

# York Region Soccer Association

## Minutes of Board of Director's Meeting

Date: October 3, 2011

Location: YRSA Office

### Members Present:

Russ Turnbull

Lucille Abate

Herb Schranz

Joe Caza

Kent Green

### Members Absent with Regrets:

Silvie Gabriele

Bill Condry

### Members Absent:

Michael Dibiase

### Ex-Officio:

Lyn Wallington

1.0 Meeting called to order at 7:40pm by Chair (Russ Turnbull).

2.0 *Motion to adopt the general agenda. Moved, seconded and carried.*

3.0 Amendments to the minutes: none

*Motion to accept the minutes for September 19, 2011. Moved, seconded and carried.*

4.0 Business Arising

Item 6.1.3: Still awaiting paperwork.

Item 6.1.4: Pending submission of paperwork from 6.1.3.

Declaration of Interest

Lucille Abate 6.1.8 and 6.2 Treasurers Report.

5.0 Consent Agenda Items

None

6.0 Reports

6.1 Correspondence/Communication

6.1.1 Aurora has withdrawn their Indoor League application.

6.1.2 YR Hellenics Indoor League Application

**Approved**

6.1.3 Extreme Kicks Indoor League Application

**Deferred**

\*Must get permission from ORSC, and ORSC to get permission from RHSC.

6.1.4 Woodbridge SC Indoor League Application

**Deferred**

\*Has submitted cheque and application. Waiting to hear from KNSC.

- 6.1.5 KNSC has withdrawn Inter District League Application
- 6.1.6 KNSC Indoor League application now pending and may be withdrawn.
- 6.1.7 WSSC Futsal League **Approved**
- 6.1.8 Newmarket SC Indoor League application **Approved**
- 6.1.5
- 6.2 Treasurer
  - Lucille Abate declared a conflict, and removed herself from the Boardroom for the following discussion.
  - 6.2.1 *Motion to defer 2011 final payment and 10% prepayment for 2012 with a due date of no later than September 30, 2012 for the Newmarket SC. Moved, seconded and carried unanimously.*
  - 6.2.2 *Motion to approve short term financial assistance to the Newmarket SC to assist with operating expenses. Moved, seconded and carried unanimously.*
- 6.3 Discipline
  - Lucille Abate asked to return to the Boardroom.
  - 6.3.1 DBR is encouraged. More cases being appealed now than ever before requiring discipline committees to stay up to date on their cases.
- 6.4 Development Programs
  - 6.4.1 Player ID Program meeting October 18 and 19 with coaches and parents to commence the program.
- 6.5 League Operations
  - 6.5.1 Meeting for league operations week of October 10.
  - 6.5.2 Rule changes to come to the YRSA Board first.
- 6.6 Playing Out
  - 6.6.1 *Motion that no U8 Team be granted playing out permission for indoor. Moved, seconded and carried.*  
Lyn to communicate to staff.
- 6.7 Tournaments & Ontario Cup
  - Nothing to report.
- 6.7 Constitution
  - Nothing to report.
- 6.8 OSA Report
  - 6.8.1 OSA looking to change the way they process rates for the Districts.
- 6.9 Registration
  - 6.9.1 YRSA to review registration rates for 2013 seasons by June 2012.
- 7.0 Old Business
  - None.
- 8.0 New Business
  - 8.1 Kent to send minutes of last AGM to Lyn.
- 9.0 Next Board meeting will be Tuesday November 1, 2011 at 7:00pm.
- 10.0 Motion to adjourn 11:39pm.