

Annual Report 2023



Board of Directors



Tim Baigent
President



Peter Judd
Vice President



Derek DiNardo
Treasurer



Alex Dao
Secretary



Tim Wong
Director of Discipline



Andy Weston
Director of Referees



Mike Moran
Director at Large



Kevin Williams
Director at Large



Steve Kovacic
Legal Council



Dawn Dinsdale
General Manager

Committees

Business Committee

The Business Committee is responsible for the business plan of the club including partnership agreements and service contracts. The committee also manages mergers with other clubs.

Tim Baigent (Chair)
Peter Judd
Derek DiNardo
Steve Kovacic

Operations Committee

The Operations Committee is responsible for the planning and management of our league.

Peter Judd (Chair)
Alex Dao
Tim Wong
Andy Weston
Kevin Williams
Dawn Dinsdale

Marketing Committee

The Marketing Committee is responsible for marketing our club.

Tim Baigent (Chair)
Dawn Dinsdale

OCSL Committee

The OCSL Committee is responsible for managing our club program within the Ottawa Carleton Soccer League.

Mike Moran (Chair)
Kevin Judd
Peter Bird
Graham Rattray
Dawn Dinsdale

2023 Standings

Men Division 1

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	GDMS Gunners	14	9	3	2	34	19	15	30
2.	The Reds	14	9	0	5	31	24	7	27
3.	Asmis FC	14	7	2	5	37	32	5	23
4.	Ottawa Valley FC	14	6	2	6	25	23	2	20
5.	Sandwich Factory Strikeforce	14	5	2	7	34	33	1	17
6.	Hooligans	14	4	3	7	23	21	2	15
7.	OFSAA Bound	14	2	2	10	20	52	-32	8

Men Division 2

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	Warren FC	14	11	3	0	36	13	23	36
2.	SGS	14	8	2	4	36	26	10	26
3.	Blue Lock FC	14	8	1	5	33	26	7	25
4.	Nokia Scorpions	14	6	1	7	46	36	10	19
5.	Ashba7 MG	14	5	4	5	28	28	0	19
6.	AAA Exports	14	5	4	5	36	40	-4	19
7.	Shirleys Bay United	14	2	3	9	19	38	-19	9
8.	Boldradius FC	14	2	0	12	24	51	-27	6

Men Division 3

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	Lynwood Lightning	14	12	1	1	93	21	72	37
2.	Syntronic Stjarnor	14	12	1	1	88	22	66	37
3.	Bird Squad FC	14	10	0	4	71	27	44	30
4.	Champions	14	7	1	6	38	43	-5	22
5.	Kinaxis Kodiak	14	6	1	7	41	47	-6	19
6.	Son of Pitches	14	4	0	10	38	60	-22	12
7.	Red Guard FC	14	2	0	12	21	101	-80	6
8.	FORD Lightning	14	1	0	13	29	98	-69	3

Men Division 4

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	EY Beams	14	8	3	3	65	46	19	27
2.	Jubentus FC	14	8	1	5	52	35	17	25
3.	Rajdhani Rhinos	14	7	2	5	57	36	21	23
4.	Syntronic Manar	14	7	2	5	43	38	5	23
5.	Skyworks Skyblues	14	6	2	6	46	40	6	20
6.	GDMS Cyclones	14	5	1	8	40	37	3	16
7.	Nokia Eagles	14	5	1	8	33	60	-27	16
8.	JDS Predators	14	4	0	10	33	77	-44	12

Men Over 35 (7v7)

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	Real Matism	14	12	1	1	69	15	54	37
2.	Nederland	14	7	2	5	37	32	5	23
3.	Legends FC	14	6	4	4	45	39	6	22
4.	Legends United	14	7	1	6	49	45	4	22
5.	PB&J	14	5	4	5	38	34	4	19
6.	Evergreen United	14	3	3	8	26	44	-18	12
7.	Individuals	14	1	1	12	25	80	-55	4

Women Division 1 (7v7)

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	Valley Cats	14	12	1	1	48	19	29	37
2.	Talons	14	10	2	2	63	25	38	32
3.	Pumas	14	8	0	6	44	32	12	24
4.	Lightning	14	7	0	7	39	41	-2	21
5.	TFL Ningxia	14	6	2	6	51	32	19	20

Women Division 2 (7v7)

