

Soccer Northeastern Ontario  
Annual General Meeting  
Knights of Columbus Hall  
October 17, 2010

**Last Meeting:** October 18, 2009

**In Attendance:** Mark Ling – SNE President  
Peter Bowles – SNE Vice President  
Susan Knight – SNE Treasurer – North Bay Youth SC  
Sean Severin – SNE Secretary  
Linda Severin – West Nipissing Soccer  
Patty Hamilton – Opeongo/ Valley United SL  
Darren Ferdinand – Arnprior MBUSC  
Siggi Siepmann – Armstrong Park  
Andy Hazelwood – Nipissing District Adult SC  
A.J. White – Renfrew MSC  
Doug Cameron – North Bay Selects SC  
Garry Boldt – District Administrator  
Ron Smale – OSA President (Guest)  
Louise Garneau-Ross – OSA (Guest)

**Absent:** Pembroke SC, Petawawa SC, Deep River SC

SNE AGM Meeting was set to begin at 12:00PM. Meeting was called to order at 12:20 PM

Ron Smale addressed the board of directors. There will be no OSA fee increase and no CSA fee increase. The CSA receives 2.78 million dollars from the OSA and will not be asking for more. The CSA is looking for a 2.4% increase (cost of living allowance) moving forward. The OSA will be looking for different source of revenue. The OSA will be looking at a program similar to Calgary with every child that registers their parents will need to take a respect/conduct program.

There will be a complete OSA rules review process. There will be no changes (RFD) for 2011 however it is okay to deviate from existing rules (RTD).

The OSA is looking at a single registration fee for the year.

**Roll Call:** Clubs not represented were Pembroke SC, Petawawa SC, Deep River SC. A quorum was present. The Chair (Mark Ling) and Secretary (Sean Severin) were present.

### **1.0 Approval of Agenda**

1.1 It was moved and seconded to approve the Board Meeting Agenda for October 17, 2010. **Adopted.**

### **2.0 Board of Directors**

2.1 All member clubs have satisfied the requirements to be a club. NBYSC is required under policy to submit audited financial statements. They have provided a financial review. It was moved and seconded to ask SNE District to change the minimum amount for an audit from \$150,000 to \$250,000. There were 19 votes against. Motion was **adopted**. It was motioned that NBYSC be given 6 months from October 31, 2010 to produce the audited statements for 2009. Motion was **adopted**.

2.2 Minutes of October 18, 2009 AGM.

2.2.1 It was motioned to accept the minutes of SNE AGM of October 18, 2009. Motion was **adopted**.

2.2.2 There was no business arising from the minutes.

2.2.3 Status of items 6.3, 9.4, 9.5. Item 6.3 will be review by Doug under item 9.4. Item 9.4 and 9.5 Peter will review under item 9.1

2.2.4 Definitions of duties 6.1 will be deferred to completion of the policies. The constitution will need to be changed to reflect changes to the policies.

### **3.0 Member Club/League Reports**

3.1 All clubs present gave a report to the Board of Directors regarding their 2010 outdoor season.

### **4.0 Executive Committee**

4.1 Secretary reports – nothing to report

4.2 Treasurer reports – Garry presented the audited financial statements for 2008. It was moved and seconded to accept the audited financial statements for 2009. Motion was **adopted**. Garry presented the unaudited financial statements for 2009. It was moved and seconded to accept the unaudited financial statements as presented. Motion was **adopted**.

4.3 It was moved and seconded to appoint Scott, Rosien & Dempsey Chartered Accountants as auditors for SNE. Motion was **adopted**.

4.4 Discussions to place regarding the budget for 2011. Remove the referee development from the budget item #5300, along with item #5330 and #6500. It was moved and seconded to accept the budget as presented. Motion was **adopted**.

4.5 NRSL update – The league did not have any divisions in the league. The league had playoffs to advance. The concern for the league is the amalgamation of the competitive clubs in the Sudbury district.

### **5.0 Unfinished Business**

5.1 2011 Meetings – It is proposed to be the 2<sup>nd</sup> Tuesday of the month. The months are January, March, April, May and August.

### **6.0 RFD**

6.1 It was motioned and seconded to accept RFD 2010-01. In the discussion it was clarified what is an exhibition game. All were opposed to the RFD. Motion was **defeated**.

6.2 It was motioned and seconded to accept RFD 2010-02. The RFD was discussed. The RFD was **adopted**. The RFD is to be presented to the OSA.

## 7.0 Roll Call

7.1 All clubs except Prembroke and Petawawa were present.

## 8.0 Election of Officers

- 8.1 Vice President – Nominated from the floor for Vice President was Peter Bowles. There were no other nominations. Peter Bowles was acclaimed.
- 8.2 Secretary – Nominated from the floor for Secretary was Sean Severin. There were no other nominations. Sean Severin was acclaimed.
- 8.3 Director of Referee Development - Nominated from the floor for Director of Referee Development was Peter Bowles. There were no other nominations. Peter Bowles was acclaimed.
- 8.4 Director of ERSL – Nominated from the floor for Director of ERSL was Darren Ferdinand. There were no other nominations. Darren Ferdinand was acclaimed.
- 8.5 Director of NRSL - Nominated from the floor for Director of NRSL was Doug Cameron. There were no other nominations. Doug Cameron was acclaimed.

