

York Region Soccer Association

Minutes of Board of Director's Meeting

Date: September 19, 2011

Location: YRSA Office

Members Present:

Russ Turnbull
Lucille Abate
Herb Schranz (7:27pm)
Joe Caza
Silvie Gabriele
Kent Green

Members Absent with Regrets:

Members Absent:

Michael Dibiase

Ex-Officio:

Bill Condry
Lyn Wallington

Guests:

Bobby Lennox

1.0 Meeting called to order at 7:25pm by Chair (Russ Turnbull).

*** Presentation/Proposal by Bobby Lennox regarding YRSA U8 Soccer Festivals for 2012.

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

3.0 Amendments to the minutes: "Ex-officio" and "Guests" to be noted separately in the minutes.
Motion to accept the minutes for August 22, 2011. Moved, seconded and carried.

4.0 Business Arising

Item 4.2: Lyn clarified with staff in writing.

Item 6.5: Feedback from one club, Whitchurch Stouffville SC, regarding loss of indoor league.

Declaration of Interest

None

5.0 Consent Agenda Items

None

6.0 Reports

6.1 Correspondence/Communication

6.1.1 Vaughan SC Indoor League Application

Approved

6.1.2 Thornhill SC Indoor League Application

Approved

- 6.1.3 Kleinburg Nobleton SC Indoor League Application Deferred
*Must submit 2 separate forms for separate requests.
- 6.1.4 Woodbridge SC Indoor League Application Deferred
*Must submit on proper application.
- 6.1.5 Davey Geering Tournament Declined
- 6.1.6 *Motion to approve Heart of York Indoor Tournament. Moved, seconded and carried. One abstention.*
- 6.1.7 Letter from Newmarket SC. Consensus by Board that further information was required.
- 6.2 Treasurer
 - 6.2.1 Lyn gave a review of the status of the bookkeeping, chart of accounts and change in accounting databases.
- 6.3 Discipline
 - 6.3.1 Putting together a review of discipline for the Presidents' meeting. Discipline is generally down in numbers, most discipline has been DBR for YRSL.
- 6.4 Development Programs
 - 6.4.1 Player ID Program
Motion to accept the fee proposal for 2012. Moved, seconded and carried.
- 6.5 League Operations
 - 6.5.1 League will be hosting a series of awards nights at the end of September and early October for the trophy presentations. Four nights with juice/pop, dates to be confirmed with Lyn.
 - 6.5.2 Kent to provide link for coaches to be given opportunity to provide feedback about the league.
 - 6.5.3 League operations Committee to finalize 9 v 9 format for 2012.
- 6.6 Playing Out
- 6.7 Tournaments & Ontario Cup
 - 6.7.1 Three Ontario Cup disputes involving York Region teams.
 - 6.7.2 U8s to be removed from all competitive tournaments. U8s to follow festival rules.
- 6.8 Constitution
- 6.9 OSA Report
- 6.10 Registration
- 7.0 Old Business

Scholarship: No applications for male players received. Consensus to award two female players with full eligibility requirements for this year, due to absence of male applicants.
- 8.0 New Business
 - 8.1 Review of Respect in Soccer Certification across York Region as well as comparison to other district certification levels.
- 9.0 Next Board meeting will be Monday October 3, 2011 at 7:30pm.
- 10.0 Motion to adjourn 11:28pm.