



# MINUTES

**EODSA ANNUAL GENERAL MEETING**



<b>DIRECTORS</b>	<b>POSITION</b>	<b>PRESENT</b>	<b>ABSENT</b>
Stephen Troy	President	✓	
Jim Mantle	1st Vice President	✓	
Wayne MacDougall	2nd Vice President	✓	
Ian Duncanson	Secretary		✓
David Parr	Treasurer	✓	
Jacque Benjamin	Director at Large	✓	
Jane Dennis	Director at Large	✓	
Larry Wasslen	Director at Large	✓	
Mehmet Erturk	Director at Large	✓	
Mike Armstrong	Director at Large	✓	
Pierre Cantave	Director at Large	✓	
Richard Landry	Director at Large		✓
Tuhin Majumdar	Director at Large	✓	

### **STAFF**

David Smith	District Referee Coordinator	✓	
Gillian Troy	District Administrator/Registrar	✓	
Kristina Dobson	District Administrative Assistant	✓	
Ben Sandhaus	District Administrative Assistant	✓	

### **INVITED GUESTS**

Vince Tersigni	OSA Director at Large	✓	
Hugh Connelly	District Legal Counsel	✓	
Mylene Williams	Recording Secretary	✓	

### **ABSENT CLUBS**

	<b>1<sup>ST</sup> ROLL</b>	<b>2<sup>ND</sup> ROLL</b>
Dome@Louis-Riel	✓	
FC ST Stefan	✓	✓
Kemptville District SC	✓	✓
Cumberland United SC	✓	
Merrickville SC	✓	
Ottawa Cosmos SC	✓	✓
Ottawa Eagles SC	✓	✓
Ottawa Hungarian SC	✓	
Ottawa United SC	✓	✓
Prescott & District SC	✓	✓
Rockland United SC	✓	
Salvadoreno SC	✓	✓
Smiths Falls & District SA	✓	✓
SC Bosnia	✓	
The Coliseum	✓	

The Annual General Meeting of the EODSA Board of Directors was held at the Ottawa Travelodge, Carleton Room on Saturday, January 26, 2008 between 09:10-11:50, pursuant to notice duly given in accordance with the By-Laws of this Association. There was quorum.

ITEM	DISCUSSION	RESPONSIBLE														
1	<b>Presentation of Credentials</b>															
	<p>The meeting was called to order with the Chair, Stephen Troy, welcoming the delegates to the 2007 Annual General Meeting.</p> <p><b>Tribute</b></p> <p>The Chair requested a moment of silence for Members of the soccer community who have passed away in the last year.</p>															
2	<b>Roll Call</b>															
	<p>The Chair performed the Roll Call, identifying the total number of votes per Member. All Members have one vote. Additional votes per Club are based on the annual registration monies retained from 2006-2007. It was confirmed a quorum was present.</p>															
3	<b>Introduction of Guests</b>															
	<p>The Chair introduced the Members of the Board, Staff and welcomed guests:</p> <table border="0" data-bbox="386 779 1040 1031"> <tr> <td>Vince Tersigni</td> <td>Ontario Soccer Association</td> </tr> <tr> <td>Gillian Troy</td> <td>District Administrator/Registrar</td> </tr> <tr> <td>Kristina Dobson</td> <td>District Administrative Assistant</td> </tr> <tr> <td>Ben Sandhaus</td> <td>District Administrator Assistant</td> </tr> <tr> <td>Dave Smith</td> <td>District Referee Co-ordinator</td> </tr> <tr> <td>Hugh Connelly</td> <td>Legal Counsel</td> </tr> <tr> <td>Mylene Williams</td> <td>Recording Secretary</td> </tr> </table>		Vince Tersigni	Ontario Soccer Association	Gillian Troy	District Administrator/Registrar	Kristina Dobson	District Administrative Assistant	Ben Sandhaus	District Administrator Assistant	Dave Smith	District Referee Co-ordinator	Hugh Connelly	Legal Counsel	Mylene Williams	Recording Secretary
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4	<b>Minutes of Previous Year's AGM</b>															
	<p>The Chair noted that the following amendments were being put forth by the EODSA for clarification purposes:</p> <ul style="list-style-type: none"> <li>• Item 12 – “Proposed amendments to the Constitution were received, but the EODSA failed to forward the proposed amendments to the Membership by the deadline specified in the Constitution. The amendments were therefore not considered at this meeting.</li> </ul> <p>The EODSA will contact the proponents of the proposed amendments and determine if a Special Meeting shall be called, or whether they will be submitted to the 2007 AGM in January 2008.</p> <ul style="list-style-type: none"> <li>• Item 18 – Should read “Treasurer” not “President”.</li> </ul> <p>The Chair then asked if there were any further amendments, errors, or omissions to the minutes of the previous year's AGM held on January 28<sup>th</sup>, 2006, as circulated.</p> <p><b>MOTION</b> : To accept the minutes as amended.  <b>MOVED</b> : By Maple Leaf Almrausch SC, <b>SECONDED</b> by Lynwood Centennials SC.  <b>MOTION CARRIED</b></p>															
5	<b>Minutes of Any General Meeting in Previous Year</b>															
	<p>The Chair noted that, as no SGMs had taken place during the year, there were no minutes to approve.</p>															
6	<b>President's Report</b>															
	<p>A written copy of the President's Report had been included in the AGM Report Book. The Chair highlighted some of the sections of the Report and requested a motion to receive the Report.</p>															

