



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

**BOTSC EXECUTIVE MEETING**

Monday, April 11th, 2022 - Burlington Senior Center, Indian Point Room

**BOTSC Executive Meeting Attendance**

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



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**MINUTES**

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

**Call to Order:**

Brian McLaughlin called the meeting to order at 7:02

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, April 14<sup>th</sup> as distributed**

Proposed: Marino Casciani    Second: Mike Figliola    Vote: Passed Unanimously

**ACTION ITEMS FROM PREVIOUS MINUTES:**

- Purchase 2 used nets - BRIAN - **DONE**
- Finalize Liability insurance for 2022 Brian — **DONE**

**2. REPORTS**

**i1. TREASURER - Brian McLaughlin for Janet Barrett**

- Budget 2022 - Brian presented the proposed 2022 budget:

REVENUE				2022
<b>Registration</b>				
	<b>Teams</b>	<b>Players/Tm</b>	<b>Cost/Player</b>	
Over 60 (8 teams X 15 players X \$235)	8	15	\$235.00	\$28,200.00
Over 45 (6 teams X 16 players X \$235)	6	16	\$235.00	\$22,560.00
Associate Member				\$1,000.00
Masters plus Sundays (50 players X \$30)	1	55	30	\$1,650.00
Masters Only (10 players X \$50)	1	15	50	\$750.00
<b>TOTAL Registration</b>				<b>\$54,160.00</b>
<b>Sponsorship</b>		<b>Sponsors</b>	<b>Sponsor Fee</b>	
Team Sponsorship (Current - 10 X \$700)		10	\$700.00	\$7,000.00
Team Sponsorship (Longo's)		1	\$500.00	\$500.00
<b>TOTAL Sponsorship</b>				<b>\$7,500.00</b>
<b>Tournaments</b>				
Rowly Bowl				\$1,250.00
Internationals (\$10 per player)				\$1,440.00
Golf Tournament				\$3,000.00
<b>TOTAL Tournaments</b>				<b>\$5,690.00</b>
<b>Social Activity Income</b>		<b>Members</b>	<b>Cost/Ticket</b>	
Banquet Ticket Sales (150 tickets X \$25)		150	\$30.00	\$4,500.00
<b>TOTAL Social Activity Income</b>				<b>\$4,500.00</b>
<b>TOTAL INFLOWS</b>				<b>\$71,850.00</b>
<b>EXPENSES</b>				<b>2022</b>
<b>Administration</b>				
AGM				\$600.00
Bank Charges				\$250.00
Web Site				\$270.00
Advertising				\$200.00
Exec Insurance				\$1,643.14
<b>TOTAL Administration</b>				<b>\$2,963.14</b>
<b>Equipment</b>				



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Uniforms Regular (14 sets)				\$9,452.46
Screening (1 set - Longo's)				\$339.00
Uniforms Internationals (1 set for Scotland)				\$327.70
Game Balls & Goalie Gloves				\$1,616.93
Jackets & Nets				\$994.40
<b>TOTAL Equipment</b>				<b>\$12,730.49</b>
<b>Field Expenses</b>	<b>Weeks</b>	<b>Hours</b>	<b>Cost/hr</b>	
Artificial Turf (Spring)	5	14	\$97.40	\$6,818.00
Sundays Grass (League & Play-Off)	19	14	\$16.95	\$4,508.70
Field Lining (Donation to BSC)				\$4,000.00
Long Weekend Pick-up	2	4	\$16.95	\$135.60
Thursday Grass Masters	19	2	\$16.95	\$644.10
Artificial Masters	0	0	\$96.05	\$0.00
Grass Finals day	1	12	\$16.95	\$203.40
<b>TOTAL Field Expenses</b>				<b>\$16,309.80</b>
<b>Referees</b>				
Playoffs (28 games X \$120)				\$3,480.00
Regular Season (7 games/wk X 16 wks)				\$6,720.00
<b>TOTAL Referees</b>				<b>\$10,200.00</b>
<b>Social Activities</b>				
Pub Daze (5 events X \$750 per event)				\$3,750.00
<b>SUBTOTAL Pub Daze</b>				<b>\$3,750.00</b>
Barbecues				\$1,000.00
Golf Tournament				\$3,000.00
<b>SUBTOTAL Other Social Events</b>				<b>\$4,000.00</b>
<b>Awards Banquet Expenses</b>		<b>Members</b>	<b>Cost/Ticket</b>	
Award Trophies				\$1,000.00
Rental - Polish Hall				\$1,204.00
Meal Costs (150 X \$60)		150	\$37.00	\$5,550.00
Sound and Music				\$1,000.00
<b>SUBTOTAL Awards Banquet</b>				<b>\$8,754.00</b>
<b>TOTAL Social Activities</b>				<b>\$12,504.00</b>
<b>Tournaments</b>		<b>Hours</b>	<b>Cost/hr</b>	
Rowly Bowl Charity Donation				\$2,500.00
Field Permits (2 fields X 4 Hours)	1	8	\$16.95	\$135.60
<b>SUBTOTAL Rowly Bowl</b>				<b>\$2,635.60</b>
<b>International Series</b>				
Event Costs (Pizza, Drinks)				\$600.00
Field Permits (2 fields X 3 games)		12	\$96.05	\$1,152.60
Refs		12	\$30.00	\$360.00
<b>SUBTOTAL International Series</b>				<b>\$2,112.60</b>
<b>TOTAL Tournaments</b>				<b>\$2,112.60</b>
<b>Charitable Contributions</b>				
St. John Ambulance				\$4,000.00
<b>TOTAL St. John Ambulance</b>				<b>\$4,000.00</b>
<b>TOTAL OUTFLOWS</b>				<b>\$60,820.03</b>
<b>NET INCOME</b>				<b>\$11,029.97</b>

