



MINUTES

EODSA ANNUAL GENERAL MEETING



DIRECTORS	POSITION	PRESENT	ABSENT
Wayne MacDougall	President	<input checked="" type="checkbox"/>	
Bill Boyle	1 st Vice President		<input checked="" type="checkbox"/>
Doug Martin	2 nd Vice President	<input checked="" type="checkbox"/>	
Ian Duncanson	Secretary		<input checked="" type="checkbox"/>
Vacant	Treasurer		
Denis Legault	Director at-Large		<input checked="" type="checkbox"/>
Hassan Dayfallah	Director at-Large	<input checked="" type="checkbox"/>	
Jane Dennis	Director at-Large		<input checked="" type="checkbox"/>
Mehmet Erturk	Director at-Large	<input checked="" type="checkbox"/>	
Peter Menyasz	Director at-Large		<input checked="" type="checkbox"/>
Dominic Rochon	Director at-Large		<input checked="" type="checkbox"/>
Will Jeannot	Director at-Large		<input checked="" type="checkbox"/>
Vacant	Director at-Large		
STAFF			
David Smith	District Referee Coordinator	<input checked="" type="checkbox"/>	
Sarah Watson	Acting District Administrator/Registrar	<input checked="" type="checkbox"/>	
Kristina Dobson	District Administrative Assistant	<input checked="" type="checkbox"/>	
INVITED GUESTS			
Kim Watson	OSA Hall of Fame/Museum	<input checked="" type="checkbox"/>	
Ugo di Federico	OSA Vice President	<input checked="" type="checkbox"/>	
Hugh Connelly	Association Legal Counsel	<input checked="" type="checkbox"/>	
ABSENT CLUBS		1ST ROLL	2ND ROLL
Almonte SC		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Capital City Ambassadors FC		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Capital United SC		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Carleton Raiders SC		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
ERSL		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
FC St Stefan		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ottawa Cosmos SC		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ottawa Hungarian SC		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ottawa Korean SC		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ottawa Royals SC		<input checked="" type="checkbox"/>	
Ottawa United SC		<input checked="" type="checkbox"/>	
Prescott & District SA		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Russell SC		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Salvadoreno SC		<input checked="" type="checkbox"/>	
Seaway Valley SC		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Smiths Falls & District SC		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Sporting Peru SC		<input checked="" type="checkbox"/>	

The Annual General Meeting of the EODSA Board of Directors was held at the Ottawa Travelodge Hotel and Conference Centre, Carleton Room on Saturday, January 30, 2010 between 09:00-11:05, pursuant to notice duly given in accordance with the By-Laws of this Association. There was quorum.

ITEM	DISCUSSION												
1	Presentation of Credentials												
	<p>The meeting was called to order with the President, Wayne MacDougall, acting as Chair and welcoming the delegates to the 2009 Annual General Meeting.</p> <p>The President presented a token of appreciation to Gillian Troy, who had recently retired and he thanked her for her service to the Association. Mrs. Troy had been employed with the Association in a number of capacities for over her twelve years and had most recently been the EODSA District Administrator & Registrar.</p> <p>In Memoriam</p> <p>The President requested a moment of silence for the Members of the soccer community who had passed away in the last year.</p>												
2	Roll Call												
	<p>The President performed the Roll Call, identifying the total number of votes per Member. All Members have at least one vote. Additional votes per Club are based on the annual registration monies retained from 2008-09. It was confirmed a quorum was present.</p>												
3	Introduction of Guests												
	<p>The Chair introduced the Members of the Board, Staff and welcomed guests:</p> <table border="0"> <tr> <td>Ugo di Frederico</td> <td>Ontario Soccer Association Vice President</td> </tr> <tr> <td>Kim Watson</td> <td>Ontario Soccer Association Hall of Fame/Museum</td> </tr> <tr> <td>Sarah Watson</td> <td>Acting District Administrator/Registrar</td> </tr> <tr> <td>Kristina Dobson</td> <td>District Administrative Assistant</td> </tr> <tr> <td>Dave Smith</td> <td>District Referee Coordinator</td> </tr> <tr> <td>Hugh Connelly</td> <td>Legal Counsel</td> </tr> </table>	Ugo di Frederico	Ontario Soccer Association Vice President	Kim Watson	Ontario Soccer Association Hall of Fame/Museum	Sarah Watson	Acting District Administrator/Registrar	Kristina Dobson	District Administrative Assistant	Dave Smith	District Referee Coordinator	Hugh Connelly	Legal Counsel
Ugo di Frederico	Ontario Soccer Association Vice President												
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Dave Smith	District Referee Coordinator												
Hugh Connelly	Legal Counsel												
4	Minutes of Previous Year's AGM												
	<p>The Chair asked if there were any amendments, errors, or omissions to the minutes of the previous year's AGM held on Saturday, January 31, 2009, as circulated.</p> <p>MOTION : To accept the minutes as presented.</p> <p>MOVED : By Nepean City SC, SECONDED by Nepean Hotspurs SC.</p> <p>MOTION CARRIED</p>												
5	Minutes of Any General Meeting in Previous Year												
	<p>The Chair noted that, as no SGMs had taken place during the year, there were no minutes to approve.</p>												
6	President's Report												
	<p>A written copy of the President's Report had been posted on the web site and 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 receive the President's Report as presented.</p> <p>MOVED : By Rockland United SC, SECONDED by Carleton Raiders SC.</p> <p>MOTION CARRIED</p>												
7	Officer's Reports												
	<p>A written copy of the Officers' Reports; 2nd Vice President's and Secretary's Reports, were posted on the web site and included in the AGM Report Book.</p> <p>The 2nd Vice President was questioned on the initiatives for the EODSA fees to be a single annual fee as mentioned in the 2nd Vice President's Report.</p> <p>Mr. Martin explained that the EODSA was looking at charging one EODSA registration fee for a 12 month period to cover both the Indoor and Outdoor seasons. For players playing for multiple clubs in that time frame an inter-club transfer(s) would be used.</p>												

