

Proposed Amendment to OSA Bylaw

Proposed by: Leslee Bax (District Rep/President East Central Ontario SA)

Endorsed by: OSA Directors - Barry Goodwin, William Hay, John Gibson, Mladen Morric, Tom Ryan, Peter Argruso, John Labine, Brenda Brown, Ian Morrell

To be presented before the OSA Membership at the 2016 OSA Annual General Meeting.

Current applicable OSA Bylaw:

Article 4 – Meetings (d) i)

- d) At General Meetings:
 - i. an Active Member shall be entitled to:
 - a) a vote for the first one hundred dollars, or part thereof, of fees retained;
 - b) a vote for each additional three hundred dollars, or part thereof, of fees retained up to a maximum of six votes;
 - c) a vote for each additional five hundred dollars, or part thereof, of fees retained;
 - d) have all its votes cast whether it be represented by one or all of its delegates, but not by a delegate of any other Member; and
 - e) the reimbursement by The Association of the expenses of no more than two delegates;

Proposed amendment to the OSA Bylaw:

- d) At General Meetings:
 - i. an Active Member shall be entitled to:
 - a) the number of votes based on fees retained, in accordance with the table below;
 - b) have all its votes cast whether it be represented by one or all of its delegates, but not by a delegate of any other Member; and
 - c) the reimbursement by The Association of the expenses of no more than two delegates;

Fees Retained	Number of Votes
\$0 - \$49,999	5
\$50,000 - \$99,999	6
\$100,000 - \$149,999	7
\$150,000 - \$199,999	8
\$200,000 - \$249,999	9
\$250,000 – \$299,999	10
\$300,000 - \$349,999	11
\$350,000 - \$399,999	12
\$400,000 - \$449,999	13
\$450,000 - \$499,999	14
\$500,000 and above	15
	Note: Additional fees retained based on these stated increments will provide Active Members with 1 additional vote.

****Example of Proposed Voting Breakdown following.**

Rationale:

This proposed amendment to Article 4 of the OSA Constitution will provide more voting equity amongst all District Associations, which will create and foster an environment of cooperation and collaboration whereby representative voice and vote are meaningful.

With the current voting structure, a small number of the larger Districts can determine Provincial initiatives thereby minimizing the representation of smaller Districts.

The table below is based on the 2015 Annual Members Meeting fees retained and total votes. The columns in red indicate the potential new voting numbers and voting percentage increase or decrease (based on the 2015 voting statistics).

	Current Votes	Current Voting Power %	New Votes	New Voting Power %	Change	Fees (\$000s)
Active Members: District Associations						
Peel Halton SA	980	16.7	14	9.3	-7.5	488
Eastern Ontario & District SA	749	12.8	12	7.9	-4.8	373
York Region SA	658	11.2	11	7.3	-4.0	327
South West Region SA	461	7.9	9	6.0	-1.9	229
Durham Region SA	404	6.9	9	6.0	-0.9	200
Toronto SA	378	6.5	8	5.3	-1.2	187
Hamilton & District SA	341	5.8	8	5.3	-0.5	169
Elgin Middlesex SA	270	4.6	7	4.6	0.0	133
Niagara SA	223	3.8	7	4.6	0.8	110
Huron District SA	200	3.4	6	4.0	0.6	98
Southeast Ontario SA	198	3.4	6	4.0	0.6	97
North York SA	197	3.4	6	4.0	0.6	97
Scarborough SA	147	2.5	6	4.0	1.5	72
Essex County SA	133	2.3	6	4.0	1.7	65
East Central Ontario SA	125	2.1	6	4.0	1.8	61
Lambton Kent SA	97	1.7	5	3.3	1.7	47
Soccer Northeastern	93	1.6	5	3.3	1.7	45
Sudbury Regional SA	76	1.3	5	3.3	2.0	36
Sault Amateur SA	48	0.8	5	3.3	2.5	22
Soccer North West	47	0.8	5	3.3	2.5	22
Soccer North District Association	30	0.5	5	3.3	2.8	13
Total Active Members	5855	100	151	100	0.0	2926
Associate Members: Leagues and Other						
Central Girls SL	1		1			
Central SL	1		1			
East Region SL	1		1			
Golden Horseshoe SL	1		1			
Ontario SL	1		1			
Ontario Women's SL	1		1			

Ontario Youth SL	1	1
Western Region SL (former WOYSL)	1	1
Toronto FC	1	1
Ontario Colleges Athletic Association	1	1
Ontario Universities Athletics	1	1
Ottawa Fury (OSEG)	1	1
Soccer Academy Alliance Canada	1	1
Total Associate Members	13	13
Total Votes	5868	164
Majority	2935	83