**Sudbury District Soccer Club**

**January 18th 2017**

**These are the minutes of the January 18th, 2017 SDSC Meeting. The minutes will be read into the records and approved at the next meeting, held March 15th, 2017.**  
SDSC Monthly Meeting, January 18th, 2017. Independent Living Office beginning at 7:00 PM.   
Minutes:

1. Meeting called to order at 7:01 PM. As Nathan is absent, Mike G chaired the meeting.
2. Roll Call  
   Maurice Feron Wayne Trainor Rod Kasunich  
   Mike Graham Jim Cress Peter Trainor(7:04)  
   Nora Allard Rino Battisti(7:13) Edda Mazza(7:42)  
   James Battisti(7:13)   
   Regrets: Nathan Grebe, Lynn Trainor, Tina Dupont
3. Conflict of Interest – None declared
4. Minutes of Last Meeting  
   Minutes from last meeting, held November 9th, 2016 approved.  
   MOTION to approve the minutes  
   Made by Jim C.  
   Seconded by Rod K.  
   **MOTION CARRIED**
5. Chairperson’s report  
   - In Nathan’s absence, Mike spoke briefly in regards to the soccer dome project and Wayne spoke briefly in regards to awards banquet. Discussion ensued around awards banquet.
6. Treasurer’s Report  
   - Nora reviewed financials and spoke about recent meeting with auditor in regards to preparing for the AGM.

MOTION to accept the Treasurer’s Report  
Made by Nora A.  
Seconded by Rod K.  
**MOTION CARRIED**

1. Officers’ Reports  
   - **VP**: SoccerDome update  
   - **Discipline**: Cards are down from last season  
   - **Technical**: Spoke about current youth indoor program, upcoming meeting with NSA Director, and touched on “GreenLine” book progress

- **Registrar**: Tina absent, Wayne makes us aware Tina is fully trained with AIMS now  
- **Tournies**: 2nd annual Futsal had less teams than anticipated, thus too many trophies and medals were ordered. The Futsal for Food went well, with a great donation to Edgar Burton Food Drive.  
HS tourney will be split, one day for Girls, one for Boys. (March 31 and April 7)  
Discussion around Summer Tourney, date to be July 21-23, 2017  
3rd Annual Futsal Tourney will be November 10-12, 2017  
-**Fundraising:** Rod did get us some prizes from various businesses for futsal tourney. Nora to send Rod a letter that has been used in the past.  
-**Futsal:** Schedule for rest of season to be out this week

-**Technology:** Nothing to report

1. Correspondence  
   -Reviewed correspondence that has come in since last meeting (includes email sent by SRSA Vice-President Paul Favero on the evening after our last meeting concluded)
2. Old Business  
   - Mike spoke about soccer dome in depth, and brought the board up to speed on where we are, and what the next steps are. Mike will forward proposal that has been presented to the City to all board members.  
   - Jim Cress spoke on Club of Excellence steps  
   - Discussion around futsal rules, including call up rule  
   MOTION to have in depth review on Futsal rules at the March meeting.  
   Made by Wayne T.  
   Seconded by Jim C.  
   **MOTION CARRIED**
3. New Business  
   -Budget being worked on by JC, NA, WT – will be presented at next meeting, but will be sent to the board once prepared so email discussion can ensue before the meeting  
   -Remainder of futsal schedule to be out this week  
   -Coaches applications are lower in numbers than hoped  
   -Banquet idea mentioned earlier should be held in October  
   -Waiting on licensing from the city for porketta bingo
4. Next meeting is March 15th, 2017 @ 7:00 PM.
5. Adjournment  
   MOTION to adjourn the meeting  
   Made by Peter T.  
   Seconded by Isabelle M.  
   **MOTION CARRIED  
   Mike G noted as opposed**

Meeting was adjourned at 8:28 PM

1. Email Motion Add on   
   MOTION to have the club pay $150 (50%) of one of the adult team’s tournament registration for  
   adult tournament in Rouyn-Noranda. Please note this is being done in the interest of continuing to foster the relationship we have with the club in Rouyn-Noranda, who have sent multiple teams to each of our futsal tournaments and also have exhibition games with some of our youth teams.  
   Made by: Wayne T.  
   Seconded by: Rino B.  
   **MOTION CARRIED**
2. Email Motion Add on (Dec 8 and 9)  
   MOTION to email SRSA to have our motion to dissolve the board be held at the SRSA AGM on January 15th, 2017 (date later changed by SRSA)  
   Made by: Jim C.  
   Seconded by: Maurice F.  
   **MOTION CARRIED**
3. Email Motion Add on (Feb 17/2017)  
   MOTION to email reply to SRSA in regards to email received by club from Mark Passi.   
   Made by: Jim C.  
   Seconded by: Lynn T.  
   **MOTION CARRIED**
4. Email Motion Add on (Feb 17/2017)  
   MOTION to email reply to OSA Board of Directors in regards to email received by club from Ron Smale.   
   Made by: Mike G.  
   Seconded by: Edda M.  
   **MOTION CARRIED**
5. Email Add on (Feb 17/2017)  
   Motion to nominate Wayne Trainor as Tournament Director  
   Made by: Jim C.  
   Seconded by: Mike G.  
   **All board members in favor, no other nominees, Wayne acclaimed as Tournament Director**
6. Email Add on (Feb 21/2017)  
   Motion to allow the smaller executive group to email back and forth with SRSA/OSA/other parties in relation to the list of complaints to SRSA over last 10 months.  
   Made by: Jim C.  
   Seconded by: Wayne T.  
   **MOTION Carried**