



# MINUTES OF 2022 Annual General Meeting

Eastern Ontario District Soccer Association

January 25, 2023, at 7:00 pm

Virtual Meeting

The President (Keith Penny) called the meeting to order at 7:13 pm.

## 1. Roll Call

CLUB NAME	Roll Call 1	CLUB NAME	Roll Call 1
A.C. Fiorentina S.C.	●	Ottawa Futsal Club	●
Almonte S.C.	● 8:10PM	Ottawa Gloucester S.C.	●
Arnprior McNabb Braeside SC	●	Ottawa Hellenic A.A.	●
Burners S.C.	●	Ottawa Internationals S.C.	●
Capital City Ambassadors F.C.	●	Ottawa Korean S.C.	●
Carleton Place S.C.	●	Ottawa South United S.C.	●
Coliseum Inc.	●	Ottawa TFC	●
Croatian S.C. Jadran	●	Pembroke SC	● 8:15PM
Deep River & Area Minor SC	●	Perth United S.C.	●
East Region S.L.	●	Petawawa Minor SC	●
F.C. St. Stefan	●	Prescott Gunners	●
Fitzroy Harbour S.C.	●	Renfrew Minor SC	●
Glengarry S.L.	●	Rockers United S.C.	●
Gloucester Dragons Recreational Soccer	●	Rockland United S.C.	●
Goulbourn Lanark S.L.	●	Russell S.C.	●
Inter Milan S.C.	●	Seaway Valley S.C.	●
Istanbul Spor S.C.	● with regrets	Smiths Falls & District S.A.	●
Kemptville District S.C.	●	Soccer Club Bosnia	●
Latinamerican Community Association	●	Soccer Multiculturel F.C.	●
Lynwood Centennials S.C.	●	Soccer Pro 17	●
Nepean Hotspurs S.C.	●	Spitfires S.C.	●
North Dundas United S.C.	●	Sporting Peru S.C.	●
Opeongo Minor Soccer	●	St. Anthony Futuro	●
Ottawa Adult SC	●	Sunset lakers	●
Ottawa Bears Soccer Club	●	Upper Ottawa Valley Adult SC	●
Ottawa Bolides	●	Valley United SL	●
Ottawa City S.C.	●	West Carleton S.C.	●
Ottawa Eagles S.C.	●	West Ottawa Soccer	●
Ottawa Falcons S.C.	●	Westboro Wolves SC	●
Ottawa Fusion S.C.	●	White Eagles	●

## 2. Land Acknowledgement

We acknowledge that this meeting is taking place across the lands of the Anishinaabe people who are the original stewards of this land and we respect the enduring relationship that exists between Indigenous peoples and their traditional territories.

## 3. Roll Call

Quorum is achieved

## 4. Period of Remembrance

Vincent MARTIN (1948 – 2022)

Coach, a retired Civil Servant, played OCSI and Saturday morning recreational Soccer with OSU.

Angela CARDINALI-BARRESI (1957 – 2022)

Club Registrar, Nepean Hotspurs SC

James (Jim) F BLAIR (1938-2022)

Founding member of Almonte Soccer Club

Marco DELGADO (1960-2022)

Sporting Peru Soccer Club Player

## 5. Introduction of Guests

Role	Incumbent	Present	Absent
President	Keith Penny	●	
Vice - President	Dan Dandurand	●	
Treasurer	Donia Torabi	●	
Secretary	Stephanie Oliveri	●	
Director at Large	Craig Stead	●	
Director at Large	Harold Visser	●	
Director at Large	Dan Popescu	●	
Director at Large	Alison Wark	●	
Director at Large	Scott Stuart	●	
Director at Large	Adrian Movileanu	●	
<b>Staff</b>			
Executive Director	Vicki Lowe	●	
Operations Coordinator	Katrina Martin	●	
DRC	Dave Smith	●	
<b>Guests</b>			
Matt Williams	Ontario Soccer		
<i>Bryden McMaster</i>	Welch LLP		

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<i>Jason Robinson</i>	Sports Law
Joe Scheier	Previous EODSA employee

6. **Minutes of the Previous Year's AGM**

No corrections were recommended by Members.  
Unanimous Consent approval.

7. **President's Report**

Keith Penny presented his report.  
No questions from members.

8. **Other Reports**

Other reports were presented in the AGM booklet.  
A member asked for a report on Discipline. It will be circulated to Members.

9. **Strategic Initiatives Report**

This item was addressed during the President's Report.

10. **Treasurer's Report and Financial Report**

11. **Auditor's Report**

Bryden McMaster from Welch LLP explained the auditor's report.

No questions.

Auditor – overall from his perspective management is doing a good job, so no recommendations for improvement.

**MOTION** to approve the Auditor's Report for the fiscal year ending September 30, 2023

**PASSED**

12. **Appointment of Auditors**

**MOTION** that Welch LLP be appointed as auditors for the 2023/24 year

**PASSED**

13. **Budget**

The budget has been updated and approved by the board to reflect the requested changes from the Budget Town Hall meeting, in December 2022.

Treasurer, Donia Torabi, explained the budget.

The Board agreed to assess the possibility of sending out quarterly reports.

The Board agreed to re-assess which budget line funds the Technical Consultant position.

14. **Ratification of Membership Fees**  
No changes to the fee structure.
15. **Amendments to Constitution**  
No amendments were proposed
16. **Nomination and Election of Life Members**  
None
17. **Unfinished Business**  
None.
18. **Roll Call**  
Quorum is maintained
19. **Election of Officers**  
Jason Robinson acted as scrutineer over the electronic election process.

**President:**

Keith Penny has put his name forward and agrees to stand for the position to be president

*Keith Penny received a majority of the votes and is elected to the position of President.*

**Secretary:**

Stephanie Olivieri has put her name forward and agrees to stand for the position of Secretary. She provided her statement on why she should be Secretary.

Harold Visser has put his name forward and agrees to stand for the position of Secretary. He provided his statement on why he should be Secretary.

*Stephany Olivieri received a majority of the votes and is elected to the position of Secretary.*

**At-Large Director: 3 positions for 2-year terms**

All five candidates have put their names forward and agree to stand for the position to be Director-At-Large.

All five candidates provided an overview of their qualifications and experiences in the soccer community.

1. Kristyn Hubert
2. Scott Stuart

3. Craig Stead
4. Ali Toghrol
5. Harold Visser

*The three members that have received a majority of the votes and are elected to the position of Director-At-Large for a 2 year term are:*

1. Scott Stuart
2. Craig Stead
3. Kristyn Hubert

Keith Penny thanked the Scrutineer and welcomed the new board.

## 20. New Business

Keith Penny confirmed things are moving forward with SOSA. Regional players will join us.

The Board confirmed that there will be a discussion piece with the clubs pertaining to the Consultants' review of the membership processes, within the next couple of months.

The Board advised the Clubs to cash their cheques from ERSL for the ERSL to be completely dissolved.

The Board confirmed that there are no current plans to amalgamate with any other Districts.

The Board reviewed the Governance Tasks that were assigned. Confirmed what has been completed and what is still outstanding.

## 21. Adjournment

The meeting adjourned at 9:02 PM.