

EODSA Board Meeting
Summary Notes
2021

These notes are provided as information to our member Clubs and are not a full documentation of the discussions which occurred

January 2021

MOTION to Approve the 2019-2020 Audited Financial Statements as presented.

PASSED

MOTION to Bring both budgets (Normal and Contingency) forward to the AGM.

PASSED

April 2021

MOTION to approve Digital ID cards as the new default method for the EODSA to produce Ontario Soccer Identification for EODSA registrants and no longer print physical copies of the ID Cards. The Digital ID card fee will be \$6 for the Outdoor 2021 season and will be adjusted for future seasons as required.

PASSED

The Board discussed whether to switch over from the 1st member approved budget to the 2nd member approved 'contingency' budget. It was agreed that due to government assistance the decision could be delayed again until the June Board meeting.

May 2021

MOTION To enter into an agreement with Welch LLP for 3 years of audit services.

PASSED

The President gave an update on the District and Interprovincial committee work, explaining the committee structure and who had filled each role on the committees. The tasks given to the Working Group were described as well as the Steering Committee response and their next steps which is to flesh out the preferred model and ensure it complies with the identified guiding principles. When the steering committee has a recommendation it will be brought to the EODSA Board for consideration. After the decision is made, the Board will agree on how to publicize the new league model.

In terms of the Interprovincial work, the Steering Committee is meeting tomorrow. The President identified travel between Kingston and Lac St Louis as a possible issue to overcome. More information will be provided at the next meeting, and in the interim the President will give a written update in mid to late June.

July 2021

MOTION to appoint Keith Penny as the acting President until the next AGM
PASSED

MOTION to added Alison Wark as a signing officer for EODSA expenditures
PASSED

MOTION to nominate Dave Holder and Kristina Kiss for Centre Circle Awards in 2021, for the Meritorious and High Performance Coaching awards respectively.
PASSED

The 2021 Nationals have been cancelled due to Covid. We will not be hosting the U15 event.

September 2021

James Malizia, Chair of the District League Steering Committee presented the recommendations of the Steering Committee to the Board of Directors.

MOTION to accept the report from James Malizia and appoint Ralph Ehlebracht as the first Chair of the League Management Committee to work with the Executive Director to further develop the documentation necessary to initialize the LMC with a date of October 3rd to return to the Board with recommendations.
PASSED

The Executive Director presented the operational plan for the winter development league for 2021/22, along with the finances and requested approval of the team fees.

MOTION: To approve the fee of 2100.00 per team for the Winter Development League 2021/22 season.
PASSED

The President advised the Board that the ongoing Oz Merchandising legal case continues as the complainant has sought leave to appeal to the Supreme Court of Canada. The President will advise when a decision is made whether or not to hear the appeal.

October 2021

MOTION to approve the District League Management Committee terms of reference as presented.
PASSED

November 2021

MOTION to appoint Donia Torabi as Treasurer for the remainder of the term.

PASSED

The District League Management Committee has been formed. The first Clubs are:

- Deep River
- Ottawa St. Anthony's
- Kemptville
- Ottawa TFC

The 2021 AGM will be virtual only

Two ONCA webinars will be presented for Clubs to assist with complying with new legislation.

The EODSA office will be closed from December 23rd to January 3rd inclusive.

December 2021

MOTION to begin, as of January 1, 2022, charging a \$10.00 fee for the processing of Applications to Host Exhibition Games.

PASSED

MOTION to pass the 2021/22 budget as presented and allow it to go forward to the AGM for a member vote, and also be presented at a Member Town Hall prior to the AGM.

The Board agreed that the ED should draft a policy around encouraging Clubs to pay their invoices in a timely manner. The policy should take into consideration the importance of retaining memberships, and include a method for Clubs to regain membership.