**MOTION: Accept the 2022 budget as presented**

Proposed: Tony Cristina

Second: Robert Dean Vote: Passed Unanimously



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- Brian maintaining finances until hand-off to Janet Barrett
- Janet to be added to Bank account (scheduled for Thursday, April 14th)
- Current bank balance - \$63,000
- Incoming funds - Approx. \$3,000 from Sponsorship and Registration fees (See Registrar and Sponsorship reports for more details)
- Insurance updated with minimal increase (ACTION - DW to share proof of Insurance with COB)

**MOTION: Accept the Treasurer Report (and 2022 budget) as presented**

Proposed: Reza Soufian      Second: Tony Cristina Vote: Passed Unanimously

**iii. REGISTRAR - Michael Moore**

- O45 - 100 Registered and drafted (96 fully paid)
- O60 - 120 Registered and drafted (109 Fully paid)
- 75 Masters and 14 Associate Members

\$1,160 total outstanding from 15 players.

There are 3 full registration fees outstanding

In order to play, players membership must be fully paid

**ACTION:** Mike will follow up with any unpaid players again this week and then send a note to their convenors so they know in advance of the first game.

**MOTION: Accept the Registrar Report as presented**

Proposed: David Wright      Seconded Reza Soufian      Vote: Passed Unanimously

**iv. MATCH SECRETARY - David Wright**

- Proof of Insurance (to April 22, 2023) required by COB
- Confirmed with BSC - All fields will be lined - working out schedule and payment
- Confirmed with BSC - All fields will have nets - however they will not be replaced if they are stolen or in disrepair. Requested that all convenors carry extra tie downs and peg (confirmed by Frank - these are issued to all convenors)

**ACTION ITEMS:**

- David Wright to provide updated Proof of Insurance to COB - **DONE**
- David Wright to follow-up with BSC to confirm field lining agreement, timing and cost

**MOTION: Accept the Match Secretary Report as presented**

Proposed: Marino Casciani      Second: Mike Figliola      Vote: Passed Unanimously



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v. **SOCIAL CONVENOR** - Reza Soufian

**BANQUET:**

- **Location:** Polish Hall - Burlington
- **Budget considerations**
  - Rent - \$ 800 Tax - \$ 104
  - Food - \$ 5550 ( 150 people \$ 37 per person ) Tax - \$ 721.50
  - Chair covers - \$ 300 ( 150 chairs \$ 2 per chair )
  - Wine 2 bottles x \$7.00 per table (for 19 tables based on 150 people) will be included paid for by Club+= \$266.00
  - The Polish Hall are good with us look after the alcohol we pay the permit \$150.00 and use their bartender \$100
  - Price for drinks , wine or beer - TBD - BOTSC will purchase required alcohol and set prices
- **Entertainment:**
  - Music DJ approximately \$1500.00
  - 1/2 hour - Brazilian dancers being considered \$400

**PUB DAZE**

April 24th is set to be at Piper's arms (Marino will post on website) and team conveners to receive tickets to be distributed accordingly.  
Pub Daze x 6= approximately \$4,000.00

**GOLF TOURNAMENT:**

Received valuable email from Ken Thompson who shared his past golf tournament experience. I'll be working on that & hope couple of our O45 conveners be able to help out.

