



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Monday, March 14th, 2022 - Burlington Senior Center, Indian Point Room

BOTSC Executive Meeting Attendance

| | Position | Voting | Name | Dec. 6 | Jan 10. | Feb 7 | Mar 14 |
|----|--------------------------------------|--|---------------------------------|-----------|------------|-----------|-----------|
| 1 | President | YES | - Brian McLaughlin | 1 | 1 | 1 | x |
| 2 | Vice-President /Registrar | YES | - Michael Moore | 1 | 1 | 1 | 1 |
| 3 | Treasurer | YES | Janet Barrett | x | x | x | 1 |
| 4 | Secretary | YES | VACANT | x | x | x | x |
| 5 | Match Secretary | YES | - David Wright | 1 | 1 | 1 | 1 |
| 6 | Communications | YES | - Marino Casciani | 1 | 1 | 1 | 1 |
| 7 | Referee Coordinator | YES | - Len West | x | x | x | 1 |
| 8 | Discipline Committee | YES | - Mark Prescott | 1 | 1 | 1 | 1 |
| 9 | Equipment Manager | YES | - Frank Mascitelli | 1 | 1 | 1 | 1 |
| 10 | Social | YES | - Reza Soufian (Peter Barrett) | x | 1 | 1 | 1 (1) |
| 11 | Spare Board Coordinator | YES | - Martin Wilson | x | 1 | x | x |
| 12 | O45 Convener (1) | YES | - Geoffrey Sookram | 1 | 1 | 1 | x |
| 13 | O45 Convener (2) | YES | - Peter Holland | x | 1 | 1 | 1 |
| 14 | O45 Convener (3) | YES | - Simon Tinker | x | 1 | 1 | x |
| 15 | O45 Convener (4) | YES | - Rick Moretuzzo OR James Smith | x | 1 | 1 | x |
| | O45 Convener (5) | YES | - Martin Wilson | | | x | x |
| 16 | O45 Convener (6) | YES | VACANT | x | x | x | x |
| 17 | O60 Convener (1) | YES | - Alex Boyd | 1 | x | x | 1 |
| 18 | O60 Convener (2) | YES | - Mike Figliola | 1 | 1 | 1 | 1 |
| 19 | O60 Convener (3) | YES | - Reza Mahabadi | 1 | 1 | 1 | 1 |
| 20 | O60 Convener (4) | YES | - Tony Cristina (Peter Barrett) | 1 | 1 | 1 | 1 |
| | O60 Convener (5) | YES | - Frank Mascitelli | | | | |
| 21 | O60 Convener (6) | YES | - Robert Dean | x | 1 | 1 | 1 |
| 22 | O60 Convener (7) | YES | - Randy Nelson | x | 1 | 1 | x |
| | 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 | 1 |
| | Quorum = 8 Voting members | Attendance of voting members --> | | 11 | 17 | 16 | 14 |
| | | Attendance of NON-Voting members | | 0 | 1 | 2 | 1 |
| | | | | Dec. | Jan. | Feb | Mar |



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

MINUTES

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

Call to Order:

Due to illness Brian McLaughlin is unable to attend

VP/Registrar Michael Moore 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, Feb 14th as distributed

Proposed: Peter Holland Second: Reza Soufian Vote: Passed Unanimously

2. REPORTS

i. TREASURER – (Michael Moore provided a brief update)

- Michael introduced Janet Barrett as our New Treasurer
- Current bank balance - Approx. \$60,000
- **ACTION: 2022 Budget distributed this week for review, Tabled until next meeting to provide Executive opportunity to review and prepare for discussion during April meeting**

MOTION: Accept the Treasurer Report as presented

Proposed: Marino Casciani Second: Frank Mascitelli Vote: Passed Unanimously

iii. REGISTRAR - Michael Moore

- Registration finalized
- O60 = 118 (looking for 2 additional players) Grading complete and shared with conveners
- O45 = xxx - Grading will be completed by Tuesday and shared with conveners
- Draft will be held this Saturday, March 19th at Pipers Arms

MOTION: Accept the Registrar Report as presented

Proposed: David Wright Seconded: Frank Mascitelli Vote: Passed Unanimously

iv. MATCH SECRETARY – David Wright

COB Permits secured as follows:

- **Masters** (10-12, Iroquois West) - 1 Field – May 26 to Sept 29
- **League** (9-1 - Iroquois W & E, Millcroft) - 7 Fields - May 29 to Sept 25
- **Long Weekend** (10-12 - Iroquois W & E) - 2 Fields - May 22; Sept 4
- **Rowley Bowl** (10-2 – Iroquois W & E) - 2 Fields – July 31
- **Bradwell Tourney** (9-3 - Brant Hills 1, 2 & 3) - 3 Fields – Sept 3
- **Internationals** (9-3 - Norton Turf) - 2 Fields – Oct 16

