**Sudbury District Soccer Club**

**November 9th 2016**

**These are the minutes of the November 9th, 2016 SDSC Meeting. The minutes will be read into the records and approved at the next meeting, held January 18th, 2017.**  
SDSC Monthly Meeting, November 9th, 2016. Independent Living Office beginning at 7:00 PM.   
Minutes:

1. Meeting called to order at 7:00 PM.
2. Roll Call  
   Maurice Feron Wayne Trainor Lynn Trainor  
   Rob DiMeglio Rod Kasunich Peter Trainor  
   Jim Cress Rino Battisti Tina Dupont  
   James Battisti   
   Regrets: Mike Graham, Isabelle Michel, Nathan Grebe, Nora Allard, Edda Mazza
3. Conflict of Interest – None declared
4. Minutes of Last Meeting  
   Minutes from last meeting, held September 19th, 2016, approved.  
   MOTION to approve the minutes  
   Made by Jim C.  
   Seconded by Peter T.  
   **MOTION PASSED**
5. EMAIL Motion  
   October 20 & 21/2016  
   Motion to send email to SRSA in regards to requesting an SGM to deal with the issue of dissolving the SRSA board with the wording passed via email motion.  
   Made by Jim C.  
   Seconded by Mike G.  
   **MOTION PASSED unanimously**
6. Chairperson’s report  
   - As Nathan is absent, Wayne gave a brief synopsis of what transpired since last meeting.
7. Treasurer’s Report  
   - In Nora’s absence, Wayne presented the report

MOTION to accept the Treasurer’s Report  
Made by Wayne T.  
Seconded by Rod K.  
**MOTION PASSED**

1. Officers’ Reports  
   - **VP**: Nothing to report  
   - **Discipline**: Nothing to report, indoor has been well behaved thus far  
   - **Technical**: Spoke about youth program, “GreenLine” Book has had progress on it

- **Registrar**: Registrations are coming in still, Tina to be trained on AIMS by Wayne  
- **Tournies**: Jim mentioned tournies in Ottawa and Sault Ste Marie  
-**Fundraising:** Rod has spoken with RBC and Dominion Lending. Wayne mentioned we received a donation from Scotia Bank but it was put towards U18 CGSL team

1. Correspondence  
   -Reviewed correspondence that has come in since last meeting  
   -Went through the Inaria invoices
2. Old Business  
   - Discussion on U18 CGSL team and their outstanding issues  
   - Discussion around SRSA/OSA matters  
   - Review of Indoor Facility Options, RDSB, LK, our own  
   - Discussion around futsal and indoor leagues
3. New Business  
   -Review of policies and procedures and what is required for coaches, admins, etc.  
   -Nora and Wayne will be meeting with auditor for financial audit  
   -Discussion around financial costs for yellow and red cards  
   MOTION : To have club charge 5$ for every yellow card between the 7th and 10th ones, and $10 for every yellow card beginning with the 11th one  
   Made by Peter T.  
   Seconded by Tina D.  
   **MOTION PASSED**
4. Next meeting is January 18th, 2017 @ 7:00 PM.
5. Adjournment  
   MOTION to adjourn the meeting  
   Made by Rod K.  
   Seconded by Jim C.  
   **MOTION PASSED**

Meeting was adjourned at 9:11PM