

		<b>YORK REGION SOCCER ASSOCIATION MINUTES Board of Directors Meeting Monday, November 30, 2010</b>	<b>ACTION</b>
		<b>PRESENT:</b> Russ Turnbull, Herb Schranz, Lucille Abate, Kent Green, Greg Natale, Michael DiBiase, Joe Caza <b>REGRETS:</b> Silvie Thickett, <b>ABSENT:</b> None <b>GUESTS:</b> Peter Kalpouzos	
<b>1.0</b>		The meeting was called to order by President at 7:54pm.	
<b>2.0</b>		<b>ADOPTION OF AGENDA</b> <b>MOTION</b> moved and seconded <i>“Adopt agenda as modified”</i> <b>Carried unanimously</b>	
<b>3.0</b>		<b>MINUTES OF MEETING</b> - Not applicable, first meeting of new board.	
		<b>BUSINESS ARISING FROM MINUTES.</b> - Consent agenda will be for all reports that are circulated in advance (minimum of 10 days (including correspondence) and will be motioned for approval with NO questions. Any item on this Consent Agenda that is to be discussed must be removed from the Consent Agenda..	
<b>4.0</b>		<b>DECLARATION OF INTEREST</b> - Board members and all appointees must sign new Conflict of Interest documents to be prepared by secretary for next board meeting.	
<b>5.0</b>		<b>CONSENT AGENDA</b> - NONE	
		<b>Correspondence</b> <b>NONE</b>	
		<b>General Committee Reports</b>  <b>NONE</b>	
		<b>President’s Report</b> ■ Peter Kalpouzos and the referee department should be commended for their work to raise the bar with our referee program..	
		<b>General Staff Report</b> NONE	
<b>6.0</b>		<b>REPORTS</b>	
		<b>MOTION:</b> “To accept the director reports as received” <b>CARRIED</b>	
<b>6.1.0</b>		COMMUNICATIONS – N/A	
<b>6.2.0</b>	<b>6.2.1</b>	<b>TREASURER -</b> - The new chart of accounts in draft form has been received from Tilley. RT and GN to work through all issues with this so that it can be presented to staff in January. This will be completed before the next meeting.	

	6.2.2	<ul style="list-style-type: none"> <li>- Moving forward, the staff should be expected to do the clerical work to reduce our reliance and expenditures for outside bookkeeping work. RT and GN to follow through on this.</li> </ul>	
6.3.0	6.3.1 6.3.2	<p>DISCIPLINE</p> <ul style="list-style-type: none"> <li>- To approve the appointment of George Babiolakis at the Chair, Discipline and Appeals for the 2011 season. <b>Carried unanimously</b> and accepted by GB.</li> <li>- Review of the submitted Discipline Fee structure and the new Discipline/Appeals procedure. The “appeals” portion of this policy is part of our “By-Law” and cannot be implemented until ratification by the membership at an AGM or Special General Meeting. MOTION: “To approve the new YRSA Discipline Policy and Procedures and the new Discipline Fee structure.” <b>Carried unanimously</b> MOTION: “To approve the new Appeals policy, for inclusion in any new Constitutional/By-Law amendments to be presented to membership for ratification” <b>Carried unanimously</b></li> </ul>	
6.4.0	6.4.1 6.4.2	<p>DEVELOPMENT PROGRAMS -</p> <ul style="list-style-type: none"> <li>- MOTION – “To approved the appointment of Peter Kalpouzios as District Referee Co-ordinator for the 2011 season.” <b>Carried unanimously</b> and accepted by PK</li> <li>- Survey on our PDL were distributed for review- submitted by the Technical Department. Overall feedback was positive.</li> </ul>	
6.5.0	6.5.1 6.5.2	<p>LEAGUE OPERATIONS</p> <ul style="list-style-type: none"> <li>- The new League Operations Committee members were announced.</li> <li>- MOTION: “To approve the League Budget and the League Application Fee Structure for the 2011 season” <b>Carried unanimously</b></li> </ul>	
6.6.0		PLAYING OUT –N/A	
6.7.0		TOURNAMENTS & ONTARIO CUP NONE	
6.8.0		CONSTITUTION NONE	
6.9.0	6.9.1 6.9.2 6.9.3 6.9.4	<p>OSA REPORT</p> <ul style="list-style-type: none"> <li>- OSA is supporting the Respect in Sport program for 20,000 coaches. When we receive further detail we will have to decide how to allocate this within our district.</li> <li>- The OSA has deferred the decision on academy membership until all the details are finalized. The CSA mandate was only to ensure that the academies furnished player lists. An ad hoc committee has been formed to make a recommendation at the Feb. board meeting.</li> <li>- The OSA board has decided that all programs must be revenue neutral at worst. As an example, the money losing Ontario Indoor Cup will not continue.</li> <li>- AIMS will continue for at least another 18 months and may provide for a transition if the objectives cannot be met. OSA concedes that the MIS objective has failed. Communication will be sent to membership as developed.</li> </ul>	