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	Squad	14	8	1	5	46	32	14	25
2.	Capital Punishment	14	7	2	5	40	34	6	23
3.	Haven't Got a Kahlua	14	4	0	10	30	42	-12	12
4.	WC Cycos	14	3	0	11	30	70	-40	9
5.	BBFC D1	14	1	0	13	13	77	-64	3

Women Over 45 Division 1 (7v7)

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	Phat Chicks	14	10	3	1	46	23	23	33
2.	Spitfires	14	8	1	5	40	26	14	25
3.	Sassy Ladies	14	7	4	3	43	27	16	25
4.	Carp Lynx	14	7	3	4	39	31	8	24
5.	BBFC O45	14	5	5	4	34	36	-2	20

Women Over 45 Division 2 (7v7)

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	Tailgaters	14	7	1	6	27	25	2	22
2.	Senior Strikers	14	6	1	7	33	30	3	19
3.	Jaguars	14	3	4	7	27	42	-15	13
4.	CP Tornado	14	2	5	7	19	30	-11	11
5.	Soccer Sistas	14	1	1	12	14	52	-38	4

OCSL - Men Rec 5

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	Ottawa Hellenic MR5	14	10	2	2	60	34	26	32
2.	Carleton Place Kittens MR6	14	10	1	3	51	18	33	31
3.	Sporting Peru MR5	14	10	1	3	36	20	16	31
4.	Ottawa City MR5	14	7	5	2	41	24	17	26
5.	Arnprior United MR6	14	7	2	5	41	33	8	23
6.	Ottawa TFC MR6	14	6	2	6	28	28	0	20
7.	OASC Spitfires MR6	14	6	0	8	32	41	-9	18
8.	Ottawa Bears MR5	14	2	3	9	20	42	-22	9
9.	Almonte Assassins MR6	14	2	0	12	19	48	-29	6
10.	Lynwood Hornets MR6	14	1	2	11	25	65	-40	5

OCSL - Men OT2

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	AC Fiorentina Mkango OT2	14	10	2	2	45	16	29	32
2.	Ottawa Eagles OT2	14	10	2	2	52	15	37	32
3.	OASC Spitfires OT2	14	8	5	1	31	18	13	29
4.	Westboro Wolves OT2	14	8	3	3	38	26	12	27
5.	Ottawa Falcons OT2	14	7	4	3	41	29	12	25
6.	Gloucester Inter OT2	14	5	4	5	37	32	5	19
7.	FC Serbian Eagles OT2	14	3	2	9	20	47	-27	11
8.	Ottawa Hellenic OT2	14	3	2	9	27	46	-19	11
9.	Nepean Hotspurs OT2	14	3	2	9	25	46	-21	11
10.	Croatian Jadran OT2	14	3	2	9	16	43	-27	11
11.	Gloucester Sporting OT2	14	2	2	10	24	38	-14	8

OCSL - Men OT3

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	Perth Saints OT3	14	10	3	1	36	12	24	33
2.	OASC Legends OT3	14	8	4	2	45	27	18	28
3.	Russell Raiders OT3	14	6	2	6	27	20	7	20
4.	Sdc Lions OT3	13	5	4	4	29	29	0	19
5.	SC Bosnia OT3	14	5	3	6	37	29	8	18
6.	Inter Milan OT3	14	5	2	7	29	41	-12	17
7.	Ottawa TFC OT3	13	3	1	9	20	37	-17	10
8.	Lynwood Centennials OT3	14	3	1	10	26	54	-28	10

OCSL - Men OT7

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	Rockers OT7	14	9	4	1	55	25	30	31
2.	Ottawa Eagles OT7	14	8	3	3	45	31	14	27
3.	Ottawa Korean Whitecaps OT7	14	7	3	4	35	27	8	24
4.	OASC Spitfires OT7	14	6	4	4	34	32	2	22
5.	Ottawa TFC OT7	14	5	2	7	33	34	-1	17
6.	Fusion Saigon United Truong-Sa OT7	14	4	3	7	21	36	-15	15
7.	Smith Falls OT7	14	2	6	6	18	31	-13	12
8.	Russell Raiders OT7	14	1	3	10	28	53	-25	6

