

**Scugog Soccer Association
Annual General Meeting**

**September 20, 2006, 7:00 P.M.
MINUTES**

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

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

2. Approval of minutes:

Motion to accept minutes of August 15, 2006 made by Will Heywood and seconded by
Cathie Dutton - accepted.

3. Business arising from minutes:

* ESA Inspection has not yet been reimbursed by the Township - may be offset by rental
fees owing

* Bleachers are due to be replaced by the Township - ours were used for the fair and
have not yet been returned

4. Communications:

* Note received from Richard Brazier regarding a Refereeing concerning

* Thank you note received from Jennafer DaSilva for allowing the sale of popcorn at the
tournament in support of the Arthritis Society

* Letter from the Fire Department responding to Sponsor Day Tournament invitation.

Motion for the SSA to make a donation of \$100.00 to Operation Scugog on behalf of the Fire
Department made by Ron Cosway and seconded by Will Heywood - accepted.

5. Reports

a) V.P. Operations

* ESA is complete

* New concrete pad is in place

* More recycling bins and garbage cans were available at the fields

* Approximately \$300.00 worth of fertilizer was spread on the fields during the break

* Commitment from the Mayor to work closely with SSA

* New bleachers at \$6,000.00 each and player benches are being considered by
Township

* Nets need to come down on the North end of fields 6, 7 and 8 and on field 5 - If you are available please contact Brian. We are still using fields 9 and 10

* The new driveway cost SSA approximately \$2,000.00

* New signs were installed and there are a few more to be put up

* New rental agreements for our field use - to be posted in the club house

* 2 newsletters distributed to U10 and younger and also posted on the web site

* 490 Ref. Assignments this season

* Laptop used at Cup Day Tournament to watch storm activity on Real Time Radar

* Noodles installed on corners of fields 9 and 10 for field lining

* Reapplied for Bell Community Sports fund grant

* Scores and Scorer information could be posted on our web site to drive up usage of the site

b) V.P. Programs

* Coaches refunds for training \$1,215.00

* Consideration to ask coaches for commitments to remain with SSA after training fees are reimbursed by the club.

c) Treasurer

* Budget report of 2006-09-20 distributed

* Suggestion to have "Canteen" on Budget reports read "Canteen - fund raising"

* Motion to approve Budget Report 2006-09-20 made by Dennis Romeril and seconded by Ron Cosway - accepted.

* Audit for 2005 to be done at year end

d) Head Referee

* Many interested in refereeing for next year

* Lost one Ref. due to player behaviour

* Compliments from players and parents on our Refs and Lines people

* Plans to have ref. Training next year

* Ref. Fees for Ladies Rec. will be adjusted in the spring

* Refs. should be paid if they show up for any game if they fill in a game sheet

e) Administrator

* Registration was down by about 90 from 833 in 2005 to 743 in 2006. Ladies down from 80 - 63

* Men's Old timers tournament this Sunday, Sept. 24 from 8:30 am - 5 pm

* We are losing 2 Convenors and require more volunteers

* No individual requests will be honoured until volunteer positions are filled

* Rating sheets have been submitted by coaches

* 4 Rep. Teams are committed for next year to date

* Fee to be established for dedicated call ups for Rep. Teams

* Indoor training and tryout schedules are being established

f) Field Manager

* Considerable increase in cost requested for grass cutting for next year - current Company is reliable and has done a good job for us

* B&M Welding will weld loops for nets

* Lines could be painted more often - 8-10 hours per week required for lining

* Garbage will need to be emptied by us rather than the Township beginning next year

* Consider hiring caretaker for next year

g) DGSL

* Books were done well for the players

* Books are required for the Ladies Rec. for next year

h) DBSL

* Next meeting will be held in mid November

i) CESL

* \$25.00 fine was issued due to an OSA game sheet error

j) Screening Officers

* All known Coaches were screened and information will be kept on file in the office

6. DBSL & DGSL 2007 - Uxbridge

* No reply has been received to Brian's email to the Uxbridge Club regarding DBSL and DGSL for next year

7. Policy and Procedure changes

* Tabled

8. Online Registration / OSA Intranet

* IT Sports Net for registration requires a \$250.00 initial set up fee, 3% charge for VISA and MasterCard and \$2.00 per player

* Motion to use IT Sports Net for registration made by Dennis Romeril and seconded by Will Heywood - accepted.

* Laptop could be used at registration to enter information on site and issue receipts

* Access to IT League Master for standings

9. SSA Discipline

* During ladies recreational year end tournament game a play was called by the referee that a player was unhappy with. The player was witnessed to have verbally abused the referee during the game. The referee was very upset and has quit the league and refuses to file a complaint or discuss the event. Our Policy and Procedures and Constitution allow the Executive to discipline when necessary.

As many witnessed the incident statements have been requested and a letter to the player will be sent by registered mail advising her that her 2007 membership is under review and she will be given the opportunity to respond within a given time frame.

10. Field Maintenance

* $\frac{3}{4}$ field will be required for next year - possibility of rotating field 4 or making 2 fields on field 13 depending on numbers

* Considering purchase of larger lawn tractor. John Deere offers good discounts to Community organizations

* Consideration to hire a student

11. New Business

* Future purchases could include a Barbeque, small canopy tents, digital camera with printer, large tent 30' x 30'

12. Next meeting

* Monday, October 23

13. Adjournment

* 10:15 p.m. - Motion to adjournment made by Brian Kavanagh and seconded by Will Heywood - accepted.