Additional COB Permits requested as follows:

- League (Turf) – April 24 to May 8 (3 Weeks)
- League (Grass)



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

- 7 Fields – May 15 (**Requested 9-1 - Iroquois W & E, Millcroft, Sherwood 3**)
- 1 Field – May 29 – Sept 25 – **Requested 9-11 - Sherwood 3**
- 6 fields – Oct 2nd (**Requested 9-1 - Iroquois W & E, Millcroft**)

COB Permit Costs (incl. tax):

- Sunday Turf – \$97.40/hour
- Sunday Grass – \$16.95/hour
- Thursday Grass - \$16.95/hour
- Meeting Room - FREE

NOTES:

- First round of permits are based on 2019 usage
- Additional fields and dates requested are under COB review now
- We should have response within the next week
- I don't foresee any issue getting 7th field (May not be what we requested)
- It should be OK to proceed with 14 teams
- Proof of Insurance (to April 22, 2022) provided to COB, promised update when finalized
- Confirmed BOTSC method of payment will be by cheque (COB confirmed this is OK)

ACTION ITEMS:

1. David Wright will confirm additional fields and any time changes with COB (Submitted)
2. David Wright will provide copies of all permits and invoices to Treasurer
3. Treasurer will set up payment schedule
4. Brian M to finalize Insurance for 2022 and provide proof of insurance to David Wright
5. David Wright to provide updated Proof of Insurance to COB
6. David Wright to follow-up with BSC to confirm field lining agreement

MOTION: Accept the Match Secretary Report as presented

Proposed: Reza Soufian Second: Marino Casciani Vote: Passed Unanimously

v. SOCIAL CONVENOR - Reza Soufian

- Continue to investigate possible Pub Days involving active sponsors (dependant on costing)
- Confirmed players who attend Pipers Arm or Black bull will receive discounted beers and free munchies. The hope it to get a minimum of 30 players at each location each week. This will be promoted by Conveners, website and emails to players with both pubs menus

MOTION: Accept the Social Convenor Report as presented

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

vi. EQUIPMENT MANAGER – Frank Mascitelli



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

- **No outstanding equipment issues**
- **Working on putting new sponsors logo on shirts**

MOTION: Accept the Equipment Manager Report as presented

Proposed: Reza Soufian

Second: Michael Figliola

Vote: Passed Unanimously

vii. COMMUNICATIONS – Marino Casciani

- Nothing to report

viii. SPONSORSHIP – Peter Whittle

- Current 12 Team sponsorship confirmed to date:
 - o Air Solutions. 0 Roseland Barbers
 - o Wentworth Arena 0 Pipers Arms 2.
 - o British Pride 0 Black Bull 2
 - o Cancro Machining (Now TrueSpecial Machining) - require additional recognition on Website and possible screen on Cranco shirt sleeve)
 - o Meat Pie Shop (NEW) 0 Orthogait .
 - o Longos NEW (only \$500 - Seeking additional products ie Juice/Pop for Masters)

MOTION: Accept the Sponsorship Report as presented

Proposed: Peter Holland

Second: Reza Soufian

Vote: Passed Unanimously

Michael Figliola shared the updated sponsorship communication - primarily targeting 2023.

Welcome prospective sponsor,

Let me take this opportunity to introduce you to The Burlington Old Timers Soccer Club Inc. The BOTSC was established in 1985 and it began with 4 teams and has successfully evolved to 14 teams. Six of those of teams consist of players 45 years of age and older. The remaining 8 teams are 60 years of age and over. Currently the BOTSC encompasses 250+ players and is still growing.

The Burlington Old Timers Soccer Club (BOTSC) enables local as well as surrounding residents to enjoy playing the game of soccer at a recreational level. Our goal is to develop and encourage sportsmanship, community spirit and good fellowship among all participants. This in turn leads to the betterment of their physical, mental and social wellbeing.

It may interest you to know that the BOTSC takes great pride in being directly involved within our community and has for many years. Our club members run a tournament called “The Rowly Bowl” with proceeds being donated to local food banks. Additionally, we have partnered with the Ken Bradwell Tournament by providing players to compete in the tournament raising funds to support Joseph Brant Hospital, Oakville Trafalgar Memorial Hospital and the Juravinski Cancer Centre.

Moreover, we donate funds to St. Johns ambulance as many Paramedics volunteer their services during our scheduled games.

The strength of our club stems from our generous community sponsors as well as our dedicated volunteers who make it all possible by assisting with administrative duties. We are funded through sponsorships from local businesses who graciously support our organization. In turn our sponsors receive exposure on our website through branding and promotional materials which showcase your business. The exposure extends past our members and into community.