OCSL - Men OT Masters 3

#	Team	GP	W	T	L	GF	GA	+/-	Pts
1.	Ottawa Falcons Black Cats MOT3	14	10	3	1	41	13	28	33
2.	Fitzroy Dambusters MOT3	14	9	1	4	33	19	14	28
3.	Gloucester Hornets MOT3	14	8	3	3	31	16	15	27
4.	Arnprior United MOT3	14	7	3	4	21	13	8	24
5.	Ottawa Internationals MOT3	14	4	2	8	10	26	-16	14
6.	OASC Glens MOT3	14	3	3	8	19	27	-8	12
7.	Ottawa Falcons Ramblers MOT3	14	3	2	9	22	26	-4	11
8.	Ottawa Falcons Bohemians MOT3	14	3	1	10	13	50	-37	10

Annual General Meeting

Monday February 5, 2024

Registration: 6:45pm – 7:00pm

Meeting Start: 7:00pm

Location – Richcraft Recreation Complex

Agenda

1. Roll call
2. Approve minutes of the previous AGM
3. Directors reports
4. Finance report
5. Appointment of Auditors
6. Unfinished business
7. Amendments to the Constitution and Competition Rules
8. Roll call
9. Elections of Officers
10. 2024 team entry fees
11. Any other business
12. Adjournment

Roll call

Club	# Votes	Club	# Votes
AAA Exports	2	Rajdhani Rhinos	2
Ashba7 MG	2	Real Matism	0
Asmis FC	2	Red Guard FC	2
BBFC D1	3	Sandwich Factory	2
Bird Squad FC	2	Sassy Ladies	2
Blue Lock FC	2	Senior Strikers	2
Boldradius FC	2	SGS	2
Capital Punishment	2	Shirleys Bay United	2
Carp Lynx	2	Skyworks Skyblues	2
Champions	2	Soccer Sistas	2
CP Tornado	2	Son of Pitches	2
Evergreen United	2	Spitfires	5
Ernst & Young	2	Squad	2
FORD Lightning	2	Syntronic	3
GDMS SC	3	Tailgaters	2
Glens (OCSL)	2	Talons	2
Haven't Got a Kahlua	2	TFL Ningxia	2
Hooligans	2	The Reds	2
Individuals Team	2	Valley Cats	2
Jaguars	2	Warren FC	2
JDS Predators	2	WC Cycos	2
Jubentus FC	2		
Kinaxis Kodiak	2	Total votes	115
Legends FC	4		
Lightning	2		
Lynwood Lightning	2		
Nederland	2		
Nokia SC	3		
OFSSA Bound	2		
Ottawa Valley FC	2		
PB&J	2		
Phat Chicks	2		
Pumas	2		

Note. Real Matism is not in good standing at the time of publication.

Each Member shall be entitled to receive notice of, attend and vote at every meeting of the Members. Each Member will be entitled to one (1) vote plus one (1) vote for each Team or Teams it represents.

Minutes of the 2022 Annual General Meeting

January 30, 2023

Electronic Meeting held using Zoom.

1.0 Presentation of Credentials

The meeting was called to order at 7:04 pm with Tim Baigent, President welcoming the delegates to the Annual General Meeting and introduced the Board of Directors. Tim explained the committees the club has and invited members to join a committee if they wish. Dawn Dinsdale, General Manager explained the electronic meeting procedures including specifics for voting.

2.0 Roll Call

The General Manager, Dawn Dinsdale, performed the Roll Call, identifying clubs eligible to vote and total number of votes per club. Only clubs who participated in the previous outdoor season (2022) or had their submitted club applications approved by the OASC Board of Directors are eligible to vote. Votes per club are based on the number of teams registered by a club in the previous outdoor season. Dawn Dinsdale confirmed quorum was reached for all voting divisions.

3.0 Amendments to the Constitution

Tim Baigent, President explained the heritage of the current Constitution and the Board's effort to modernize some of the language that was no longer important. Through a review process with the Board and legal counsel, amendments to the Constitution were developed for this AGM's consideration.

Move by CSMA and second by GDMS to amend the constitution

Amendment #1 – change the number of officers to be 4 officers of the corporation: President, Vice President, Secretary and Treasurer. All remaining board members would be Directors at Large.