<b>7.0</b>		<b>OLD BUSINESS</b>	
		<ul style="list-style-type: none"> <li>- no new progress on implementation of our IT strategy</li> <li>- Online payment processing on hold til new year.</li> </ul>	
<b>8.0</b>		<b>NEW BUSINESS</b>	
	<b>8.0.1</b>	<ul style="list-style-type: none"> <li>- Distribution of a new YRSA personnel policy. Board is asked to review and provide feedback to RT</li> <li>- Distribution of Workplace Violence Risk Assessment for review and feedback.</li> <li>- Volunteer Retention/Recognition Program was discussed. Nothers presented. General agreement that further information is needed but that we should formalize our process in this area. LA to chair this committee.</li> </ul>	
<b>9.0</b>		<b>NOTICE OF MOTION FOR NEXT MEETING</b>	
		<ul style="list-style-type: none"> <li>- NONE</li> </ul>	
<b>10.0</b>		<b>NEXT MEETING</b> Board of Directors: Tuesday, January 4, 2011  Meeting was adjourned at 11:38 pm.	

*The following minutes are those of the final meeting of the 2010 board.*

		<b>YORK REGION SOCCER ASSOCIATION MINUTES Board of Directors Meeting – FINAL 2010 Board Monday, November 30, 2010</b>	<b>ACTION</b>
		<b>PRESENT:</b> Russ Turnbull, Herb Schranz, Lucille Abate, Kent Green, Greg Natale, Michael DiBiase, Peter Kalpouzos <b>REGRETS:</b> George Babiolakis, Silvie Thickett, Tony Barbieri <b>ABSENT:</b> None <b>GUESTS:</b> Joe Caza (New YRSA director)	
<b>1.0</b>		The meeting was called to order by President at 7:20pm.	
<b>2.0</b>		<b>ADOPTION OF AGENDA</b> <b>MOTION</b> moved and seconded <u>"Adopt agenda as modified"</u> <b>Carried unanimously</b>	
<b>3.0</b>		<b>MINUTES OF MEETING</b> <ul style="list-style-type: none"> <li>- Minutes from board meeting of November 1, 2010 moved and seconded <b>Carried unanimously.</b></li> </ul>	
		<b>BUSINESS ARISING FROM MINUTES.</b> <ul style="list-style-type: none"> <li>- The OSA has increased fees by 1.8 per cent over previous rates. The YRSA will absorb this increase. Clubs must be informed. The secretary will direct the ED to communicate this to the clubs.</li> </ul>	
<b>4.0</b>		<b>DECLARATION OF INTEREST</b> <ul style="list-style-type: none"> <li>- None</li> </ul>	
<b>5.0</b>		<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>- NONE</li> </ul>	

		<b>Correspondence</b> -	
		<b>General Committee Reports</b>  <b>NONE</b>	
		<b>President's Report</b> <ul style="list-style-type: none"> <li>■ Wished to thank and acknowledge the contribution from George Babioulakis for his 12 years of service to the YRSA board.</li> <li>■ Wanted to thank Tony Barbieri for his service to the board.</li> </ul>	
		<b>General Staff Report</b> NONE	
		<b>Executive Committee Report</b> NONE	
<b>6.0</b>		<b>REPORTS</b>	
		<b>MOTION:</b> "To accept the director reports as received" <b>CARRIED</b>	
<b>6.1.0</b>		COMMUNICATIONS – N/A	
<b>6.2.0</b>		TREASURER - n/a	
<b>6.3.0</b>		DISCIPLINE –Short written report tabled by Chair	
<b>6.4.0</b>	<b>6.4.14</b>	REFEREE LIAISON- Peter Kalpouzos tendered his resignation from the board effective immediately. <b>MOTION – "To accept the resignation of Peter Kalpouzos" Carried unanimously</b>	
<b>6.5.0</b>	<b>6.5.20</b>	YOUTH LEAGUE LIAISON	
<b>6.6.0</b>	<b>6.6.1</b>	COACH & PLAYER DEVELOPMENT	
<b>6.7.0</b>		SENIOR SOCCER -N/A	
<b>6.8.0</b>		PLAYING OUT –N/A	
<b>6.9.0</b>	<b>6.9.7</b>	TOURNAMENTS & ONTARIO CUP NONE	
<b>6.10.0</b>	<b>6.10.10</b>	CONSTITUTION  - NONE	
<b>6.11.0</b>	<b>6.11.5</b>	OSA REPORT – - NONE	
<b>6.12.0</b>	<b>6.12.1</b>	REGISTRATION - n/a	
<b>6.13.0</b>	<b>6.13.3</b>	CLUB AFFAIRS  - n/a	
<b>7.0</b>		<b>OLD BUSINESS</b>	
	<b>7.0.3</b>	- no progress on any investigation of the York Region Abuse program.	

	7.0.9 7.0.11 7.0.18	<ul style="list-style-type: none"> <li>- no new progress on implementation of our IT strategy</li> <li>- Online payment processing on hold til new year.</li> </ul>	
8.0		<b>NEW BUSINESS</b>	
		<b>NONE</b>	
9.0		<b>NOTICE OF MOTION FOR NEXT MEETING</b>	
	9.0.4	- NONE	
10.0		<b>NEXT MEETING</b> Board of Directors: Last meeting of old board  Meeting was adjourned at 7:54 pm.	