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	<p><b>MOTION</b> : To accept the President's Report as presented.  <b>MOVED</b> : By Nepean City SC, <b>SECONDED</b> by Ottawa Bears SC.  <b>MOTION CARRIED</b></p>											
7	<b>Officer's Reports</b>											
	<p>A written copy of the Officers' Reports; Chief Operating Officer's, Secretary's and Treasurer's Reports, were included in the AGM Report Book. The Officers responsible for the Reports were available to answer questions.</p> <p><b>MOTION</b> : To accept the Officers' Reports as presented.  <b>MOVED</b> : By Nepean City SC, <b>SECONDED</b> by Lynwood Centennials SC.  <b>MOTION CARRIED</b></p>											
8	<b>Auditor's Report</b>											
	<p>The Financial Statements and the Auditor's Report for the year ending September 30<sup>th</sup>, 2007 had been provided to the Members in advance of the meeting. The EODSA Treasurer was available to answer questions.</p> <p><b>MOTION</b> : To accept the Financial Statements and the Auditor's report for the year ending September 30<sup>th</sup>, 2007.  <b>MOVED</b> : By Maple Leaf Almrausch SC, <b>SECONDED</b> by Ottawa Hellenic AA.  <b>MOTION CARRIED</b></p>											
9	<b>Strategic Initiative Plan</b>											
	<p>The Strategic Initiatives Plan has two components: a Report on what happened last year (dealt with at this time) and planned initiatives for the coming year (dealt with in the second half of the meeting). The Chair commented on the Report of the Strategic Planning Session held August 18<sup>th</sup>, 2007 that was included in the AGM Report Book. In addition, the Report was posted on the EODSA web site for input and comment from the broader soccer community.</p> <p><b>MOTION</b> : To receive the Report of the Strategic Planning Session.  <b>MOVED</b> : By Nepean City SC, <b>SECONDED</b> by South Side SL.  <b>MOTION CARRIED</b></p>											
10	<b>Committee Reports</b>											
	<p>The Committee Reports were included in the AGM Report Book. The Directors or designate responsible for the Reports were available to answer questions.</p> <table data-bbox="386 1419 974 1598"> <tr> <td>Communications</td> <td>Richard Landry</td> </tr> <tr> <td>Development</td> <td>Wayne MacDougall</td> </tr> <tr> <td>Facilities &amp; Infrastructure</td> <td>Ian Duncanson</td> </tr> <tr> <td>Membership &amp; Registration</td> <td>Jim Mantle</td> </tr> <tr> <td>Operations</td> <td>Tuhin Majumdar</td> </tr> </table> <p><b>MOTION</b> : To receive the Committee reports as presented.  <b>MOVED</b> : By South Side SL, <b>SECONDED</b> by Thistle United SC.  <b>MOTION CARRIED</b></p> <p>A Member raised the question when the Adult Senior pyramid of play would be reviewed. Mr. MacDougall stated that the Development Committee planned to complete a review of the Adult Senior pyramid for play in the District this year.</p>		Communications	Richard Landry	Development	Wayne MacDougall	Facilities & Infrastructure	Ian Duncanson	Membership & Registration	Jim Mantle	Operations	Tuhin Majumdar
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11	<b>Appointment of Auditors</b>											