ITEM	DISCUSSION										
	<p>MOTION : To receive the Officers' Reports as presented. MOVED : By Kanata City SC, SECONDED by Ottawa Carleton SC. MOTION CARRIED</p>										
8	<p>Auditor's Report</p>										
	<p>The Financial Statements and the Auditor's Report for the year ending September 30, 2009 had been provided to the Members in advance of the meeting. In lieu of a Treasurer, the EODSA President was available to answer questions.</p> <p>MOTION : To accept the Financial Statements and the Auditor's report for the year ending September 30, 2009. MOVED : By Nepean City SC, SECONDED by Ottawa Valley SC. MOTION CARRIED</p>										
9	<p>Strategic Initiative Plan</p>										
	<p>A plan was not undertaken this year.</p>										
10	<p>Committee Reports</p>										
	<p>The Committee Reports were posted on the web site and included in the AGM Report Book. The Directors or designate responsible for the reports were available to answer questions.</p> <table data-bbox="342 842 932 989"> <tr> <td>Communications</td> <td>Ian Duncanson</td> </tr> <tr> <td>Development</td> <td>Doug Martin</td> </tr> <tr> <td>Facilities & Infrastructure</td> <td>Ian Duncanson</td> </tr> <tr> <td>Membership & Registration</td> <td>Wayne MacDougall</td> </tr> <tr> <td>Operations</td> <td>Bill Boyle</td> </tr> </table> <p>MOTION : To receive the Committee reports as presented. MOVED : By Carleton Place SC, SECONDED by Nepean City SC. MOTION CARRIED</p> <p>A Member asked for clarification on the EODSA Office lease situation, mentioned in the Facilities and Infrastructure Report. The President noted the Association had renewed its existing lease for one year and would continue to keep its options open.</p>	Communications	Ian Duncanson	Development	Doug Martin	Facilities & Infrastructure	Ian Duncanson	Membership & Registration	Wayne MacDougall	Operations	Bill Boyle
Communications	Ian Duncanson										
Development	Doug Martin										
Facilities & Infrastructure	Ian Duncanson										
Membership & Registration	Wayne MacDougall										
Operations	Bill Boyle										
11	<p>Appointment of Auditors</p>										
	<p>MOTION : To appoint Hendry Warren LLP as the auditors for the fiscal year ending September 30, 2010. MOVED : By Ottawa Internationals SC, SECONDED by Nepean Hotspurs SC. MOTION CARRIED</p>										
12	<p>Amendments to the Constitution</p>										
	<p>The amendments to the Constitution segment of the AGM was Chaired by the Association Legal Counsel, Hugh Connelly.</p> <p>ARTICLE 11 MEETINGS</p> <p style="padding-left: 40px;">4 Board Meeting</p> <p style="padding-left: 80px;">a. Quorum and Meetings</p>										

