



MINUTES OF 2021 Annual General Meeting

Eastern Ontario District Soccer Association

January 26th, 2022 at 7:00 pm
Virtual Meeting

1. The Acting President (Keith Penny) called the meeting to order at 7:04 pm.

2. **National Anthem** - was not played due to it being a virtual meeting.

3. Roll Call

CLUB NAME	Votes	Roll Call 1	Roll Call 2	CLUB NAME	Votes	Roll Call 1	Roll Call
A.C. Fiorentina S.C.	9	✓		Ottawa Eagles S.C.	1	✓	
Almonte S.C.	18	✓		Ottawa Falcons S.C.	17	✓	
Arnprior McNabb Braeside SC	14	✓		Ottawa Fusion S.C.	6	✓	
Burners S.C.	4	✓		Ottawa Futsal Club	4	✓	
Capital City Ambassadors F.C.	27	✓		Ottawa Gloucester S.C.	97	✓	
Carleton Place S.C.	28	✓		Ottawa Hellenic A.A.	12	✓	
Coliseum Inc.	1	✓		Ottawa Internationals	53	✓	
Croatian S.C. Jadran	8	✓		Ottawa Korean S.C.	1		
Deep River & Area MSC	7	✓		Ottawa South United	178	✓	
F.C. St. Stefan	4	✓		Ottawa St. Anthony	15	✓	
East Region S.L.	1	✓		Ottawa TFC	81	✓	
Fitzroy Harbour S.C.	1	✓		Pembroke SC	3	✓	
Glengarry S.L.	56	✓		Perth United S.C.	10	✓	
Goulbourn Lanark S.L.	1	✓		Prescott Gunners	1	✓	
Inter Milan S.C.	4	✓		Petawawa Minor SC	10	✓	
Istanbul Spor S.C.	4	✓		Rockers United S.C.	13	✓	
Kemptville District S.C.	30	✓		Renfrew Minor SC	10	✓	
LACA	0	✓		Rockland United S.C.	5	✓	
Lusitania	0	✓		Russell S.C.	34	✓	
Lynwood Centennials S.C.	4	✓		Seaway Valley S.C.	19	✓	
Merrickville S.C.	0	✓		Smiths Falls & District	6	✓	
N.C.I.S.L.	73	✓		Soccer Club Bosnia	1		
Nepean Hotspurs S.C.	34	✓		Soccer Multiculturel	3		
North Dundas United S.C.	9	✓		Spitfires S.C.	1	✓	

Ottawa Bears S.C.	15	✓		Sporting Peru S.C.	9	✓	
Opeongo Minor Soccer	5	✓		Soccer pro 17	1	✓	
Ottawa Bolides	4	✓		Upper Ottawa Valley Adult SC	1	✓	
Ottawa City S.C.	61	✓		Valley united SL	1	✓	
Ottawa Cosmos S.C.	1	✓		West Carleton S.C.	22	✓	
sub-total	423			West Ottawa Soccer	128	✓	
				Westboro Wolves S.C.	12	✓	
				White Eagles S.C.	10	✓	
				sub-total	765		

4. Period of Remembrance

5. Introduction of Guests

	Incumbent	Present	Absent
President (Acting)	Keith Penny	✓	
Vice – President	Valerie Hughes		✓
Treasurer (Acting)	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	Vacant		
Staff			
Executive Director	Vicki Lowe	✓	
Operations Coordinator	Nischala Chauhan	✓	
DRC	Dave Smith	✓	
Guests			
Matt Williams	Ontario Soccer		
Bryden McMaster	Welch LLP		
Jason Robinson	Sports Law		

6. Minutes of Previous Year's AGM

No corrections were recommended from Members.

Unanimous Consent approval.

7. Minutes of Other General Meetings

8. President's Report

Keith Penny presented his report.

9. Officer's Reports

There were no Officer's reports.

10. Other Reports

Other reports were presented in the AGM booklet.

No questions from members.

11. Strategic Initiatives Report

This item was addressed during the President's Report.

12. Treasurer's Report and Financial Report

13. Auditor's Report

Brydan McMaster from Welch LLP explained the auditor's report

Questions – OSU – Do you have any recommendation to manage the revenue?

Auditor – overall from his perspective management is doing good job, so no recommendation.

MOTION to approve the Auditor's Report for the fiscal year ending September 30, 2022

Ottawa City and Cosmos moved and second report - **Motion approved**

14. Appointment of Auditors

MOTION that Welch LLP be appointed as auditors for the 2021/22 year

SCSV and PUSC moved and seconded the recommendation - **Motion approved.**

15. Proposed Budget

The Board agreed that future budgets will include more breakdown of the outdoor league operations.

The Board agreed to create a policy around the finances of the league and keeping the EODSA operations separate from the league operations.

MOTION that the EODSA Proposed Budget for 2021/22 be approved as presented.

White Eagles and Ottawa Cosmos moved to approve the proposed budget - **Motion Approved.**

16. Ratification of Membership Fees

No changes to the fees structure.

17. Amendments to Constitution

No amendments were proposed

18. Nomination and Election of Life Members None.

19. Unfinished Business None.

20. Roll Call

Quorum is maintained.

21. Election of Officers

Jason Robinson acted as scrutineer over the electronic election process.

President:

The EODSA Board nominated Keith Penny to be president.

Keith provided an overview of his experience and accomplishments in the soccer community.

Keith accepted the nomination.

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

Vice President:

Daniel Dandurand was nominated by the EODSA Board.

Daniel provided an overview of her experience and accomplishments in the soccer community.

Daniel accepted the nomination.

Daniel Dandurand received a majority of the votes and is elected to the position of VP.

Treasurer:

Donia was nominated by the EODSA Board.

Donia provided an overview of her experience and accomplishments in the soccer community.

Donia accepted the nomination.

Donia received a majority of the votes and is elected to the position treasurer.

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

Alison Wark was nominated to serve another term. Alison accepted the nomination.

Adrian Movileanue was nominated. Adrian accepted the nomination.

Dan Popescu was nominated to serve another term. Dan accepted the nomination.

Harold Visser was nominated to serve another term. Harold accepted the nomination.

All four candidates provided an overview of their experiences in the soccer community.

Alison received a majority of the votes and is elected to the position of Director-At-Large for a 2-year term.

Adrian received a majority of the votes and is elected to the position of Director-At-Large for a 2-year term.

Dan received a majority of the votes and is elected to the position of Director-At-Large for a 2-year term.

At-Large Director, 1 position for 1-year terms

Harold Visser was nominated to serve another term. Harold accepted the nomination.

Harold received a majority of votes and is elected to the position of Director-At-Large.

22. New Business

23. Adjournment

The meeting adjourned at 8:48pm.

DRAFT