Amendment #2 – Remove section 9 and 10 as only needed when first incorporated

Amendment #3 – Update section 11 which updates to Directors at Large

Amendment #4 – Section 13 removed on the advice of legal council

Amendment #5 – Section 14, 14.3 and 14.7 remove the requirement to have the director must reside in reasonable proximity and if a director becomes bankrupt

Amendment #6 – Section 18 voting process change and make all directors equal.

Amendment #7 Section 23 removal of the Officers being compensated

Amendment #8 Section 27, 27.3, 27.4, 27.5 and 27.6 the removal of debentures as not interested in this.

Amendment #9 Section 31 Removal of Directors at Large as Officers of the Corporation

Amendment #10 – Section 32 Removal of Directors at Large as Officers of the Corporation

Amendment #11 – Section 33 Removal of Directors at Large as Officers of the Corporation

Amendment #12 – Section 39 as there are no longer other Officers besides President, Vice President, Secretary and Treasurer

Amendment #13 - Section 40 remove the sentence concerning giving the Board power of attorney concerning financial matters.

Amendment #14 – Section 47 removal of the sentence concerning Board of Directors representing their own teams at the Annual General Meeting

Amendment #15 – Section 49 change meeting notice period of 30 days to 14 days.

Amendment #16 – Section 50 change to the quorum requirements and to be reduced to 1/3 majority

Amendment #17 – Section 51 change the wording of fines for failure to attend to “may be fined”

Amendment #18 – Section 54 remove the sentence concerning the specific means of communication for voting on a specific matter

Special Resolution:

A. The Constitution of the Corporation shall, and hereby is amended as presented to the Members at this meeting, and

B. That no error or omission in giving notice of any annual general meeting of Members or any procedural defect shall invalidate the foregoing Special Resolution or make void any proceedings taken thereunder. Any officer or director of the Corporation is authorized to execute the documents necessary to enable these changes to the Constitution on behalf of the Corporation and all other documents or filings necessary to give effect to the Special Resolution.

Special Resolution A and B moved by Talons, seconded by Kinaxis. Approved & resolved unanimously.

4.0 Approval of previous AGM minutes

Resolution: Accept the minutes from the Annual General Meeting held on January 18, 2022 with no alterations.

Motion: by Ernst & Young, seconded by CSMA. Approved & resolved unanimously.

5.0 Reports

5.1 President's Report.

Tim Baigent presented the President's Report.

Tim stated the transition to our new club's name and brand was a successful move. Also welcome to the Spitfires SC for merging with the OASC.

5.2 Operation's Report

Peter Judd presented the Operation's Report.

5.3 Referee Report

Andy Weston presented the Referee Report.

5.4 Discipline Report

Tim Wong presented the Discipline Report.

5.5 OCSL Report

Mike Moran presented the OCSL Report

5.6 Marketing Report

Tim Baigent presented the Marketing and Social Media Report.

5.7 City of Ottawa Partnership Report

Tim Baigent presented the City of Ottawa Partnership Report.

Motion to accept all Directors Reports made by general consent

5.8 Financial Auditor's Report

Derek DiNardo presented highlights of the Financial Report, copy included in the 2022 Annual Report, and audited income statement. A copy of the Audited Reports, are available for viewing at the OASC office. Contact Dawn Dinsdale to make arrangements to view the audited reports.

Resolution: Whereas the audited financial statements of the Corporation ending September 30, 2022 have been described to the Members and certain highlights thereof presented to the Members, such financial statements are approved.

Motion: by The Reds, seconded by Champions. -- Approved & resolved unanimously.

6.0 Appointment of Auditors

The board of Directors are proposing that the Board be given some flexibility to find a new auditor for 2023.

Resolution: Whereas the Corporation is required to have financial statements audited in each fiscal year, the Board of Directors is hereby directed and authorized to determine the auditor for the fiscal year 2023.

Motion: by Talons, second by JDS Predators -- Approved & resolved unanimously.

7.0 Unfinished Business from the previous year

There was no unfinished business.

8.0 Roll Call

Dawn Dinsdale repeated the roll call and announced the quorum for OASC was maintained.

9.0 Elections of the Board of Directors

The positions open for election and length of term is illustrated in the 2022 Annual Report that was available for download prior to the meeting. The report also included the rules for nominations and elections. Stephen Kovacic, Legal Counsel, of the OASC, administered the elections.

9.1 Election of Vice President (2-year term)

Nominations: Peter Judd
Peter Judd elected by acclamation.