ITEM	DISCUSSION
	<p>A majority of the Directors shall form a quorum for the transaction of business. Except as otherwise required by law, the Board may hold its meetings at the Head Office of the Association or at any such place or places as it may from time to time determine. No formal notice of any such meeting shall be required if all of the Directors are present or if those absent have signified their consent to the meeting being held in their absence and any action taken at such meeting shall be valid and effectual as if it had been taken at a meeting duly called and constituted. Meetings of the Board of Directors may be formally called by the President, Vice President or by any two Directors or by the Secretary on the direction of any of the foregoing. Notice of such meetings shall be sent by personal delivery, electronic means, prepaid mail or given by telephone to each Director not less than forty-eight (48) hours before the meeting is to take place. The Board may appoint a day or days in any month or months for regular meetings, at an hour to be named, and of such regular meeting no notice need be sent. A meeting of the First Board may also be held, without notice, immediately following the Annual General Meeting of the Association. The Board may consider or transact any business, either Special or General, at any meeting of the Board.</p> <p>Proposed Amendment The proposal concerns the definition of a “majority of the Directors”. As Robert’s Rules defines quorum it could be interpreted as a majority of the predetermined seats, for us that is 7 of 13. The amendment (the first 2 sentences) would define it as a majority of the occupied seats, which would discount any Director vacancies in the determination. Quorum shall never be less than 5.</p> <p>New ARTICLE 11 MEETINGS</p> <p>4 Board Meeting</p> <p>a. Quorum and Meetings</p> <p>A majority of the elected or appointed Directors shall form a quorum for the transaction of business. Quorum shall never be less than 5. Except as otherwise required by law, the Board may hold its meetings at the Head Office of the Association or at any such place or places as it may from time to time determine. No formal notice of any such meeting shall be required if all of the Directors are present or if those absent have signified their consent to the meeting being held in their absence and any action taken at such meeting shall be valid and effectual as if it had been taken at a meeting duly called and constituted. Meetings of the Board of Directors may be formally called by the President, Vice President or by any two Directors or by the Secretary on the direction of any of the foregoing. Notice of such meetings shall be sent by personal delivery, electronic means, prepaid mail or given by telephone to each Director not less than forty-eight (48) hours before the meeting is to take place. The Board may appoint a day or days in any month or months for regular meetings, at an hour to be named, and of such regular meeting no notice need be sent. A meeting of the First Board may also be held, without notice, immediately following the Annual General Meeting of the Association. The Board may consider or transact any business, either Special or General, at any meeting of the Board.</p> <p>Rationale Only one year, since the Board of Directors was expanded to 13 Members, have all the seats been occupied. In that span, a lack of quorum has caused the loss of at least one meeting a year.</p> <p>MOTION : To amend the Constitution by amending Article 11 Section 4 as proposed above. MOVED : By Ottawa South United SC, SECONDED by the Coliseum. MOTION CARRIED (by a two-thirds majority)</p>

ITEM	DISCUSSION	
	<p>ARTICLE 11</p>	<p>MEETINGS</p> <p>5 Annual General Meeting</p> <p>c The order of business at the Annual General Meeting shall be:</p> <ol style="list-style-type: none"> 1. Presentation of Credentials 2. Roll call 3. Introduction of Guests 4. Minutes of Previous Year's AGM 5. Minutes of Any General Meeting in Previous Year 6. President's Report 7. Officers' Reports 8. Auditor's Report 9. Strategic Initiative Plan 10. Committee Reports 11. Appointment of Auditors 12. Amendments to the Constitution 13. Nomination and Election of Life Members (if any) 14. Unfinished Business 15. Ratification of Membership Fees 16. Roll Call 17. Proposed Strategic Initiative Plan 18. Election of Officers 19. Proposed Budget 20. New Business 21. Adjournment <p>Proposed Amendment</p> <p>New 5.c The order of business at the Annual General Meeting shall be:</p> <ol style="list-style-type: none"> 1. Presentation of Credentials 2. National Anthem 3. Roll Call 4. Period of Remembrance 5. Tributes & Introduction of Guests 6. Minutes of Previous Year's AGM 7. Minutes of Any General Meeting in Previous Year 8. President's Report 9. Officers' Reports 10. Other Reports 11. Strategic Initiative Report 12. Treasurer's Report and Financial Statement 13. Auditor's Report 14. Appointment of Auditors 15. Proposed Budget 16. Ratification of Membership Fees 17. Amendments to the Constitution 18. Nomination and Election of Life Members (if any) 19. Unfinished Business 20. Roll Call 21. Election of Officers 22. New Business 23. Adjournment <p>After the approval of the minutes of the previous Annual General Meeting, the Chair may, at his/her discretion, introduce any special business for discussion, or accept a motion to amend the order of the agenda.</p> <p>Rationale Reorganized and cleaned up.</p>

