



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING
 Monday, May 9th, 2022 - Burlington Senior Center, Indian Point Room

BOTSC Executive Meeting Attendance

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



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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 14th as AMENDED (Clarified and adjusted budget figures per treasurer's request)

Proposed: Reza Soufian Second: Michael Moore Vote: Passed Unanimously

ACTION ITEMS FROM PREVIOUS MINUTES:

- Follow-Up re unpaid players (See registrar's report)
- Field lining agreement with BSC (See Match Secretary report)
- Referee's report automation (Peter Holland still working on this)
- Spare board set-up - Marty Wilson (COMPLETED)
- Review spares for O45 - will they play in O60 - Brain M (Completed - email sent)

2. REPORTS

i. TREASURER - Janet Barrett

Report presented:

- A. Balance Sheet as of Dec 31st
- B. Balance Sheet as of May 4th
- C. Cash Flow statement as of May 4th
- D. Income Statement as of May 4th

MOTION: Accept the Treasurer Reports as presented

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

ii. REGISTRAR - Michael Moore

- O45 - 2 medical resignations - Both players refunded and replaced
- O60 - 2 medical resignations - Both players refunded and replaced

\$360 outstanding from 8 players.

ACTION: Janet and Mike to meet to reconcile outstanding receivables and payables

MOTION: Accept the Registrar Report as presented

Proposed: Mike Figliola Seconded: Alex Boyd Vote: Passed Unanimously

iii. MATCH SECRETARY - David Wright

- Confirmed with BSC - All fields will be lined and have nets (provided by BSC) total cost \$3500



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- Nets will not be replaced if they are stolen or in disrepair. Requested that all conveners carry extra tie downs and peg (confirmed by Frank - these are issued to all conveners)
- A few errors discovered on the Turf schedule - errors have been corrected and website is up to date.
- July. 3rd schedule needs to be amended as it is a Long Weekend (we only need Iroquois East and West for pick-up games) -

ACTION : David Wright to follow-up with COB to confirm July 3rd field requirements (Done)

ACTION : David Wright to forward COB grass field permits to conveners (Done)

MOTION: Accept the Match Secretary Report as presented

Proposed: Mark Prescott Second: Michael Moor Vote: Passed Unanimously

iv. SOCIAL CONVENOR - Reza Soufian

Not the first time I have said this, but I'm impressed as a new member of the club and now new executive member, I am impressed by the passionate work everyone puts into this as volunteers. As most of you have also said it, It's no secret this is working progress for all we do and yet so crucial to BOTSC and for a new guy like myself that was so evident in every level of the passionate discussions.

I, completely understand the issues of not having a premium beer or not enough complimentary snacks/ munchies and so majority prefer to have premium beer and the majority prefer in having better meal vs complimentary munchies, snacks (providing there is enough complimentary snacks .lol) and having it every month and if it is within the budget and approved by the club executives or (members) not sure how it should be voted on, then it's fantastic and we can move towards that direction. Otherwise, as you might appreciate and as Brian put it mildly, this could be a nightmare for pub's staff or the club's treasurer to go through this variety of orders.

On the service point, we all like a good and timely service and every one has their preference of the their favorite pub, and usually it's communicated to the players by our conveners to facilitate where team ends up going or not and I would like to hear that from our conveners so we can work with the pubs. So far we all have been supportive of all three pubs and more events to come!

Keeping in mind, these upcoming organized events, simply are a tool to connect all the members to make it a " social club" where we play the beautiful game is part of it. However a lot of our past members respectfully are not part of this equation and I for one would really like to see them involved in some ways and so, looking at some of other member's fantastic ideas whether be organizing a tennis tournament, a picnic involving our loved ones, Quiz nights , bowling nights,... and more are all events that past or present members could participate, time permitting and no age restrictions.

Re: Black Bull - Pub Daze - I understand, while I was away, the previously promoted event at Black Bull did not go well due to probably miscommunications on the Black Bull sides including no serving pizza, Fries or honoring their suggested \$5.00 beer



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MOTION: Accept the Social Convenor Report as presented

Proposed: Alex Boyd

Second: Mike Figliola

Vote: Passed Unanimously

v. EQUIPMENT MANAGER - Frank Mascitelli

No report

Request from Alex Boyd for an XXL Goalie Shirt for team - OK to pick-up if needed, club will reimburse \$50. *Post meeting: Reza has a goalie shirt that will be provided to Alex - no further action required*

vi. COMMUNICATIONS - Marino Casciani

- No report

vii. SPONSORSHIP - Peter Whittle

Sponsors happy so far

Peter suggested 3 items for future executive consideration:

1. Seek sponsorship for Masters division
2. Ensure we receive sponsorship funding before screening shirts
3. To simplify sponsorship going forward, think about elimination of team sponsors and go with 2 divisional sponsors (O45, O60, Masters)

MOTION: Accept the Sponsorship Report as presented

Proposed: Frank Mascitelli

Second: Reza Soufian

Vote: Passed Unanimously

viii. REFEREE COORDINATOR - Len West

- All going well so far - no issues
- Referee's reports being submitted as planned
- Conveners present commented positively on the referee's work to date

MOTION: Accept the Sponsorship Report as presented

Proposed: Mark Prescott

Second: Tony Cristina

Vote: Passed Unanimously

ix. DISCIPLINARY COMMITTEE CHAIR - Mark Prescott

- No Report

3. NEW BUSINESS

A: Banquet - Self Funding? Defered to future meeting

B. BOTSC Trivia Night - Reza working on this - will update at next meeting

C: Guelph 5 v 5 Tourney

ACTION: Brian investigating entering BOTSC teams (Report back next meeting)



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D: Bradwell Tournament:

Referees set up

ACTION: Brian M will investigate BOTSC entering a team

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 LATER MEETING

Motion was deferred to provide executive opportunity to review constitution

Motion: Adjourn meeting (9:10)

Proposed: David Wright

Seconded: Mike Figliola

Vote: Passed Unanimously

NEXT EXECUTIVE MEETING. Monday, June - 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
ACTIONS OUTSTANDING FROM PREVIOUS MINUTES			
David Wright	Minutes of meeting	June, 2022	Done
Michael Moore	Follow up with any unpaid players	June, 2022	In Progress
Peter Holland	Work on automating the referees report	June, 2022	In Progress
EXEC	Review constitution regarding competition - prepared to discuss and vote on a League Set-up motion	June 2022	In Progress
ACTION FROM May 9			
Janet Barrett and Mike Moore	Reconcile outstanding receivables and payables	June Exec meeting	In progress
David Wright	follow-up with COB to confirm July 3 rd field requirements		DONE
David Wright	Forward COB grass field permits to conveners		DONE
Reza Soufian	Investigate possibility of hosting a regular BOTSC Trivia Night	June Exec meeting	In progress
Brian McLaughlin	Investigate BOTSC entering teams in Guelph 5 v 5 Tournament	June Exec meeting	In progress
Brian McLaughlin	Investigate BOTSC entering a team in Bradwell Tournament	June Exec meeting	In progress