ITEM	DISCUSSION	RESPONSIBLE
	<p><b>MOTION</b> : To reappoint Welsh and Company as the auditors for 2008.  <b>MOVED</b> : By Ottawa Fusion SC, <b>SECONDED</b> by Lynwood Centennials SC.  <b>MOTION CARRIED</b></p> <p>A Member asked the question; because the company was a Limited Liability Partnership (LLP) whether the name of the individual preparing the report should be noted on the financial statement. Mr. Parr stated that he was not aware of this.</p>	
12	<b>Amendments to the Constitution</b>	
	<p>In accordance with Robert's Rules of Order the President introduced as a Main Motion a motion to replace the current 2006 constitution with the reformatted 2008 version as presented. The President explained that the reformatted 2008 version was a housekeeping measure promised in 2006. By removing duplications and combining similar Articles and Rules &amp; Regulations under a single heading it is intended to make the document easier to read. It does not make any changes in content to the previous version.</p> <p>The President indicated that three amendments to the main motion would be presented to amend certain sections of the reformatted 2008 Constitution. In accordance with Robert's Rules of Order the amendments to the main motion would be voted on prior to a vote on the main motion.</p> <p><b>MOTION</b> : To approve the main motion to accept the newly formatted constitution as amended.  <b>MOVED</b> : By Lynwood Centennials SC, <b>SECONDED</b> by Kanata SC.  <b>MOTION CARRIED (by a two-thirds majority)</b></p> <p><b>MOTION (FIRST MOTION TO AMEND THE MAIN MOTION)</b> : To replace Article 11.5.b of the reformatted 2008 Constitution (Article 9.b of the 2006 Constitution) as follows:</p> <p style="padding-left: 40px;">All Members shall receive thirty (30) days written notice by personal delivery, pre-paid mail or fax of the date and location of the Annual General Meeting (AGM). All remaining documentation will be posted on the EODSA website and sent to the Club contact via email.</p> <p><b>MOVED</b> : By Ottawa Carleton Futsal League, <b>SECONDED</b> by Maple Leaf Almrausch SC.  <b>MOTION CARRIED</b></p> <p><b>MOTION (SECOND MOTION TO AMEND THE MAIN MOTION)</b> : To amend Article 7.5.b of the reformatted 2008 constitution (Article 17 of the 2006 Constitution) by adding the following subsections:</p> <ul style="list-style-type: none"> <li>f) If the incumbent becomes, or is discovered to be, an undischarged bankrupt.</li> <li>g) If the incumbent is absent from eight (8) or more meetings of the Board during a twenty-four (24) month period.</li> </ul> <p>[Prior to the vote the President pointed out that the undischarged bankrupt provision was already present in subsection(b) of Article 7.5 of the reformatted 2008 constitution and if the second motion to amend was approved this subsection (b) would be retained in the Constitution.]</p> <p><b>MOVED</b> : By South Side SL, <b>SECONDED</b> by Lynwood Centennials SC.  <b>MOTION CARRIED</b></p>	