ITEM	DISCUSSION
	<p>MOTION : To amend the Constitution by amending Article 11 Section 5 as proposed above. MOVED : By Kanata City SC, SECONDED by Ottawa Valley SC. MOTION CARRIED (by a two-thirds majority)</p> <p>ARTICLE 7 BOARD OF DIRECTORS</p> <p>1 The Board</p> <p>The business of the Association shall be conducted by a Board of Directors, comprised of Officers, and eight (8) Directors each of whom shall be at least eighteen (18) years of age. No undischarged bankrupt shall become or remain a Director.</p> <p>a. The Officers</p> <p> The Officers of the Association shall be the President, First Vice President, Second Vice President, Secretary and Treasurer.</p> <p>b. The Directors</p> <p> The Directors shall be subject to the Conflict of Interest Policy in the OSA's Published Rules.</p> <p>c. Remuneration</p> <p> The Directors shall not receive any remuneration for acting as such. The Directors shall be entitled to receive compensation for any expenses incurred by them upon proof of such expenses.</p> <p>d. Restrictions</p> <p> No President of an Active or Associate Member or paid Employee of the Association shall be a Member of the Board of Directors.</p> <p>2 Powers Of The Board Of Directors</p> <p>a. The Board of Directors shall be vested with the authority to manage the affairs of the Association.</p> <p>b. Vacancy:</p> <p> i. If the office of the President becomes vacant for any reason during his/her term of office, the First Vice President shall succeed him/her as President and the Board of Directors shall appoint a new First Vice President.</p> <p> ii. If the office of any Member of the Board becomes vacant during his/her term of office, the remaining Board of Directors provided they constitute a quorum may appoint a new Member to fill the vacancy until the next Annual General Meeting.</p> <p> iii. If any position(s) of the Board of Directors becomes vacant during their term of office and the remaining Board of Directors do not constitute a quorum, the remaining Directors shall forthwith call a meeting of the Members to fill the vacancies.</p> <p>c. The Board of Directors may suspend or fine any Member for just cause, including late payment of monies due the Association.</p> <p>d. Contracts, documents or any instruments in writing requiring the signature of the Association shall be signed by any two Officers of the Association. All contracts, documents and instruments in writing so signed shall be binding upon the Association without any further authorization or formality.</p>

ITEM	DISCUSSION
	<p>e. The Board of Directors shall cause true accounts to be kept of all the receipts, credits, payments, assets and liabilities of the Association, and of all other matters necessary for showing the true state and condition of the Association. The accounts shall be kept in such books and in such manner as the Board of Directors shall think fit and to the satisfaction of the auditors.</p> <p>3 Terms Of Office</p> <p>a. The President, Second Vice President, Treasurer and four (4) Directors will be elected at the Annual General Meeting held in odd numbered fiscal years.</p> <p>b. The First Vice President, Secretary and four (4) Directors will be elected at the Annual General Meeting held in even numbered fiscal years.</p> <p>c. In default of election, the then incumbents (being Members of the Board of Directors) shall hold office until their successors are elected.</p> <p>4 Duties Of The Board Of Directors</p> <p>a. President</p> <p>The President shall be the Chief Executive Officer of the Association. He/she shall preside at all meetings of the Association and of the Board of Directors. He/she shall have a vote, but not a casting vote, at all meetings of the Board of Directors. He/she may appoint Chairpersons of Committees, where necessary, and is an ex-officio Member of all Committees.</p> <p>The President of the Association shall represent the District as District Representative to the Ontario Soccer Association. Should the President be unable to act in this capacity the First Vice President will act as his/her replacement.</p> <p>b. First Vice President</p> <p>The First Vice President shall act in the absence of the President.</p> <p>c. Second Vice President and Directors</p> <p>The Second Vice President and Directors shall have such duties as prescribed.</p> <p>d. Secretary</p> <p>The Secretary, or his/her designate, shall:</p> <p>i. Give notice of all meetings.</p> <p>ii. Attend all meetings of the Board and all General and Special Meetings of the Association, and shall keep minutes of all such meetings.</p> <p>iii. Shall have custody of the corporate seal of the Association.</p> <p>iv. Be custodian of the minute books, correspondence files and other records required to prepare an annual report, which shall be presented to the Membership at the Annual General Meeting.</p> <p>v. Be responsible for preparing, and circulating, all correspondence relating to Board business including decisions taken at Board meetings.</p> <p>vi. Have such other duties as prescribed by the Board.</p> <p>e. Treasurer</p>

