



MINUTES

EODSA ANNUAL GENERAL MEETING



DIRECTORS	POSITION	PRESENT	ABSENT
Stephen Troy	President	<input checked="" type="checkbox"/>	
Jim Mantle	1 st Vice President		<input checked="" type="checkbox"/>
Wayne MacDougall	2 nd Vice President	<input checked="" type="checkbox"/>	
Ian Duncanson	Secretary	<input checked="" type="checkbox"/>	
David Parr	Treasurer	<input checked="" type="checkbox"/>	
Larry Wasslen	Director of Youth Operations	<input checked="" type="checkbox"/>	
Mehmet Erturk	Director of Senior Operations	<input checked="" type="checkbox"/>	
Pierre Cantave	Director of Discipline	<input checked="" type="checkbox"/>	
Richard Landry	Director of Communications	<input checked="" type="checkbox"/>	
Tuhin Majumdar	Director of Operations	<input checked="" type="checkbox"/>	
Alvaro Ruiz	Director at Large	<input checked="" type="checkbox"/>	
Jacque Benjamin	Director at Large	<input checked="" type="checkbox"/>	
STAFF			
Gillian Troy	District Administrator/Registrar	<input checked="" type="checkbox"/>	
Kristina Dobson	District Administrative Assistant	<input checked="" type="checkbox"/>	
David Smith	District Referee Coordinator	<input checked="" type="checkbox"/>	
INVITED GUESTS			
Ugo Di Federico	OSA Board (Treasurer)	<input checked="" type="checkbox"/>	
Tony Nacev	OSA Staff (Director Operations and Administration)	<input checked="" type="checkbox"/>	
Bill Boyle	OSA Board (Director)	<input checked="" type="checkbox"/>	
Hugh Connelly	District Legal Counsel	<input checked="" type="checkbox"/>	
Dawn Milway-Arthurs	Recording Secretary	<input checked="" type="checkbox"/>	
ABSENT CLUBS		1ST ROLL	2ND ROLL
F.C. St. Stefan		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Merrickville S.C.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ottawa Cosmos S.C.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ottawa Eagles S.C.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ottawa Roots S.C.		<input checked="" type="checkbox"/>	
Prescott & District S.A.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Salvadoreno S.C.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Sporting Peru S.C.		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

The Annual General Meeting of the EODSA Board of Directors was held at the Kemptville Campus (University of Guelph) W.B. George Centre Hall on Saturday January 27th, 2007 between 9:15 a.m. and 12:55 p.m., pursuant to notice duly given in accordance with the By-Laws of this Association. There was a quorum.

ITEM	DISCUSSION														
1	<p>Presentation Of Credentials</p> <p>The meeting was called to order at 9:15 a.m. with the Chair, Steve Troy, welcoming the delegates to the Annual General Meeting.</p> <p>Tribute</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	<p>Roll Call</p> <p>The Secretary, Ian Duncanson, 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 2005-2006. It was confirmed a quorum was present</p>														
3	<p>Introduction Of Guests</p> <p>The Chair introduced the Members of the Board and welcomed guests:</p> <table border="0" data-bbox="332 829 1404 1123"> <tr> <td>Ugo Di Federico</td> <td>Ontario Soccer Association Board (Treasurer)</td> </tr> <tr> <td>Tony Nacev</td> <td>Ontario Soccer Association Staff (Director Operations and Administration)</td> </tr> <tr> <td>Bill Boyle</td> <td>Ontario Soccer Association Board (Director)</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>Hugh Connelly</td> <td>District Legal Counsel</td> </tr> <tr> <td>Dawn Milway-Arthurs</td> <td>Recording Secretary</td> </tr> </table>	Ugo Di Federico	Ontario Soccer Association Board (Treasurer)	Tony Nacev	Ontario Soccer Association Staff (Director Operations and Administration)	Bill Boyle	Ontario Soccer Association Board (Director)	Gillian Troy	District Administrator/Registrar	Kristina Dobson	District Administrative Assistant	Hugh Connelly	District Legal Counsel	Dawn Milway-Arthurs	Recording Secretary
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Dawn Milway-Arthurs	Recording Secretary														
4	<p>Minutes Of Previous Year's AGM</p> <p>The Chair asked if there were any amendments, errors, or omissions to the minutes of the previous year's AGM held on January 28th, 2006, as circulated.</p> <p>MOTION : To accept the minutes as presented.</p> <p>MOVED : By Glengarry S.L., SECONDED by Ottawa Carleton Futsal L.</p> <p>MOTION CARRIED</p>														
6.	<p>President's Report (Stephen Troy)</p> <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> <p>MOTION : To accept the President's Report as presented.</p> <p>MOVED : By Gloucester S.A., SECONDED by Nepean City S.C.</p> <p>MOTION CARRIED</p>														
7.	<p>Officer's Reports</p> <p>A written copy of the Officers' Reports, 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>MOTION : To accept the Officers' Reports as presented.</p>														

	<p>MOVED : By Gloucester S.A., SECONDED by Glengarry S.L. MOTION CARRIED</p>
8.	<p>Auditor's Report</p> <p>The Financial Statements and the Auditor's Report for the year ended September 30th 2006 had been provided to the members in advance of the meeting. The EODSA Treasurer was available to answer questions.</p> <p>MOTION : To accept the Financial Statements and the Auditor's report for the year ended September 30th, 2006.</p> <p>MOVED : By Gloucester S.A., SECONDED by Nepean City S.C. MOTION CARRIED</p>
9.	<p>Strategic Initiative Plan</p> <p>The Strategic Initiatives Plan has two components: a Report on what happened last year (which is dealt with at this time) and planned initiatives for the coming year (which are dealt with in the second half of the meeting). The Chair commented on the Report of the Strategic Planning Session held August 19th, 2006 which 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>MOTION : To receive the Report of the Strategic Initiative Plan on what happened last year.</p> <p>MOVED : By Rockland S.C., SECONDED by Glengarry S.L. MOTION CARRIED</p>
10.	<p>Committee Reports</p> <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> <p>Communications Report – Richard Landry Development Report – Wayne MacDougall Facilities & Infrastructure Report – Ian Duncanson Membership & Registration Report – Jim Mantle Operations Report – Tuhin Majumdar EODSA Discipline Report – Tuhin Majumdar EODSA Tournament Report – Tuhin Majumdar Constitution Reorganization Report – Ian Duncanson (Ad Hoc Committee) ID Card Report – Ian Duncanson (Ad Hoc Committee)</p> <p>MOTION : To receive the Committee reports as presented.</p> <p>MOVED : By Gloucester S.A., SECONDED by Nepean City S.C. MOTION CARRIED</p> <p>A Member requested that reports be provided at an earlier date so that members are more prepared for meetings.</p>
11.	<p>Appointment Of Auditors</p>

	<p>MOTION : To reappoint Welsh and Company as the auditors for the fiscal year ending September 30th, 2007.</p> <p>MOVED : By Istanbul Spor, SECONDED by Nepean City S.C.</p> <p>MOTION CARRIED</p> <p>A member advised the membership that the current trend for corporations is to change their auditors every five years.</p>
12.	<p>Amendments To Constitution</p> <p>Proposed amendments to the Constitution were received, but the EODSA failed to forward the proposed amendments to membership by the deadline specified in the Constitution. The amendments were therefore not considered at this meeting.</p> <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 re submitted to the January 2008 AGM.</p>
13.	<p>Nomination For Life Members</p> <p>No nominations were presented.</p>
14.	<p>Unfinished Business</p> <p><u>Dome @ Louis-Riel</u></p> <p>A report was requested on a motion arising out of the Membership and Registration Report to the 2005 AGM wherein the EODSA Board was directed to review its decision to admit the Dome @Louis Riel as a Member. In Mr. Mantle’s absence Mr. Troy told the Members that the EODSA Board did review its decision and the Club did comply with the membership requirements. Mr. Troy indicated to one Member Club that Mr. Mantle would be in touch with him to answer his further questions on this matter.</p> <p><u>Ratio of Outdoor Recreational Teams to Outdoor Competitive Teams</u></p> <p>The above matter was proposed as an amendment of Rule and Regulation, III – Club Registration 2, Youth Club in the 2005 AGM. The amendment was withdrawn and the matter was referred to the Development Committee to study the impact of a proposed amendment on the Members. Mr. MacDougall reported that the matter had not been dealt with as the Development Committee was not yet up and running.</p> <p><u>Moratorium on New Members</u></p> <p>There was a discussion on the above matter and how it applied to applications for new Members.</p>
15.	<p>Ratification Of Membership Fees</p> <p>The Chair noted that membership fees were not being increased from last year.</p> <p>MOTION : To approve membership fees for 2007.</p> <p>MOVED : By Nepean City S.C., SECONDED by Ottawa Bears.</p> <p>MOTION CARRIED</p>
16.	<p>Roll Call (2007 Business)</p> <p>The Secretary, Ian Duncanson, performed the Roll Call, identifying the total number of votes per Club. All members have one vote. Additional votes per Club are based on the annual registration</p>

	monies retained from 2005-2006. It was confirmed a quorum was present
17.	<p>Proposed Strategic Initiative Plan</p> <p>The Strategic Initiatives Plan has two components: a Report on what happened last year (which was dealt with in the first half of the meeting) and planned initiatives for the coming year (which are dealt with at this time). The Chair commented on the Report of the Strategic Planning Session held August 19th, 2006 which 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>MOTION : To approve the 2007 Strategic Initiative Plan. MOVED : By Kanata S.C., SECONDED by South Side S.L. MOTION CARRIED</p>
18.	<p>Election Of Officers</p> <p>The District Legal Counsel chaired this section of the meeting.</p> <p>First Vice-President</p> <p>Jim Mantle was appointed by the EODSA Board of Directors to fill a vacancy in the position of First Vice-President during the first year of this position's two year term. The District Legal Counsel requested a Motion to confirm Jim Mantle as First Vice-President for the balance of term (2007-2008).</p> <p>MOTION : To confirm the appointment of Jim Mantle as First Vice-President for the balance of the two year term (2007-08). MOVED : By Nepean City S.C., SECONDED by Ottawa South United S.C. MOTION CARRIED</p>
	<p>President</p> <p>District Legal Counsel advised the Members that Glengarry S.L. had nominated Stephen Troy as President for the 2007-2009 term. District Legal Counsel asked for further nominations for the above position. No further nominations were received. A motion to close nominations was requested.</p> <p>MOTION : To close the nominations. MOVED : By Ottawa South United SC, SECONDED by The Coliseum. MOTION CARRIED</p>
	<p>Second Vice-President</p> <p>District Legal Counsel asked for nominations for the above position. NCSL nominated Wayne MacDougall. No further nominations were received. A motion to close nominations was requested.</p> <p>MOTION : To close the nominations. MOVED : By Ottawa South United S.C., SECONDED by E.R.S.L. MOTION CARRIED</p>
	<p>Treasurer</p> <p>District Legal Counsel advised the Members that Glengarry S.L. had nominated David Parr as</p>

	<p>Treasurer for the 2007-2009 term. District Legal Counsel asked for further nominations for the above position. No further nominations were received. A motion to close nominations was requested.</p> <p>MOTION: To close the nominations. MOVED: By Ottawa Carleton Futsal L. SECONDED By Ottawa Bears MOTION CARRIED</p> <p>David Parr thanked the members for the nomination and indicated the number of years he had served as Treasurer. He announced his desire to have a Member come forward to take on the duties of Treasurer. Mr. Parr indicated he wished to retire his position by September 2007.</p>
	<p>Directors (2 year term 2007-2009) – 4 positions)</p> <p>District Legal Counsel advised the Members that Ottawa Fury S.C. had nominated Matt Holbrook and Ottawa Carleton Futsal L. had nominated Tuhin Majumdar. District Legal Counsel asked for further nominations for the remaining two positions. Southside S.L. nominated Paul Dobson. No further nominations were received. A motion to close nominations was requested. (One Director position for a two year term (2007-09) was left vacant and will have to be filled by an appointment by the EODSA Board of Directors.)</p> <p>MOTION : To close the nominations. MOVED : By, Nepean City S.C. SECONDED by Ottawa Hellenic A.A. MOTION CARRIED</p>
19.	<p>Proposed 2007 Budget</p> <p>Mr. Troy resumed the Chair.</p> <p>The Proposed 2007 Budget had been provided to Members prior to the AGM. David Parr was available to answer questions. A question was raised as to why senior recreation fees were higher than senior competitive fees in the proposed budget. Mr. Parr explained and stated that this was one of the matters which should be considered in a review of fees. One member raised a concern about being notified earlier about OSA fee increases.</p> <p>MAIN MOTION: To approve the Proposed 2007 budget. MOVED: By Istanbul Spor, SECONDED by The Coliseum.</p> <p style="padding-left: 40px;">MOTION TO AMEND: To amend the Proposed 2007 Budget by setting aside the sum of \$10,000.00 for the emergency repair to fields. MOVED: Nepean City S.C. SECONDED by Ottawa Futsal S.L. MOTION DEFEATED</p> <p>MAIN MOTION WAS VOTED ON AND CARRIED,</p>
20.	<p>New Business</p> <p><u>Dome @ Louis-Riel</u></p> <p>MOTION: That the status of the Dome @ Louis Reil as a Member of the EODSA be suspended pending a review session co-ordinated by the EODSA that will include all impacted parties including as a minimum, Gloucester, Cumberland, Capital United, The Coliseum, Kanata, OSU and Louis Riel. The intent of this session will be to arrive at a mutually acceptable</p>

solution/agreement that satisfies all impacted stakeholders. This session is to be held at a mutually agreeable time and date no later than March 30, 2007.

MOVED: By Gloucester S.A. , **SECONDED** By Kanata S.C.

MOTION DEFEATED

Moratorium on New Members

MOTION: That the moratorium in place would cover both indoor and outdoor clubs unless otherwise stated.

MOVED: By The Coliseum, **SECONDED** By Kanata

MOTION DEFEATED

Dome @ Louis-Riel

A request was made to the Chair for a roll call vote on the Dome @ Louis-Riel Motion. The Chair agreed with this request. After some discussion the original motion to be voted on by a roll call vote was amended on consent and the amended motion or new motion was voted on by a show of hands.

MOTION: That the EODSA will coordinate a review session that will include all impacted parties including as a minimum, Gloucester, Cumberland, Capital United, The Coliseum, Kanata, OSU and Louis Riel. The intent of this session will be to arrive at a mutually acceptable solution/agreement that satisfies all impacted stakeholders. This session is to be held at a mutually agreeable time and date no later than March 30, 2007.

MOVED: By Gloucester S.A. , **SECONDED** By Kanata S.C.

MOTION CARRIED

Moratorium on New Members

With the implied consent of the membership the above matter was voted on again.

MOTION: That the moratorium in place would cover both indoor and outdoor clubs unless otherwise stated.

MOVED: By The Coliseum, **SECONDED** By Kanata

MOTION CARRIED

Establishment of a Nominating Committee

MOTION: That the EODSA strike a nominating committee to ensure that there are nominees for all positions prior to the AGM.

MOVED: Istanbul Spor, **SECONDED** Cumberland United S.C.

MOTION CARRIED

FIFA Presentation: Diane Drouin presented a slide show presentation outlining the work being done in preparation for FIFA 2007 in Ottawa. She invited all clubs to participate in outdoor soccer games scheduled during Winterlude to gain exposure for FIFA 2007. She also invited volunteers to assist in various capacities throughout the FIFA events.

OSA Presentation - Tony Nacev presented the OSA's "Moving Forward – Strategic Outcomes" and answered questions.

21.

Adjournment

<p>MOTION : To adjourn. MOVED : By Glengarry S.L., SECONDED by Gloucester S.A. MOTION CARRIED Meeting adjourned at 12:55 o'clock p.m.</p>

The Minutes of the 2005 AGM were accepted by the Members at the 2006 AGM held on [insert date] by motion duly moved, seconded and carried.

Stephen Troy, President & Chair

Date _____

Ian Duncanson, Secretary

Date _____