

# EODSA Board Meeting Summary Notes 2023

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

## February 2023

**MOTION** that the Board direct staff to complete the closure of the ERSL corporation in cooperation with the remaining Board members of the ERSL, to a maximum of \$5000.00 in spending on required financial and corporate activities.

**PASSED**

**MOTION** that the Lynwood Centennials membership application for 2022/23 be accepted.

**PASSED**

**MOTION** that the EODSA Board authorize the President to write a letter to Ontario Soccer and Canada Soccer, copying all other Ontario Soccer Districts, urging Ontario Soccer and Canada Soccer to reconsider the method in which the newly mandated Coaching Soccer in Canada course is offered, and instead make it a free module for all coaches.

**PASSED**

## March 2023

No motions made

## April 2023

**MOTION** to grant a one-year membership, with a review in spring 2024, to provide recreational programming only, in the Overbrook area only, with participants to come from the Overbrook area. Provisional upon applying for Quality Soccer Provider licensing and demonstrating the ability to obtain the licensing and gaining a formal affiliation agreement with OFC for the transfer of competitive youth players. Any further changes to Mundial's membership will only be considered once the EODSA has completed its membership review process and bylaw reform.

**PASSED**

**Note:** Mundial FC has since postponed their membership for one year

**MOTION** that clubs be required to provide addresses of players when requested by the EODSA, as their governing body, to facilitate data collection for player and Club development.

**PASSED**

## May 2023

**MOTION** to host a Town Hall meeting for the discussion of the Board's decision regarding Mundial's membership.

**APPROVED**

## June 2023

No motions made

## July 2023

**MOTION** to adopt the updated EODSA bylaws based on ONCA requirements in principal and pending email review by the Board of document final presentation, and to present them to the members at a Special General Meeting with a date in September or October to be determined.

**PASSED**

### **MOTION**

**Whereas** the EODSA Board of Directors is currently reviewing membership requirements, and **Whereas** the Board does not wish to require more work for its members, **therefore**, it is moved that the membership renewal and associated fees for EODSA Members will be postponed until the membership review is complete, or November 30 2023, whichever is earlier.

**PASSED**

**MOTION** that the Winter Development League and/or Winter development futsal league fee be set at \$190.00 per team for the 2023/24 season.

**PASSED**

## August 2023

### **MOTION**

**Whereas** the EODSA Board of Directors is currently reviewing membership requirements, and **Whereas** the Board does not wish to require more work for its members,

**Therefore**, it is moved that the membership renewal and associated fees for EODSA Members will be postponed until the membership review is complete, or November 30 2023, whichever is earlier.

**PASSED**

**MOTION** that the Winter Development League and/or Winter development futsal league fee be set at \$190.00 per team for the 2023/24 season.

**PASSED**

**MOTION** to approve both the new Bylaws and the Articles of Incorporation as presented and forward them for member consideration at a Special General Meeting – moved by DAL Wark

**APPROVED**