

February 9, 2023

Present:

Jodi, Alison, Mario, Nicole, Jen, Mark, Peter, HFA, Etobicoke, James, Football Ontario (Don), Brantford Bisons, CMGA, Oshawa, Scarborough Thunder (Mike), Andrew, Guelph, Vaughan (Fabio), Peel

Year in Review

- I. Constitution Alignment Planning
 - Need to update and align to the spring constitution
 - Almost out of time, reached out to membership but received no feedback, must adhere to the "Not-for-Profit Act" by the end of 2023

- II. Sr. Age Group Decision for 2023
 - Something for the new board to consider, the number of high school teams is decreasing, FO is supportive as long as teams are not pulling away from high school teams

- III. Competing Board Vacancies
 - New rep must be send to the OSFL

- IV. Champs Day
 - Record donations
 - Team fees remained the same
 - 2023 financial position is strong

- V. Records Retention/Website
 - Well documented and everything has been uploaded to the Google Drive
 - Website has been transitioned to TeamLinkt

- VI. Investigations
 - record number of investigations in 2022, a firm process is now in place

Looking Ahead

- I. Important Dates:
 - A. Declaration due April 15, 2023
 - B. Schedule released last week of May
 - C. Games begin first week of September
 - D. Champs' Day November 11 and 12, 2023 (location TBD)
 - E. Fall Cup

- II. 2023 Age Groups have been posted on the website

III. Financials (uploaded to drive)

- Saved a lot of money on Champs' Day, new board to look at teams fees for 2023

IV. Constitutional Alignment

- standardize rules, keep unique features of grassroots football
- consider retaining Sport Law to draft, must be approved by membership,

approx. cost \$2500

V. Elections

President (appointed by Board), must have been on the Executive for at least 1 year

V.P. - Craig Clarke (acclaimed)/Jason Nagy (not present)

E. Director - Rick Roznik (acclaimed)

W. Director - Mario Morgado (acclaimed)

Director Game Day Operations - Gord Galloway (acclaimed)

Treasurer - Byron Lott (acclaimed)/Michael Sproule (not present)

Secretary - Vacant

Registrar - Vacant