

Scugog Soccer Association Board Meeting - January 22, 2007 MINUTES

Attendance: Sue Wilkinson, Scott Cruickshank, Sheri Gerrow, Brian Kavanagh, Will Heywood, Dennis Romeril, Ron Cosway, Cathie Dutton, Ken Wilkinson

1. Meeting called to order at 7:15 P.M.

2. Approval of minutes:

Motion to accept minutes of September 20, 2006 made by Will Heywood and seconded by Cathie Dutton - accepted.

3. Business arising from minutes:

* Clarification to Policy and Procedures re: Ladies Recreation Discipline action: Suspension given at the end of the season can only begin the following season after the player registers. Wording will be adjusted in the Policy and Procedures.

* Township has offered 3 new aluminum bleachers and 4 sets of player benches for the larger fields

* IT SportsNet is up and running at a cost of approximately \$2.00 per player and 3% for credit card registrations

* DHF contract to be drawn up at \$400.00 per cut

* Lawn tractor was purchased and delivered - Brian was able to try it out on Dec. 24th

- tenders are on file.

* Discounts for families are \$10 for 2nd child, \$20 for 3 child and \$30 for 4th and subsequent kids

4. Communications:

* We are waiting for invoice from Pineridge for uniforms

* Request for field use for Ultimate Frisbee and mixed soccer

* \$5,000 grant received from Bell Community Sport Fund

5. Registration:

* Scugog Recreation Centre has registration date information - confirmation not yet received

* New registration forms are complete with some changes

* Returning coaches need to complete police checks from last year if not yet done.

* User guide for online registration available on web site

* Sheri will send confirmations to those registering online

* Ads for newspapers shown to members

6. DBSL/DGSL and Uxbridge

* As per Brian's email

Brian met with Kathy Caughell and Ron Smale on Saturday January 13th, concerning Uxbridge and Scugog's participation in the DBSL and DGSL for age divisions U12G to U18G and U12B to U14B.

Ron Smale understands Scugog's position in this situation (i.e. Scugog be the ones with no one to play) and indicated that he didn't see any reason we can't go ahead with inter club house league for the above listed divisions. (Scugog's two U16B and one U18B teams will still participate in DBSL as usual due to the fewer numbers of players at these divisions). Ron is committed to do what's best for the kids and keep them playing.

Just so we're clear in this new structure, Scugog players will still play for Scugog teams and Uxbridge kids for Uxbridge teams. Ron will be in contact with the DBSL president (Ted) and DGSL president (Henry) to try to arrange a meeting with them and us (Kathy and I) to see what's next. I don't expect any issues and perhaps they can help us with some coordination.

For players, parents and coaches they won't really notice any difference this year as Uxbridge is the only other club in most of these divisions played anyways. U16 and U18 girls will probably all play together as that's how Uxbridge did it last year for these age groups in their own house league. It was a big success. I believe they had 5 teams and with our 3 make a nice round 8. There won't be any player books for these kids which will save lots of work in both clubs. Kathy and I have faith in each others registration process and integrity of coaches involved to play games to the high code of conduct we all expect.

* A committee will be required to organize teams and produce schedules

* Consideration of where tournaments will be held and possible synchronization of ref fees.

7. Tournaments - Sponsor, Cup and Ladies

* Tournament Dates:

DGSL Ladies and U21 Year End Tournament - Aug. 18 & 19 (we have offered to Host)

Sponsor Day - Tide Mini Soccer Presented by CIBC - June 9

Cup Day - Aug. 11

* Dennis willing to run an All Star team for U15 girls born in 1992 - 1993

8. Clinics - Referee and Coaches

* C4 clinic will be held for new refs. - many expected

* OSA Child (old Level 1) certification is recommended for all coaches.

* Jerry attended head coaches meeting - Stan Bambino and Allen Southward are willing to come to Scugog and run clinics for coaches

* 30 Ref. Uniform packages are ordered at \$50.00 each

* Consideration to order a few spare whistles for refs who forget them.

9. Summer Student(s)

* \$3,000 budgeted for students

* Ken and Brian will put together contract posting for the web site

* Contract student will need to be tractor trained

10. Budget approval

* 2007 Budget report hand out

*** *Motion to accept attached document as working budget made by Ron Cosway and seconded by Dennis Romeril - accepted.***

11. Sponsorship and coaches

* Needed - person to contact sponsors

* Convenors and coaches are still needed

* Parents are asked not to make requests this year for coaches, teams, etc.

12. Reports

Vice President Operations

* Gervais will be booked for tents, tables & chairs for 2 tournaments

Treasurer

* Budget Report as of 2006 -12-31 handed out

Head Referee

* Will and Jerry are looking into taking Ref. Trainer clinics

Administrator

* Receipts for children's fitness tax credit will be written and available to be picked up in the summer

* Photos booked with Andrew for June 9

* Consideration to purchase camera for club

Field Manager

*** *Motion to accept quote of \$1850. to have fields 9 & 13 equipped with loops hooked with hinges to accommodate grass cutting made by Dennis Romeril and seconded by Cathy Dutton - accepted.***

- * New nets will replace damaged existing
- * Ron's daughter has offered to run the Ladies rec.
- * Picnic tables have all been stolen

DBSL & DGSL

- * Reports will be sent to Sheri

CESL

- * DRSA fees increasing due to OAS and CSA increases
- * New insurance carrier for OSA
- * U20 World Cup package \$200/ticket for 13 matches will be purchased from DRSA and raffled off by us

Screening

- * Volunteer Screening workshop will be held February 22

13. New Business

- * Volunteer forms are available on the web site
- * There should be no parking on the road sides
- * John Sellers eluded to a new soccer pitch
- * Incorporation forms are to be sent in yearly
- * Soccer Camp - all funds are to go through SSA and children must be registered for insurance purposes
- * ***Motion to have Mark Cole work on criteria for \$500.00 Scholarship fund for student volunteers made by Dennis Romeril and seconded by Will Heywood - accepted***

14. Next meeting will be the Monday, March 5, 2007

15. Adjournment - 9:45 P.M.

- * ***Motion to adjourn made by Ron Cosway and seconded by Dennis Romeril - accepted.***