ITEM	DISCUSSION
	<p>The Treasurer shall be responsible for the fiscal affairs of the Association and shall have such other duties as prescribed by the Board.</p> <p>f. Delegation of Duties</p> <p>In the case of the absence or inability of any Officer or Official, or for any other reason that the Board may deem sufficient the Board may, subject to subsections (a. and (b. above, delegate all or any of the powers of such Officer or Official to any other Officer, Official or Director.</p> <p>ARTICLE 8 COMMITTEES</p> <p>1 Standing Committees</p> <p>There shall be established the following standing Committees that will be appointed by the Board to hold office at the pleasure of the Board. They shall have such duties and responsibilities as the Board may determine.</p> <ul style="list-style-type: none"> • Communications • Development • Executive • Facilities and Infrastructure • Membership and Registration • Operations <p>Proposed Amendment The amalgamation of the two Vice President positions into one and the designation of portfolios and corresponding titles for the Directors at-Large.</p> <p>New ARTICLE 7 BOARD OF DIRECTORS</p> <p>1 The Board</p> <p>The business of the Association shall be conducted by a Board of Directors, comprised of Officers, and six (6) Directors each of whom shall be at least eighteen (18) years of age. No undischarged bankrupt shall become or remain a Director. All Board Members shall be subject to the Conflict of Interest Policy in the OSA's Published Rules.</p> <p>a. The Officers</p> <p>The Officers of the Association shall be the President, Vice President, Secretary and Treasurer.</p> <p>b. The Directors</p> <p>The Directors shall be the Directors of Competitions and Events, Discipline and Appeals, Development, Governance and Communications, Membership and League Management.</p> <p>c. Remuneration</p> <p>The Directors shall not receive any remuneration for acting as such. The Directors shall be entitled to receive compensation for any expenses incurred by them upon proof of such expenses.</p> <p>d. Restrictions</p> <p>No President of an Active or Associate Member or paid Employee of the Association shall be a Member of the Board of Directors.</p> <p>2 Powers Of The Board Of Directors</p> <p>a. The Board of Directors shall be vested with the authority to manage the affairs of the Association.</p> <p>b. Vacancy:</p>

ITEM	DISCUSSION
	<ul style="list-style-type: none"> i. If the office of the President becomes vacant for any reason during his/her term of office, the Vice President shall succeed him/her as President and the Board of Directors shall appoint a new Vice President. ii. If the office of any Member of the Board becomes vacant during his/her term of office, the remaining Board of Directors provided they constitute a quorum may appoint a new Member to fill the vacancy until the next Annual General Meeting. iii. If any position(s) of the Board of Directors becomes vacant during their term of office and the remaining Board of Directors do not constitute a quorum, the remaining Directors shall forthwith call a meeting of the Members to fill the vacancies. <ul style="list-style-type: none"> c. The Board of Directors may suspend or fine any Member for just cause, including late payment of monies due the Association. d. Contracts, documents or any instruments in writing requiring the signature of the Association shall be signed by any two Officers of the Association. All contracts, documents and instruments in writing so signed shall be binding upon the Association without any further authorization or formality. e. The Board of Directors shall cause true accounts to be kept of all the receipts, credits, payments, assets and liabilities of the Association, and of all other matters necessary for showing the true state and condition of the Association. The accounts shall be kept in such books and in such manner as the Board of Directors shall think fit and to the satisfaction of the auditors. <p>3 Terms Of Office</p> <ul style="list-style-type: none"> a. The President, Treasurer and the Directors of Discipline and Appeals, Development and Competitions and Events will be elected at the Annual General Meeting held in odd numbered fiscal years. b. The Vice President, Secretary and the Directors of Governance and Communications, Membership and League Management will be elected at the Annual General Meeting held in even numbered fiscal years. c. In default of election, the then incumbents (being Members of the Board of Directors) shall hold office until their successors are elected. <p>4 Duties Of The Board Of Directors</p> <ul style="list-style-type: none"> a. President <p>The President shall be the Chief Executive Officer of the Association. He/she shall preside at all meetings of the Association and of the Board of Directors. He/she shall have a vote, but not a casting vote, at all meetings of the Board of Directors. He/she may appoint Chairpersons of Committees, where necessary, and is an ex-officio Member of all Committees.</p> <p>The President of the Association shall represent the District as District Representative to the Ontario Soccer Association. Should the President be unable to act in this capacity the First Vice President will act as his/her replacement.</p> b. Vice President <p>The Vice President shall act in the absence of the President.</p> c. Secretary

