

ELGIN MIDDLESEX SOCCER ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING, SEPTEMBER 29, 2019 BMO CENTRE, 295 RECTORY STREET, LONDON, ONTARIO

EMSA board members present: John Dutot, Danny Clarke, Joyce Stewart, John Laverty, Chris Kostakos,

Regrets: Gus Katsiroumbas

1. Meeting was called to order at 104pm
Members were welcomed: Phil Hinchley welcomed to attending our AGM
2. Roll call was taken **64 members** were present. Quorum met
3. Two minutes of silence observed in respect to departed members and colleagues over the past year
4. Minutes of the 2018 AGM as previously circulated
Motion to accept Minutes of the 2018 AGM: Norfolk SC
Second: Southend SC
Motion carried
5. President Report
Introduced the EMSA Board & Staff
Mentioned Gus in hospital currently, asked members to sign get well card and recognized the many hours of volunteer that Gus has done for soccer
6. John Dutot asked members if the members accept to “block motion” the board reports and if there were any questions
Motion to approve all board reports in block: St Thomas SC
Second: Strathroy United SC
Motion carried

Motion to accept the blocked board reports: Belmont SC
Second: Greater London SC
Motion carried
7. Financials
Chris - Request for Motion from the floor to have MacNeill Edmundson as EMSA auditors for the year ending May 2020.
First: Norfolk SC
Second: St George SC
Motion Carried

Chris Financial Statements -
Question Asset \$130000 to \$300000. Explained that it is under deferred income. Change of year end. Next years report will be full

2018 6months and 2019 if the full 12 month - page 5

Motion to Accept: Draft Financial Statements from MacNeill Edmundson
First: Strathroy United SC
Second: Kurdish SC
Motion carried

Motion to accept the 2020 EMSA Budget
First: Norfolk SC
Second London America SC
Motion Carried

8. Admin Report – Anita presented her report

9. Committee Reports

REFEREE REPORT: NEIL KENDRIKS

298 referees in 2019

Education sessions upcoming dates will be released shortly

Long Term official development – held one in London, Strathroy and Ingersoll

Noted for out of town clubs, happy to go out to them for 2020

2019 had mentor accreditation course – Matt McCready was facilitator

OPDL games had mentors on site. Training and Fitness session dates coming forward

Question:

How does this communication get relayed?

EMSA REFEREE website - <https://www.emsareferee.com>

Plus, there is a link on the EMSA District web site - front page - emsadistrict.com

EMSA Discipline Report – John Laverty

Encourage clubs to use this information for their club

More detailed info if they wish - emails emsada@rogers.com then request info from John L and Disc

more red cards (25) in 2019 then 2018

violent conduct by players quite high

7 match official assault charges vs 1 last year

Question: what level are these red cards coming from?

They are from violent conduct - face to face and or attempt to injure

Comment: would be helpful to see division between youth and adult and possibly by division level as well

Futsal League – John Laverty

Games played Sat & Sun

Not intended to replace any great programming at BMO, trying to capture programs that are doing Futsal in London not within EMSA

Coaching MED, MHW, RIS all online

No formal futsal coaching certifications as of yet
Oct 26th course date

10. Unfinished Business and correspondence - none

**After a 10-minute break, Roll Call was retaken with 59 members still present.
Quorum was still in place**

11. Election of Officers

John D to run elections, no one made objection to running election

Votes available to be cast in attendance: 181

Votes required to be elected: 91

Ballots Spoiled: 0

All three elected individuals obtained more than the required 91 votes

Written nominations received for Vice - President

Question to be asked will they still stand? If yes, then provided 3 minutes to speak to membership

- Danny Clarke – yes, will still stand
- Peter Ostojic – yes, will still stand

Danny Clarke Elected

Written nominations received for Secretary

- Joyce Stewart - yes, will still stand
- Karen King stand - yes, will still stand

Karen King elected

Written nominations received for Director at Large

- John Laverty – yes, will still stand
- Mark Mohammed - yes, will still stand

John Laverty elected

- Request to obtain information from Ontario Soccer for Robert's Rules of Orders for vote count/distribution

All three elected individuals obtained more than the required 91 votes

12. New Business

ITEM #1

MOTION that spots in Inter-district U13 and U14 WRSL be awarded to clubs that have competed for them in EMDSL u13 Tier 1 and EMSA play off competitions

Friendly amendment - Peter Ostojic

accepted by person by who put forth motion

“effective 2020”

Friendly amended motion: Spots in Inter-district U13 and U14 WRSL be awarded to clubs that have competed for them in EMDSL u13 Tier 1 and EMSA play off competitions effective 2020

First Motion: Alliance FC

Second: St George SC

Motion carried

Further Discussion ensued:

Some members expressed their frustration with how spots are given in WRSL and gave examples (U13G Dorchester and Oakridge, with one spot on WRSL left empty from EMSA, U14 two teams played off, team that won play offs got spot but other team was 1st in EMDSL). Also wondered why no district clubs in other districts (ie: Kitchener) Other members mentioned that they understand that the district needs to follow OS Policy

John D

Currently motion before OS that academies play in same stream as clubs. Decision may be made on this end of month. May have two OPDL groups, those spots may go to those groups. District has to follow OS, it is not team movement it is player movement. Moving forward we can provide club info about what EMSA has to implement from OS. Similar Policy from OS when it pertains to scores and standings, district must follow our governing bodies policy

Explained the past programs that the district has done in the past.

Explained why some districts don't have district clubs, that those districts have one club.

ITEM #2

SPORTSENGINE (SE)

\$3.10 collected by clubs, it is a user fee not a registration fee

End of October meeting with DPF with what is going to happen with the registration system. EMSA district not invoicing clubs the user fee of SE. The contract between OS with SE coming to the end of its 5 year term. As a district we will be asked at the October District President's Form if our members want to continue with SE or not. Several members had left, so difficult to get a true sense of what the members wanted

SURVEY MONKEY will be sent to members.

Member suggested that Ontario Soccer renew contract for one year, to see if there were improvements

Motion to adjourn by St Thomas SC

Second: LISL

Motion Carried

MEETING ADJOURNED 3:57pm