ITEM	DISCUSSION	RESPONSIBLE
	<p><b>MOTION (THIRD MOTION TO AMEND THE MAIN MOTION)</b> : The President introduced the final amendment proposed by Mr. Wayne MacDougall. To amend Article 7.4 of the reformatted 2008 constitution (Article 16.a of the 2006 Constitution) as follows:</p> <p>a) To delete the current second paragraph from Article 7.4.a, and</p> <p>b) To add the following subsection to Article 7.4:</p> <p>District Representative to the Ontario Soccer Association</p> <p>The Board of Directors shall select annually, two Members of the Board of Directors to represent the District as District Representative and alternate District Representative to the Ontario Soccer Association.</p> <p><b>MOVED</b> : By Nepean City SC, <b>SECONDED</b> by Ottawa Internationals SC. <b>MOTION DEFEATED</b></p> <p>[The third motion to amend the main motion was voted on first and defeated. The second motion to amend the main motion was voted on second and carried. The first motion to amend the main motion was voted on third and carried. Then, the main motion as amended by the second and first motion was voted on and carried by a two-thirds (2/3) majority.]</p>	
13	<b>Nomination and Election of Life Members</b>	
	<p>David Parr and Edward 'Ted' Chapman were nominated by the EODSA. It was noted that David Parr's status as a Life Member was conditional and would only take effect when he resigns from his position as an Officer of the Association.</p> <p><b>MOTION</b> : To appoint David Parr and Ted Chapman as Life Members of the EODSA. <b>MOVED</b> : By Lynwood Centennials SC, <b>SECONDED</b> by Gloucester SA. <b>MOTION CARRIED</b></p>	
14	<b>Unfinished Business</b>	
	<ul style="list-style-type: none"> <li>• <u>Committee Reports</u>: A Member requested that reports be provided at an earlier date. <i>Response</i>: This year they were posted on the January 8<sup>th</sup>.</li> <li>• <u>Auditors Report</u>: A Member advised the Membership that the current trend for corporations is to change their auditors every five years. <i>Response</i>: the question was investigated and it does not apply.</li> <li>• <u>Dome@Louis-Riel</u>: Motion: That the EODSA would co-ordinate a review session with all impacted parties by no later than March 30, 2007. <i>Response</i>: Meeting was held and minutes are included in the Report Book.</li> <li>• <u>Establish a Nominating Committee</u>: <i>Response</i>: the Nominating Committee consisted of the Board of Directors and nominees were posted for all vacant positions.</li> </ul>	
15	<b>Ratification of Membership Fees</b>	
	<p>The Chair noted that there was no change in the Membership fees.</p> <p><b>MOTION</b> : To approve Membership fees for 2008. <b>MOVED</b> : By Gloucester SA, <b>SECONDED</b> by Ottawa Hellenic AA. <b>MOTION CARRIED</b></p>	
16	<b>Roll Call</b>	

ITEM	DISCUSSION	RESPONSIBLE
	The Chair performed the Roll Call, identifying the total number of votes per Club. It was confirmed a quorum was present.	
17	<b>Proposed Strategic Initiative Plan</b>	
	<p><b>MOTION</b> : To approve the 2008 Strategic Initiative Plan.  <b>MOVED</b> : By Nepean City SC, <b>SECONDED</b> by Goulbourn SC.  <b>MOTION CARRIED</b></p>	
18	<b>Election of Officers</b>	
	<p><b>Director; Confirm Balance of a Two-Year Term 2007–2009</b></p> <p>Richard Landry was appointed by the EODSA Board of Directors to fill a vacancy as director during the first year of this position’s two-year term.</p> <p>South Side SL nominated Richard Landry as Director for the balance of the two-year term, 2007-2009.</p> <p>No further nominations were received and Richard Landry was confirmed as a Director for the balance of the two-year term (2007-2009).</p> <p><b>Director; Balance of a Two-Year Term 2007-2009</b></p> <p>Ottawa South United SC nominated Mike Armstrong as Director for the balance of the two-year term, 2007-2009.</p> <p>The President asked for further nominations for the above position. No further nominations were received and Mike Armstrong was declared a Director for the balance of the two-year term, 2007-2009.</p> <p><b>Officers (Two-year term 2008–2010 Officers positions)</b></p> <p><b>First Vice-President</b></p> <p>South Side SL had nominated Paul Dobson for the position as First Vice-President for the two-year term 2008-2010. The President asked for further nominations. No further nominations were received and Paul Dobson was declared as First Vice-President for the term 2008-2010.</p> <p><b>Secretary</b></p> <p>The EODSA had proposed Ian Duncanson as Secretary for the two-year term 2008-2010 and Maple Leaf Almrausch SC nominated him. The President asked for further nominations for the above position. No further nominations were received and Ian Duncanson was declared as the Secretary for the term 2008-2010.</p> <p><b>Directors (Two-year term 2008–2010 Directors position)</b></p> <p>The President advised the Members that the EODSA had proposed the following individual(s) as Directors for a two-year term, 2008–2009 and the Coliseum nominated them.</p> <p>Jacquie Benjamin  Pierre Cantave  Mehmet Erturk  Larry Wasslen</p> <p>The President asked for further nominations for the above positions. No further nominations were received and Jacquie Benjamin, Pierre Cantave, Mehmet Erturk and Larry Wasslen were declared as directors for two-year terms 2008-2010.</p>	