ITEM	DISCUSSION
	<p>The Secretary, or his/her designate, shall:</p> <ol style="list-style-type: none"> i. Give notice of all meetings. ii. Attend all meetings of the Board and all General and Special Meetings of the Association, and shall keep minutes of all such meetings. iii. Shall have custody of the corporate seal of the Association. iv. Be custodian of the minute books, correspondence files and other records required to prepare an annual report, which shall be presented to the Membership at the Annual General Meeting. v. Be responsible for preparing, and circulating, all correspondence relating to Board business including decisions taken at Board meetings. vi. Have such other duties as prescribed by the Board. <p>d. Treasurer</p> <p>The Treasurer shall be responsible for the fiscal affairs of the Association and shall have such other duties as prescribed by the Board.</p> <p>e. Delegation of Duties</p> <p>In the case of the absence or inability of any Officer or Official, or for any other reason that the Board may deem sufficient the Board may, subject to subsections (a. and (b. above, delegate all or any of the powers of such Officer or Official to any other Officer, Official or Director.</p> <p>ARTICLE 8 COMMITTEES</p> <p>1 Standing Committees</p> <p>There shall be established the following standing Committees that will be appointed by the Board to hold office at the pleasure of the Board. They shall have such duties and responsibilities as the Board may determine.</p> <ul style="list-style-type: none"> • Competitions and Events • Development • Discipline and Appeals • Governance and Communications • League Management • Membership <p>Rationale</p> <p>The size of the Board was reduced to 10 to address quorum issues that have been present since the Board expanded to 13 seats. The two Vice President positions were combined into one and the Directors at-Large were reduced from 8 to 6. Also, during the exercise of creating a more effective Board it was determined that each Director would have a portfolio and corresponding titles that would align with a committee in which that specific Director would be Chair.</p> <p>MOTION : To amend the Constitution by amending Articles 7 and 8 as proposed above. MOVED : By Maple Leaf Almrausch SC, SECONDED by Nepean Hotspurs SC. MOTION CARRIED (by a two-thirds majority)</p>
13	Nomination and Election of Life Members
	No nominations were presented.
14	Unfinished Business
	None.

ITEM	DISCUSSION
15	Ratification of Membership Fees
	<p>MOTION : To approve the Membership fees for 2010. MOVED : By NCISL, SECONDED by Ottawa Carleton Futsal League. MOTION CARRIED</p>
16	Roll Call
	<p>The President performed the Roll Call, identifying the total number of votes per Club. Votes per Club are based on the annual registration monies retained from 2008-09. It was confirmed a quorum was present.</p>
17	Proposed Strategic Initiative Plan
	<p>No plan was presented this year.</p>
18	Election of Officers
	<p>The Election of Officers section of the AGM was chaired by the Association Legal Counsel, Hugh Connelly.</p> <p>Officers (Two-Year Term 2010–12)</p> <p>Vice President</p> <p>The Chair advised the Membership that the EODSA Board of Directors had nominated Bill Boyle for Vice President. The Chair asked for further nominations for the position. No further nominations were received. The Chair declared Mr. Boyle Vice President by acclamation.</p> <p>Secretary</p> <p>The Chair advised the Membership that the EODSA Board of Directors had nominated Ian Duncanson for Secretary. The Chair asked for further nominations for the position. No further nominations were received. The Chair declared Mr. Duncanson Secretary by acclamation.</p> <p>Officers (Balance of a Two-Year Term 2009–11)</p> <p>Treasurer</p> <p>The Chair asked for nominations for the position of Treasurer. No nominations were received. The Chair asked the Membership to canvas their individual club members for persons with a financial background who might be willing to serve as the Association Treasurer. The Chair requested the Membership forward the names of any interested individuals to the EODSA President.</p> <p>Directors (Balance of a Two-Year Term 2009-11)</p> <p>Jane Dennis, Peter Menyasz and Hassan Dayfallah were elected as EODSA Directors for the term 2009-11 at last year's AGM. The Chair asked the Membership to confirm their Director responsibilities in-line with the amendment to Article 7.1.b.</p> <p>MOTION : To confirm Jane Dennis as Director of Competitions & Events. MOVED : By Nepean City SC, SECONDED by Kanata City SC. MOTION CARRIED</p> <p>MOTION : To confirm Peter Menyasz as Director of Development. MOVED : By Kanata City SC, SECONDED by Carleton Place SC. MOTION CARRIED</p> <p>MOTION : To confirm Hassan Dayfallah as Director of Discipline & Appeals. MOVED : By Kanata City SC, SECONDED by Goulbourn SC. MOTION CARRIED</p> <p>Directors (Two-year term 2010-12)</p> <p>The Chair advised the Membership that the EODSA Board of Directors had nominated Will Jeannot for Director of Governance & Communications. The Chair asked for further nominations for the position. No further nominations were received. The Chair declared Mr. Jeannot Director of Governance & Communications by acclamation.</p>