9.2 Election of Secretary (2-year term)

Nominations: Alexander Dao
Alexander Dao elected by acclamation.

9.3 Election of Director at large (Discipline) (2-year term)
Nominations: Tim Wong
Tim Wong elected by acclamation.

9.4 Election of Director at Large (OCSL) (2-year term)
Nominations: Mike Moran
Mike Moran elected by acclamation.

9.5 Election of Director at Large (2-year term)
Nominations: Kevin Williams
Kevin Williams elected by acclamation.

10.0 New Business

10.1 Lynwood Centennials SC merger with OASC.

Resolution: Whereas, the Corporation is in discussion with Lynwood Centennials SC to have the Lynwood teams operate under the governance of the OASC.

Therefore, it is resolved that the Board of Directors of the OASC shall have the authorization from the Members to establish a restricted bank account wherein such funds from the LCSC shall be deposited and expenditures reasonably required for the benefit of the Lynwood teams may be drawn.

Motion: Kinaxis, seconded by GDMS – Approved and resolved unanimously

11.0 Future General Meetings

Members are given notice that it is the intention of the Board of Directors that all future general meetings will be held in person starting with the Pre-Season Team Managers Meeting in May 2023

11.0 Adjournment

Tim Baigent thanked the attendees and thanked Dawn Dinsdale for running the electronic meeting.

Resolution: To adjourn the meeting.

Motion: by Talons, seconded by FORD Lightning -- Approved & resolved unanimously.

The meeting ended at 8:30pm

President's Report

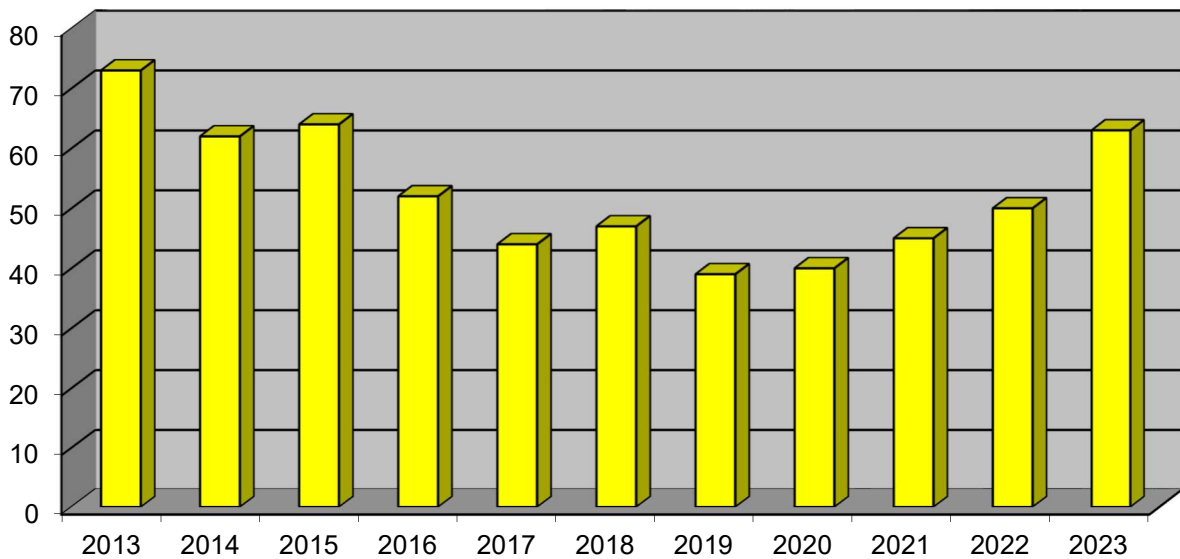
By Tim Baigent

The Ottawa Adult Soccer Club has emerged well from the challenges of the pandemic. We are in excellent financial shape and the club is well supported by Dawn Dinsdale, Steve Kovacic and the Board of Directors.

We are also fortunate to have a very dedicated community of team managers who pitch in every week to ensure that their team is contributing in a positive way for our club.

We should all be proud of our club and what we achieve each year for our community.

Team entries were up for the fourth year in a row and I am optimistic that we have turned the corner with regard to team retention and growth. Player registration increased to 1199 which was an increase of 25% from 2022.