ITEM	DISCUSSION	RESPONSIBLE
	<p><b>Director Balance of a Two-Year Term 2007-2009</b></p> <p>As a result of Mr. Dobson being elected to the position of First Vice-President the balance of his position as Director is now vacant. The President asked for nominations from the floor. Goulbourn SC nominated Jane Dennis. The President asked for further nominations. No further nominations were received and Jane Dennis was declared as a Director for the balance of the two-year term, 2007-2009.</p>	
19	<p><b>Proposed Budget</b></p>	
	<p>The proposed 2008 Budget had been provided to the Members prior to the AGM. The Treasurer, David Parr was available to answer questions.</p> <p>The Treasurer drew the Members attention to Note 2 on Page 126 of the Report Book, regarding Registration Fees, to note that the CSA had increased the fee by one dollar. This would be passed on to Members. A Member stated that many clubs had already had their AGM and set their budgets. This was insufficient notice.</p> <p><b>MOTION :</b> To approve the proposed 2008 Budget.  <b>MOVED :</b> By Cumberland United SC, <b>SECONDED</b> by South Side SL.  <b>MOTION CARRIED</b></p>	
20	<p><b>New Business</b></p>	
	<ul style="list-style-type: none"> <li>• A Member asked about the new EODSA Tournament Policy with reference to the new Team limit. The Chair confirmed that the number of Teams approved per weekend would be 160 excluding Minis and that no exceptions would be given. The Chair noted that the EODSA had been unable to meet its Referee requirement for some of the Ontario Cup games last summer. A Member suggested that it be mandatory for Clubs to host a Referee Clinic or Clinics and other development activities. The Chair referred Members to what was being proposed in the Referees section of the Strategic Plan.</li> <li>• A Member requested that the Office be open on both the Saturday and Monday of the long weekend in May.</li> <li>• Censure of the CSA and the OSA:</li> </ul> <p><b>MOTION :</b> The Membership of the EODSA has no confidence in the CSA and OSA to develop the game of soccer in Canada.  <b>MOVED :</b> By Gloucester SA, <b>SECONDED</b> by Ottawa South United SC.  <b>MOTION CARRIED</b></p> <ul style="list-style-type: none"> <li>• A Member asked about the EODSA conflict of Interest Policy.</li> <li>• Members asked about ID Cards, particularly as it related to renewal of Youth ID cards and the placement of Players on Teams prior to requesting ID Cards. The Membership was advised that: <ul style="list-style-type: none"> <li>- under the current system a Player had to be added to a Team Roster in order for the ID Card to be printed,</li> <li>- Club registrars had to do this earlier, and</li> <li>- the OSA was looking at proposals for a new integrated soccer registration system.</li> </ul> </li> <li>• A Member mentioned that the OSA requirement for audited financial statements was a hardship to clubs. The Member had to charge an additional \$15-20 fee to cover the cost. They asked whether the EODSA could request the OSA to remove the requirement. The President responded that the EODSA had already submitted such a request to the OSA, which had been denied.</li> </ul>	
21	<p><b>Adjournment</b></p>	

ITEM	DISCUSSION	RESPONSIBLE
	<p><b>MOTION</b> : To adjourn. <b>MOVED</b> : By Cumberland United SC, <b>SECONDED</b> by Nepean City SC. <b>MOTION CARRIED</b></p>	

**PRESIDENT**

**SECRETARY**

DRAFT