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	<p>The Chair advised the Membership that the EODSA Board of Directors had nominated Doug Martin for Director of League Management. The Chair asked for further nominations for the position. No further nominations were received. The Chair declared Mr. Martin Director of League Management by acclamation.</p> <p>The Chair advised the Membership that the EODSA Board of Directors had nominated Mehmet Erturk for Director of Membership. The Chair asked for further nominations for the position. No further nominations were received. The Chair declared Mr. Erturk Director of Membership by acclamation.</p>
19	<p>Proposed Budget</p>
	<p>The President confirmed that although the EODSA had approved a new office position the total of-office staff would remain at three individuals plus the usual summer students to assist during the Outdoor season.</p> <p>The President also noted that the Senior Outdoor and Indoor Fees had been static for some time and should be re-examined to provide for a proper balance between the fee and the EODSA services received.</p> <p>MOTION : To To amend the Proposed Budget by changing the EODSA Senior Outdoor Fee for 2011 from \$7.90 to \$10.19 and changing the EODSA Senior Indoor Fee for 2010-11 from \$8.00 to \$3.00 with the two amendments to be revenue neutral.</p> <p>MOVED : By NCISL, SECONDED by Ottawa South United SC.</p> <p>MOTION WITHDRAWN</p> <p>The President reminded the Membership that the EODSA would be looking at an Annual Membership Fee (as per the 2nd Vice President's Report) and he would take the matter and concerns raised by NCISL to the EODSA Board of Directors with a view to providing a proper balance between the fee charged and the EODSA services received. The President also agreed to take the matter of the EODSA Proposed Budget, the timing of the establishment of the EODSA fees in the Proposed Budget and the start of the registration for a particular season to the EODSA Board of Directors to see if the budget planning process could be changed so that Clubs would know and could plan for fee levels prior to starting registration for a particular season (i.e. one year ahead). It was also agreed that the EODSA Board of Directors would look at the costs of player development versus return on the investment.</p> <p>The proposed 2009-10 Budget had been provided to the Membership prior to the AGM. The Chair asked for a motion to approve the proposed 2009-10 Budget for the financial year ending September 30, 2010.</p> <p>MOTION : To approve the amended 2009-10 Budget.</p> <p>MOVED : By Nepean Hotspurs SC, SECONDED by Kanata City SC.</p> <p>MOTION CARRIED</p>
20	<p>New Business</p>
	<p>Question: Regarding clarification on the calculation of the EODSA game and referee fees.</p> <p>The EODSA President said the necessary information was posted on the EODSA web page or if it was not it would be posted.</p> <p>Question: Regarding the Old Timer teams from Quebec not being granted permission to play in the EODSA jurisdiction.</p> <p>The President noted that the EDOSA Board of Directors felt the Quebec jurisdiction had the numbers and infrastructure to organize a viable league in Quebec. The EODSA had approved the above teams for this year with the understanding that they would be organizing their own Quebec league for next year.</p> <p>Question: Regarding the Southside SL not being able to get teams from Cornwall for a Southern Division.</p> <p>The President noted that the EODSA had received one application from St. Lawrence to play in the EODSA and that that team had an appropriate local placement.</p>

