously

iv. MATCH SECRETARY – David Wright

- City of Burlington tournament requests Approved
 - Bradwell Tournament (3 Fields, 6 hours per)
 - Internationals (2 Fields – 6 Hours per)
- All field permits are in process (7 fields required each week)
 - Turf fields – April and May; Grass Fields – June through September; Turf – October
 - Masters Iroquois
 - Confirmed planning assumption - O45 = 6 Teams & O60 = 8 teams
 - Robert Dean (O60) and Peter Holland (O45) John Harwood (Masters) reviewed fields and game schedules
 - Outstanding issues: (ACTION)
 - Spring Turf Fields awaiting City approval
 - 7th Field awaiting City approval
 - A few dates were omitted - requested and awaiting City approval
 - Once City permits final (End of Feb) we can post the schedule on-line and share with members
- ACTION: Change 11am start time to 11:15 to allow turnover of field and create parking availability (David)

MOTION: Accept the Match Secretary Report as presented

Proposed: Mark Prescott

Second: Frank Mascitelli

Vote: Passed Unanimously

v. SOCIAL CONVENOR - Reza Soufrain

- Completed a in-person survey with executive members for feedback, ideas, suggestions
- Looking at Pub Days possibly involving active sponsors

ACTION: Reza, Brian Mc and Peter Whittle to meet with prospective sponsors to review interest in hosting pub-days and potential support

- Looking into other social activities to engage members beyond soccer games (More to come)

MOTION: Accept the Social Convenor Report as presented

Proposed: DAvid Wright

Second: Peter Holland

Vote: Passed Unanimously

vi. EQUIPMENT MANAGER – Frank Mascitelli



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- O45 - Assigned team colours - Gold - ???; Red - Greg; ????? - Rob
- O60 - Assigned team colours - Red - Reza; Orange - Tony
- Frank reinforced that all uniforms (except O60 Orange) are already screened with 2020 sponsors names and can't be changed. The current list of uniforms with names printed:

OVER 45 TEAMS

Sponsorship Secured

- Black Bull - gold/black
- Pipers Arms Pub- red/white
- Air Solution - white/black
- Black Bull - emerald/white

No Longer sponsoring

- *Aches 'n' Pains - sky/white - no*
- *Squires - navy/white*

OVER 60 TEAMS

- Orthogait - Emerald/White
- (No Sponsor Name) - Orange/White
- Roseland Barber - White/Black
- Wentworth Arenas - Sky/White
- Piper Arms Pub - Red/White
- British Pride Bakery - Purple/White

Sponsoring - OLD name on shirts

- Cancro Machining (Now TrueSpecial Machining - Gold/Black

No Longer sponsoring

- Squires - Navy/White

MOTION: Accept the Equipment Manager Report as presented

Proposed: Reza Soufrain Second: Rick Moretuzzo Vote: Passed Unanimously

vii. COMMUNICATIONS – Marino Casciani

- New look and feel on BOTSC website - Take a look and any feedback appreciated

MOTION: Accept the Communication Report as presented

Proposed: Peter Holland Second: Randy Nelson Vote: Passed Unanimously

viii. SPONSORSHIP – Peter Whittle

- Current Team sponsorship confirmed to date:
 - o Air Solutions. Orthogait . 0 Roseland Barbers
 - o Wentworth Arena 0 Pipers Arms 2.



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- o British Pride 0 Black Bull 2 (Said yes - need to be confirmed)
- o Cancro Machining (Now TrueSpecial Machining) - may require additional recognition on Website)
- Currently Not Returning.
 - o Squire 2 Teams. 0 Aches & Pains.

Michael Figliola working on an updated sponsorship communication. Michael working with Brian McLaughlin, Robert Dean (and Peter Whittle) - Unfortunately, due to an error in communication the wrong DRAFT was shared with Executive - Final Draft will be shared prior to next meeting

MOTION: Accept the Sponsorship Report as presented

Proposed: David Wright

Second: Tony Cristina

Vote: Passed Unanimously

ix. REFEREE COORDINATOR – Vacant

- NO REPORT

x. DISCIPLINARY COMMITTEE CHAIR – Mark Prescott

- No Report

3. NEW BUSINESS

i. Referee Coordinator

Motion: Accept Len West as Referee Coordinator

Proposed: Brian McLaughlin

Seconded: John Harwood

Vote: Passed Unanimously

ii) DRAFT

Motion: Change DRAFT date from Feb 26th to March 19th (10am - 2 pm)

Proposed: Brian McLaughlin

Seconded: Tony Cristina

Vote: Passed Unanimously

Motion: Adjourn meeting

Proposed: David Wright

Seconded: John Harwood

Vote: Passed Unanimously

NEXT EXECUTIVE MEETING. Tuesday, March 14th - 7:00 PM
Burlington Senior Center, 2285 New Street, Burlington - Indian Point Room



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ACTION REGISTER - Outstanding from Jan 10th & Feb 7th 2022 Meetings			
Accountable	Action	Due Date	NOTES
David Wright	Minutes of meeting	Feb 11, 2022	In Progress
Brian McLaughlin & Marino Casciani	Draft 2022 budget for Exec review and approval	Feb 14, 2022	In Progress
Michael Figliola	Review Sponsorship updated communication with Peter, Brian and Robert. Provide update at next Exec meeting.	March 1, 2022	In Progress
Peter Whittle	Confirm outstanding Sponsorship	March 2022	In Progress
David Wright	Amend game schedule to have 2nd games start at 11:15 am	March 2022	In Progress
Michael Moore	In-person registration will be held at Pipers Arms, Feb 26th 1-3pm		In Progress
Conveyners	Contact previous members who have not registered yet - increase sign-up	Feb 21	In Progress
Peter Whittle	Insert membership ad in Burl Post	Feb 11, 2022	In Progress
Brian McLaughlin & Frank Mascitelli	Purchase 2 additional nets (\$75) and provide to Frank to add to club inventory	April 2022	In Progress
Reza, Peter, Brian	meet with sponsors to review interest in hosting pub-days and potential support	April 2022	In Progress
Marino Casciani & Frank Mascitelli	Contact 2020 conveners to get uniforms back - distribute to 2022 Conveners	April 2022	In Progress