



2023 Semi-Annual General Meeting

Thursday, March 2nd, 2023

Eric Danis Clubhouse, Ottawa Gloucester Hornets 10:11p.m.

Agenda

1. Summer leagues: *(10 mins)*

a. Registration date for both leagues: **March 21st @ 9am EST**

1. Registration will be processed by CC, integrated with team snap and due immediately on registration
2. No more e-transfers
3. Automated payments by installments available
4. If you've paid registration in either league, you're reg fee is waived to spare in the other

Notes:

- No questions or updates

b. Saturday morning:

1. 18 games, Fees will be \$225 for outfielders and \$115 for keepers
2. Should we change hours of play for 9AM in July?
 - Looking at just July and August
3. **Idea to have an actual final**

Notes:

- Changing July & August start time
 - Bill: what time is the pub open??
 - Membership was in favour of changing the time
- Cup Final + Combined end of year party
 - In favour; Exec will explore further
 - James: You may not get as many people to watch the game
 - Mike: Make it a family event?

c. Wednesday evening:

1. Format will be 9 v 9
2. Aiming for 6-8 teams of 14+1
 - 8 - 112 Outfielders, 8 Keepers



- 6 - 84 Outfielders, 6 Keepers
 - i. Could add up to 2 players to each roster (12)
- 3. 60 min games from 8:30-9:30 & 9:30-10:30
- 4. Pub on site
 - Limited food options and no “deal” but we’ve built in a cost for EOY party
- 5. Fees are \$250 per outfielder for 25 games and \$125 for keepers
- 6. Playoff format will be the same as winter (semis)
- 7. Reusing Kits from winter season
 - Top up and purchase 3 new kits

Notes:

- Membership was receptive to 9v9
- Could have goalies play a second game if needed
- Ray: are you going to use the 7v7 goals for 9v9?
- Mike: can we do a survey for the 9am Saturday morning time?
- Phil: would ideally like to know before registering?
- Ed: Do we base on the weather forecast on a given Saturday?
 - Need to adjust reservations 30-days before
- May 10th is start date

2. Financial update - Matt (3 mins)

- a. Have eaten into the float
- b. Winter league was expected to be a deficit of \$1600, we’ll be closer to \$900
- c. Good shape

Notes:

- Contact Matt for full financial update
- Bill: topline revenue and expenses?
 - Revenue is short, but made up for it with less expenses

3. Update on Discipline - Denis (5 mins)

- a. Cards Issued
 - i. Three cards total (yellow)
- b. Amending bylaws to deal with delinquencies regarding attendance. (FRANK)

Notes:



- Two yellow cards were issued tonight; total of five on the season
- Ray: do you know the cards were for?
 - Dissent, tackles, handling the ball outside the box (keepers)
- Brad: any repeat offenders?
 - Repeat offenders are spoken to by the Exec
- Ray: three missed games without advising manager, you may be moved to the spares list. Could be an option to update this bylaw
- Dave Willey: Key is knowing the attendance, ideally Tuesday. You can set your attendance as going for the entire season and changing it for the weeks you can't
- Jason: Do you treat the maybes as nos?
- Dave: Currently have sufficient spares in the winter semester
- Could we have a kickaround in the summer at JDG?
- Cat: Can new players signup on registration day?
 - No exception for returning players

4. Prizes - Frank (10 mins)

- a. Retire trophy engraving?
 - i. Expensive
 - ii. We don't display them anywhere, more for the photo-op during final
- b. Spirit of the league trophies need to be replaced - abolish?
 - i. Being recognized is the reward
- c. Renewing Atletico
- d. 67's tickets?
 - i. More beer/swag instead?

Notes:

- Currently no spot for the trophies to be displayed
- Mike T: List the names on the website?
- David A: can we use the same trophies for both leagues?
- Michael S: Championship prizes?
 - Golden socks?
- 67s tickets
 - Mixed reception. Will explore alternative options for next year
 - Ray: would much rather us spend money on Atletico Ottawa. Feels quite strongly about this
 - Ed: Wouldn't normally go to the 67s games, but appreciated the chance to take his kids



- Phil: agrees with Ray. Could we give future tickets to Atleti instead?

5. Pub etc - Bad Alibi in Summer? - Denis *(10 mins)*

- a. Potential for change
- b. Have been assured that it will work

Notes:

- Denis will be getting a plan from the Alibi
- We do have plan Bs if needed
 - Smokeys
 - Food Truck (not explored further)
- Michael S: Was it essential for us to sit outside?
 - Not a requirement. We do have the outdoor section reserved
- Noel: challenge was inexperienced servers

6. Elections - Frank *(5 mins)*

- a. Rhys Fall of 2023
- b. Extended term for an additional year to stagger vacancies:
 - i. President
 - ii. VP
 - iii. IT

Notes:

- Frank provided overview of Rhys' position
- David A: Will there be new equipment for the new league?
 - Will need to buy more balls, med kits etc.
- Phil: should we not vote to support this?
- Bill: this should be voted on at the summer AGM. Do not need to wait for the terms to expire.
- Ray: pandemic threw a wrench into the Executive terms

7. Officiating - Frank *(5 mins)*

- a. We've received some feedback, we're addressing it with Frank head of officiating
- b. Not making any wholesale changes.



Notes:

- Receptive to this feedback.

8. End of year party *(5 mins)*

- a. The Alibi provides food
 - i. Currently have ~\$700 with the Bad Alibi, Matty expects us to hit \$1000

Notes:

- No questions / updates

9. No update on Garneau HS - Frank *(0 mins)*

Notes:

- Noel: any plans to update Superdome?

10. Motions *(10+ mins)*

- a. Phil Lefebvre

Notes:

- Context: Phil brought daughter to Rhys' pickup games
- Apparently, the league used to have women
- Does not want to change the spirit of the league
- Would like to play with her a few times
- Could target the Father / Son league; maybe guest player rule?
- Motion is to amend the rule to Parent / Child
 - Intent is not to change the league to a mixed league
- Noel: its still having a child and father
- David W: in the early days, we had a women's league. Cannot recall if we had a woman play in the men's league. Thought this was because of the men's league regulation. Do we restart a women's division?
 - Cannot go to a women division
- Ray: there is a specific amount of parent / children combos per league (one max per team)



- Phil: Was thinking of putting her on the spares list as she cannot commit to a full season
 - May get tricky with assigning
 - May not get games if not a like for like spare
- Jason R: Sounds like an opportunity for a Co-ed league. Would not want his daughters playing in this league.
- Rhys: Phil's daughter is quite strong
- Ryan: The game changes when you add women. There are Co-ed leagues and men's leagues
- Ray: Use the guest by-law as a way to test this?
- Men's league that allows female guest players?
- Guest by-law will need to be explored further
- David A: pickup games may be different?
- Amended motion: would like to amend the guest rule to allow for female players
 - Would only bring her in if the team is in need
- **Motion: amend guest clause to allow for parent / child to play together on an exceptional basis for the summer 2023 season**
 - **Vote passed**

11. BA Tracksuits

Notes:

- Embroidered with the BA logo
- Under \$70 for the suit
- Black or Blue
 - Could pick colour
- Ray: minimum quantity needed?
 - Likely to be a team order
- Receptive to receiving survey and exploring this further