**OTHER ITEMS Under consideration:**

Trivia Tuesday: Sunday Picnic, Thursday's Master deals ( beer/ snacks)with Squire +++  
other suggestions are being discussed & should be on the website shortly

**MOTION: Accept the Social Convenor Report as presented**

Proposed: Peter Holland                      Second: Mark Prescott                      Vote: Passed Unanimously

vi. **EQUIPMENT MANAGER** - Frank Mascitelli

All uniforms distributed to conveners - A few small issues with number of shorts - Frank requested conveners to bring any extras to Uniform night for re-distribution

Each convener will receive - 1 Net, Balls, Pegs, etc

Goalie Gloves - Keepers will be reimbursed \$50 for new gloves - Present receipt to Convener or Frank

**MOTION: Accept the Equipment Manager Report as presented**

Proposed: Marino Casciani                      Second: Mark Prescott                      Vote: Passed Unanimously





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### 3. NEW BUSINESS

**A: Team size and spare board (No context available)**

Team sizes have been establish and there is some concern regarding only 15 players per team in over 60 division. It was felt there will be a heavy reliance on the spare board this year.

ACTION: Marty - Set-up spare board

ACTION: Marty - Send out email to O45 division - "Anyone over 60 willing to spare for O60..." and add any to O60 spare board

**B: Proof of Vaccination requirements**

Good discussion regarding Proof of Vaccination requirements and the significant changes in the community and Public Health rules since BOTSC - AGM ,November 2021

Current By-Law 2 Registration, Section g - reads:

Players and members must provide proof of fully completed Covid 19 vaccination requirement as defined by Ontario Public Heath.

**MOTION: Amend By-Law #2 REGISTRATION Section g. To read:**

**When required by Ontario Public Heath (or local public health), players and members must provide proof of fully completed Covid 19 vaccination requirement**

Proposed: Mike Moore Seconded Mike Figliola VOTE: Passed Unanimously

**C: League Standing throughout the year:**

**MOTION: TO facilitate fair playoff seeding and assist in balancing teams - BOTSC will maintain league standings based on weekly games results (as reported in Referee's Report).**

Proposed: Mike Figliola Seconded Reza Soufian VOTE: DEFERRED TO NEXT MEETING

Motion was deferred to provide executive opportunity to review constitution

**Motion: Adjourn meeting (8:20)**

Proposed: David Wright Seconded: Toni Cristina Vote: Passed Unanimously

**NEXT EXECUTIVE MEETING. Monday, May 9th - 7:00 PM**  
**Burlington Senior Center, 2285 New Street, Burlington - Indian Point Room**



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<b>ACTION REGISTER - Outstanding from Jan 10th &amp; Feb 7th 2022 Meetings</b>			
<b>Accountable</b>	<b>Action</b>	<b>Due Date</b>	<b>NOTES</b>
<b>ACTIONS OUTSTANDING FROM PREVIOUS MINUTES</b>			
Janet Barrett	Set up payment schedule for COB	April 20, 2022	<b>In Progress</b>
David Wright	Provide updated Proof of Insurance to COB	April 11, 2022	<b>DONE</b>
David Wright	Follow-up with BSC to confirm field lining agreement	MAY 11, 2022	<b>In Progress</b>
<b>ACTION FROM APRIL 11</b>			
David Wright	Minutes of meeting	May 1, 2022	<b>In Progress</b>
Michael Moore	Follow up with any unpaid players	May 11, 2022	<b>In Progress</b>
Peter Holland	Work on automating the referees report	May 11, 2022	<b>In Progress</b>
Marty/Marino	Set up Spare Board	Apr 22	<b>In Progress</b>
Marty	Request O45 60+ players who would go onto O60 Spare board	Apr 22	<b>In Progress</b>
EXEC	Review constitution regarding competition - prepared to discuss and vote on a League Set-up motion	May 11, 2022	<b>In Progress</b>