ITEM	DISCUSSION
	<p>Direction: On whether to continue printing the AGM Booklet at a cost of \$600-\$800 in addition to the online version.</p> <p>The Membership, in a straw vote, directed the EODSA to stop printing the booklet and provide the booklet online only.</p> <p>Ugo Di Federico, OSA Vice President, stepped forward to comment and answer questions.</p> <ul style="list-style-type: none"> • The OSA Strategic Plan will expire shortly and the OSA is engaged in a process of drafting a new strategic plan. He encouraged members to participate by completing the OSA Feedback Cards. • The position of EODSA Treasurer is an important position and the clubs should actively look for an individual with a financial background interested in filling the position. • The OSA needs to be more inclusive. The EODSA has a good representative in Mr. Duncanson and Membership concerns about the OSA should be funnelled through him. <p>Question: Regarding amount of OSA Indoor Fees in relation to OSA services provided; the fees consequences of leagues organizing outside the OSA (some GTA Indoor leagues already run leagues outside the OSA).</p> <p>The OSA representative agreed that the cost of insurance coverage did not justify the level of the Indoor fees and agreed fees needed to be re-examined.</p> <p>Question: Regarding annual registration; if a player is registered in Ontario and is playing in an OSA sanctioned tournament in Toronto why is a travel permit needed to travel to Toronto?</p> <p>The OSA representative was not opposed to one fee and indicated the OSA would see if they could come up with a single fee regardless of where a player is registered. This Friday's OSA Districts meeting will be looking at ways to take the load off of fees by considering fundraising options. However, at this time part of the player insurance contractual terms require the OSA know what players are travelling and their destinations.</p> <p>Question: Regarding the OSA Player Development Program, which has a deficit of roughly \$900,000 and an employed technical staff of roughly 35. Are the regions following this methodology? What is the OSA oversight? Is there enough benefit to justify the cost?</p> <p>The OSA representative stated that the number of employed technical staff was roughly correct and he noted that player development was a large part of the OSA budget. The \$800-900,000 was a planned deficiency and the Player Development Department does not have a problem (50% of the cost goes to regional programs; 30-35% goes to provincial teams; and 15% goes to national all stars; he Canada Games balances out). The time to make representations to the OSA on this matter is for the August – September time frame, so your comments and recommendations should be forwarded to the OSA during the May – June time period.</p> <p>Question: Regarding the poor functionality and speed of AIMS system; AIMS is slow costing more to do registrations because it is taking about three times as long.</p> <p>The OSA representative acknowledged the current problems. He stated the ITSoccerNet comparison was not a fair comparison because the AIMS system had some features not on ITSoccerNet. The OSA representative noted speed was an issue in the EODSA area. The servicing company for this area had conducted a speed study and had 8 recommendations to handle the problem. About three recommendations have been tested in the test environment and should be put in place next week. Users should find an increase in speed shortly.</p> <p>Question: Regarding both ITSoccerNet and AIMS OSA was/is out of touch with front-line registration at the club level.</p>

ITEM	DISCUSSION
	<p>The OSA representative noted they were including more functionality (scheduling, referees, etc.) into AIMS rather than just registration. At the last OSA Board meeting there was a discussion and a Committee struck to look at the matter. Recommendations from that Committee will be going to the Board.</p> <p>Question: Regarding how clubs deal with a slower and more costly registration process; will the OSA accept spreadsheet information for registration purposes.</p> <p>The OSA representative asked clubs to work with the OSA. If there is a real cost that is insurmountable for a club, that club should raise the matter through the EODSA representative.</p> <p>Question: Regarding the AIMS over-budget</p> <p>The OSA representative said there had been a RFP on this matter and he believed that the OSA had the right company. The costs were not an issue, but the timeframe was an issue. He could not provide the costs at this time.</p> <p>Question: Regarding the recent change in referee qualifications and requirements; have prevented younger referees from gaining experience assisting at games on full size fields causing referee retention to suffer as these referees age.</p> <p>The EODSA President indicated that this was a jurisdiction problem with higher soccer levels and that they would be working to resolve this problem.</p>
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	<p>MOTION : To adjourn. MOVED : By Nepean Hotspurs SC, SECONDED by Nepean City. MOTION CARRIED</p>

Approved

DATE: January 29, 2011

PRESIDENT:

SECRETARY: