



**National Capital Industrial Soccer League  
Minutes of Special General Meeting  
May 2, 2005  
Roger Nelson Coaching Room, Bell Sensplex**

**1.0 Presentation of Credentials**

The meeting was called to order at 7:00 pm with the Chair, Tim Baigent, welcoming the delegates to the Special General Meeting.

**2.0 Roll Call**

The Secretary, Jonathan Showell, performed the Roll Call, identifying the total number of votes per club. Votes are based on the number of teams registered by a club in the previous outdoor season (2004).

**3.0 President's Remarks**

A written copy of the President's remarks was included in the member's package that was available for down load prior to the meeting. These remarks included:

- Details for the Indoor League
- Registration requirements for opening exhibition games
- Uniform/Equipment partnership with Mitre and the Ottawa Wizards Shop.
- Field Development including the possible loss of the JDS and Nortel Corkstown fields due to new ownership.
- Recommendation for members to show their personal support for the Ottawa bid of the 2007 FIFA Youth Championship by pledging support on the EODSA web site.

**4.0 Treasurer's Report**

A written copy of the Treasurer's Report and all Financial Statements were included in the member's package that was available for down load prior to the meeting. The treasurer was available to answer questions regarding the report and statements.

**Motion:** moved by Urban Development S.C. and seconded by Zarlink S.C. to accept the Treasurer's Report and Financial Statements for the year ended by December 31<sup>st</sup> 2004. Carried, no objections, no abstentions.

**5.0 Incorporation of The National Capital Industrial Soccer League**

Tim Baigent presented what is required for incorporating the league:

- Changes of the requirements as defined by the Ontario Soccer Association (OSA)
- Requirements forcing the acceptance of a new Constitution.
- Requirements forcing the acceptance of new Outdoor League Bylaws
- Requirements for Elected Members of the Board.



There was a discussion on the delay for incorporation was due the advisement that the OSA was changing the incorporation requirements. By delaying the incorporation until the changes required by the OSA were included saved legal expenditures.

## **6.0 Proposed National Capital Industrial Soccer League Constitution**

A written copy of the proposed National Capital Industrial Soccer League Constitution, dated April 11<sup>th</sup> 2005, was included in the member's package that was available for down load prior to the meeting. Only clarifications and amendments to the proposed constitution is included in this report.

**Clarification:** Article 4.7: Club fees will be a portion of the team fees.

**Clarification:** Article 12.5: In special cases individuals on the board can represent a club but must abstain from any votes.

**Clarification:** Article 15: Individual members, as defined in Article 6, are invited to stand on special committees.

**Clarification:** Article 20: What is the procedure for reporting sexual harassment? Can report it to the OSA Harassment Officer, who in confidence, will take your information and investigate the matter.

**Motion:** moved by Ciena S.C. and seconded by Dragonwave S.C. to keep the wording of Article 22 Dissolution as proposed and amend it at next year's AGM after legal advice can be obtained by the board of directors. Carried, no objections, no abstentions.

**Motion:** moved by Nortel S.C. and seconded by Ciena S.C. to accept the proposed National Capital Industrial Soccer League Constitution with the following amendment:  
Removal of the EODSA in Article 14.3.  
Carried, no objections, no abstentions.

## **7.0 Proposed National Capital Industrial Soccer League Outdoor League Bylaws**

A written copy of the proposed National Capital Industrial Soccer League Outdoor League Bylaws, dated April 18<sup>th</sup> 2005, was included in the member's package that was available for down load prior to the meeting. Only clarifications and amendments to the proposed constitution is included in this report.

**Clarification:** Bylaw 4 Player Registration: The registration policy is stated on the web is updated on an annual basis. Current updates to do with guest players and the competitive player limits as the Ottawa Carleton Soccer League keeps adding more competitive divisions.

**Clarification:** Bylaw 4 Player Registration: Is there any way to move guest players to permanent players for the women's program. At this time no but a special committee is



currently being set up looking into how to increase the enrollment of the women's program.

**Motion:** moved by Ciena S.C. and seconded by Mitel S.C. to amend the proposed Bylaw 16 Player loans subsections 4 through 6 as follows (changes in *italics*):

- 4. When a team can field 11 or more players, 2 additional players may be loaned.
- 5. When a team can field 10 *or less players*, 3 additional players may be loaned.
- 6. Removed

Motion Carried, 29 votes for, 27 votes against, 1 abstention.

**Motion:** moved by GDC S.C. and seconded by Juniper S.C. to amend the proposed Bylaw 16 subsection 7 as follows (changes in *italics*):

- 7. When a player has been loaned to a team, any late arriving players that causes violations to subsections 4 and 5 may only be eligible to play if agreed by the coach of opposing.

Motion Carried, no objections, no abstentions

**Note:** Due to the removal of subsection 6 in the previous motion, subsection 7 will be renamed to subsection 6.

**Motion:** moved by Ciena S.C. and seconded by GDC S.C. to accept the Proposed National Capital Industrial Soccer League Outdoor League Bylaws with the amendments carried in this meeting. Carried, no objections, no abstentions.

## 8.0 Election of members to the Board of Directors

Due to the incorporation of the National Capital Industrial Soccer League, all positions are open for election. A written copy of the positions available, the length of term, and the existing board of directors agreed to stand for reelection was included in the package available for download prior to the meeting.

**Motion:** moved by JDS S.C and seconded by EDS S.C. to reelect the current board of directors for the length of term proposed. Carried, no objections, no abstentions.

The National Capital Industrial Soccer League Board of Directors is as follows.

**Table 1 Elected National Capital Industrial Soccer League for 2005**

Position	Length of term	Name
President	1 year	Tim Baigent
Vice President	2 years	Kevin Crothers
Secretary	2 years	Jonathan Showell
Treasurer	1 year	Erin Crowe



<b>Position</b>	<b>Length of term</b>	<b>Name</b>
Director of Registration	1 year	Jay Greig
Director of Referees	1 year	Andy Weston
Director of Operations	2 years	Dawn Dinsdale
Director of Discipline	2 years	Paul Young Davies
Director at Large 1	1 year	David Smalldon
Director at Large 2	2 years	Geoffrey MacGillvray

In future years all positions will be 2 year terms.

### **9.0 New Business**

No new business was presented.

### **10.0 Adjournment**

Motion: moved by Juniper S.C. and seconded by Nortel S.C. to adjourn the meeting.  
Carried, no objections, no abstentions.

**DRAFT**