The BOTSC offers for your consideration the following sponsorship levels;



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

Platinum Level (Corporate) - \$1800

- As a sponsor at the Platinum level **all club team jerseys** will advertise your company name / logo on the shoulder above player numbers.
- In addition, your company Sponsor name / logo will be advertised / added to our web site (BOTSC.ca) with exposure to over 250 players', their families and friends.

Gold Level A (over 60 years of age divisional sponsor) - \$900

- As a sponsor at this level **all over 60 years of age team jerseys** will advertise your company name / logo on the shoulder above player numbers.
- In addition, your company name / logo will be advertised / added to our web site (BOTSC.ca) with exposure to over 250 players', their families and friends.

Gold Level B (over 45 years of age divisional sponsor) - \$900

- As a sponsor at this level **all over 45 years of age team jerseys** will advertise your company name / logo on the shoulder above player numbers.
- In addition, your company name / logo will be advertised / added to our web site (BOTSC.ca) with exposure to over 250 players', their families and friends.

Silver Level (Individual team sponsor) - \$700

- As a sponsor at this level your company name / logo will be advertised proudly on the front of **individual team jerseys (16-18 players)**.
- In addition, your company name / logo will be advertised / added to our web site (BOTSC.ca) with exposure to over 250 players', their families and friends.

Bronze level - \$500

- As a sponsor at this level funds will be used to support for community and club social events, equipment purchases and any unexpected miscellaneous expenses.
- Your company name / logo will be advertised / added to our web site (BOTSC.ca) with exposure to over 250 players', their families and friends.

Regardless of which level is chosen our club will encourage members to support those sponsors that have helped our club continue to provide this service within the community.

Respectfully, (President's name)
(E-mail / contact number)
President of the Burlington Old-timers Soccer Club (BOTSC.ca)

MOTION: Accept the Sponsorship Letter (and associated sponsorship levels) for adaptation in 2023

Proposed: David Wright Second: Marino Casciani Vote: Passed Unanimously

ix. REFEREE COORDINATOR – Len West

- Currently 9 referred identified for 2022 season
- Priority will be given to 5 Non-Playing refs

Proposed: David Wright Second: T Frank Mascitelli Vote: Passed Unanimously

x. DISCIPLINARY COMMITTEE CHAIR – Mark Prescott

- No Report



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

3. NEW BUSINESS

i. Masters - Additional Fields

Motion: Start Masters 3 weeks early - 2 weeks on Turf (2 fields - \$600 budget); 1 Week Grass (1 field only)

Proposed: Marino Casciani Seconded: Peter Holland Vote: Passed Unanimously

ACTION: DW to book additional fields

ii) Uniform Night - Confirmed for Thursday April 14 -Black Bull - 7 - 10pm

Proposed: Reza Seconded: Alex Vote: Passed Unanimously

NEW BUSINESS - DEFERRED TO NEXT MEETING:

A: Team size and space board (No context available)

B: Banquet - Self Funding (Awaiting budget discussion)

C: Proof of Vaccination requirements

Motion: Adjourn meeting (8:20)

Proposed: David Wright Seconded: Alex Boyd Vote: Passed Unanimously

NEXT EXECUTIVE MEETING. Tuesday, April 11th - 7:00 PM
Burlington Senior Center, 2285 New Street, Burlington - Indian Point Room



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

| ACTION REGISTER - Outstanding from Jan 10th & Feb 7th 2022 Meetings | | | |
|--|---|-----------------|--------------------|
| Accountable | Action | Due Date | NOTES |
| ACTIONS OUTSTANDING FROM PREVIOUS MINUTES | | | |
| ALL Executive | Review Draft 2022 budget for discussion and approval at next meeting | April 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 |
| ACTION FROM MARCH 14 | | | |
| David Wright | Minutes of meeting | March 16, 2022 | COMPLETED |
| David Wright | Book additional fields for Masters | March 16, 2022 | In Progress |
| Michael Moore | Share player grading with conveners | March 17, 2022 | In Progress |
| David Wright | confirm additional fields and any time changes with COB (Submitted) | April 11, 2022 | In Progress |
| David Wright | Provide copies of all permits and invoices to Treasurer | April 11, 2022 | In Progress |
| Janet Barrett | Set up payment schedule | April 11, 2022 | In Progress |
| Brian McLaughlin | Finalize Insurance for 2022 and provide proof of insurance to David Wright | April 11, 2022 | In Progress |
| David Wright | Provide updated Proof of Insurance to COB | April 11, 2022 | In Progress |
| David Wright | Follow-up with BSC to confirm field lining agreement | April 11, 2022 | In Progress |
| Reza Soufian | Communicate sponsorship deals with conveners and players (emails, website, etc) | April 11, 2022 | In Progress |
| Frank Mascitelli | Complete transfer of new sponsors logos onto shirts | April 11, 2022 | In Progress |
| | | | |
| | | | |