## 9.0 New Business

- 9.1 Peter (DRC) presented his proposal for referee development for the district. The cost breakdown would be an increase in fees charged to the clubs based on per player basis. This would equate to \$3.60 per player for year one, then a \$2.90 fee for the following year. The district has adopted the E2E ranking system. Peter has developed a website which is about 60% complete. The website would be a referee reference focal point. This program would provide one mini referee course, one entry level referee course, and one ART (Annual Referee Training) course per region. East would include Arnprior, Renfrew and Opeongo. Central would include Deep River, Petawawa and Pembroke. It was motioned and seconded to defer this project to see if grant money can be found to offset the cost. This motion was **adopted**. Sean will look into applying for a Trillium grant.
- 9.2 Same as above.
- 9.3 Budget items were discussed and the OSA/CSA fee structures were reviewed. The budget shows that we would have a shortfall of \$2247. It was motioned and seconded to increase the SNE fees from \$1.00 to \$1.50. This motion was **defeated**. It was motioned and seconded that the District provide a letter of recommendation from the auditor suggesting the amount of funds in our reserves is appropriate. This motion was **adopted**.
- 9.4 Doug presented a draft of the new SNE Policies. All clubs are to review and comment any changes to Doug before November 15, 2010. The committee to review all changes. The Board of Directors will review the policies at the January conference call. The committee should review if any changes should be made to the constitution.

- 9.5 Fabrice Guerout presented a plan for a district head coach to help coordinate coaching clinics. Provide the coaches with additional training from the other experienced coaches. He would like increase advertising to help develop coaches. It was moved and seconded that the district accept and appoint Fabrice to district head coach. This motion was **adopted**.
- 9.6 The chair wanted to make clear that members understand the definition of conflict of interest that is provide by the OSA when it comes to voting or sitting on a discipline panel. These conflict of interest statements must be submitted to the district.
- 9.7 All clubs are to be aware that the district will be applying fines that have been attached to the new policies for non compliance issues to the clubs i.e. attending 'x' amount of conference calls within the year, submitting referee reports.
- 9.8 It must be clearly defined the definition of Executive committee and quorum as the constitution is unclear. It was motion and seconded to set up a committee to review the constitution and its definitions. This motion was **adopted**. Mark Ling will chair this new committee.
- 9.9 Same as 9.8.
- 9.10 The district is working on streamlining the discipline. Reports are to be sent in by the referees. Some clubs have been editing some of the reports that were sent in.

#### **10.0 New items.**

- 10.1 Appointment of a district administrator. Garry has informed the members that he will be retiring as DA. There were 2 letters submitted for the position, Linda Severin and Katelyn Page. It was motioned and seconded that a committee be struck to review the applicants for the position of DA and the committee report with recommendations to the board. This motion was **adopted**. Peter will chair this selection committee and select two or three other members. A conference call will be held on November 10, 2010.

- 11.0** The meeting was adjourned at 6:15PM.

## Request for Decision of Soccer Northeastern (R.F.D.)

R.F.D. #2010-01

District will assign RFD #

Revision Date: 2010-09-14

Subject Title: Exhibition games, being part of the normal soccer season be given blanket district approval

Submitted by Sue Knight

Organization Submitting RFD: North Bay Youth Soccer Club

Programme Area: Soccer game

Secondary Programme Area(s)

### Present Situation:

Games are classed as exhibition games even if they are part of the regularly scheduled games that are played throughout the season. These extra games can total over 25 games being held during the season.

### Specific Decision Requested:

These games are regular scheduled games but are classed as exhibition games since the scores don't count. The reason for these games are to give equal number of games to each team where divisions have an odd number of teams and extra games are added to give equal playing time to each team..

Budget Requirements (Change if any): This year: **\$0.00**

Availability of Funds if not included in this year's budget: **N/A**

Advantages: District approval will not have to be obtained for each game played

Possible Objections: none

Alternatives: none

Attachments: none

Decision

**Pending**

Date

## Request for Decision of Soccer Northeastern (R.F.D.)

R.F.D. # 2010-02

District will assign RFD #

Revision Date: 2010-09-14

Subject Title: Allow teams to have more players

Submitted by Sue Knight

President

Organization Submitting RFD: North Bay Youth Soccer Club

Programme Area:

Secondary Programme Area(s)

Present Situation:

Teams in the U5 to U10 divisions are only allowed to have 14 players.

Specific Decision Requested:

Teams in the U5 to U10 divisions be allowed to have 18 players..

Budget Requirements (Change if any): This year: **\$0.00**

Availability of Funds if not included in this year's budget: **N/A**

Advantages: Allows club to better utilize teams

Possible Objections: none

Alternatives: None

Attachments: none

Decision

**Pending**

Date