Team entries by year

5 of our teams participated in the Ottawa Carleton Soccer League with all performing well and with an excellent discipline record. The OCSL continues to run a good league but they were hit hard in the pandemic and their financial recovery is taking longer than we expect.

Financially the EODSA has recovered from the pandemic and our district is in good financial health. During the last year the EODSA has modernized the constitution to be compliant with provincial legislation.

League Report

By Peter Judd

The OASC had a very successful season operating the following divisions:

- 4 divisions of Men (11 v 11)
- 1 division of Men Over 35 (7 v 7)
- 2 divisions of Women (7 v 7)
- 2 divisions of Women over 45 (7 v 7)

The season we had 63 teams join the OASC. This included 58 teams playing within our own league and 5 teams playing in the OCSL under the OASC banner.

The men's 11 v 11 divisions saw very competitive finals in both the Challenge Cup and Presidents Cup. For the Challenge Cup we had the Division 2 champions Warren FC meet up against the Division 1 champions GDMS Gunners. The game was very close until midway through the 2nd half with the Gunners victorious with a score of 3-1. With the win the GDMS Gunners won the league and cup double for the 2nd year in a row.

The Presidents Cup had 2 very strong teams. Lynwood Lightning and newcomers Bird Squad FC facing off. With no scoring throughout regulation and extra time the game went to penalty kicks with the Lynwood Lightning finally sealing the win.

Year	Games scheduled	Games played	Games defaulted	Games postponed	Players registered
2023	452	431	10	11	1199
2022	386	369	14	3	955

For the 2024 season we are planning on adding Division 5 for Monday evenings to offer more options for our 11 v 11 male teams. For the 7 v 7 divisions we will again be offering Women, Women over 45 and Men over 35 divisions.

A fall tournament is being planned for mid-September and will be announced earlier in the season so teams can plan for it.

Match Official Report

By Andy Weston

The 2023 season continued to have many challenges on the match official front. There were many youth games throughout the EODSA missing match officials. The shortage of match officials in our district will continue for the foreseeable future.

I recently attended a District Club Head Referee meeting. Our District Referee Coordinator, David Smith showed the statistics on referee recruitment. There is minimal growth in adult referee recruitment. For the youth referees, there is significant growth, however, each year, more than 50% of youth referees do not return to the field.

Reasons for match officials not returning to the field are, education commitments, employment opportunities, moving out of our District, cannot commit time, and receiving verbal abuse and at times, physical abuse. Fortunately, there has not been any reports of match official abuse in our club. The OASC will not tolerate abuse of any kind towards match officials.

For the 2023 OASC season, we had 252 11 v 11 games and 199 7 v 7 games. The EODSA assigned referees to all 451 games and we had no games where the referee did not attend.

We had 15 games postponed, mainly due to inclement weather.

If any members are interested in becoming a match official, please contact me. New match officials are required to take an online course administered by Ontario Soccer, pass an online exam, and attend an on field practical session with instructors.

Discipline Report

By Tim Wong

The 2023 season was good from a discipline standpoint. I would like to thank you all for the continued success. There were more teams in the league which resulted in more games and slightly higher dismissal and caution rates. The suspensions and games suspended were higher as we dealt with some challenging players early in the season. After an investigation these players were asked to attend a discipline by hearing and were suspended as well as fined. There are a few players who have not paid their outstanding fines so they will be suspended until they are in good standing with the OASC which also increased the games suspended total.

Year	Games	Dismissals	Cautions	Suspensions	Games Suspended
2023	452	20	273	31	63
2022	386	13	167	18	31

Dismissal Offense	2023	2022
Violent Conduct	9	5
Foul & Abusive Language	2	2
Serious foul play	2	0
Received 2 nd caution	6	5
Denied goal by foul	1	1

There is still room for improvement to demonstrate respect for the teammates, opponents, and match officials.

We plan to improve in this area with several corrective actions with teams that are displaying unacceptable discipline indexes. The corrective actions will range from a team being placed on probation, performance bonds to expulsion from our league. These corrective measures are in place to maintain the leagues standard for a competitive, fun, and friendly environment in which to play soccer. There will be 8 teams on a discipline performance bond in 2024. These teams will be notified by the OASC.

Finally, I would like to thank the 2023 Discipline Panel Members: Peter Judd, Dawn Dinsdale, and Kevin Crothers. These people are invaluable to maintaining an efficient discipline process within the guidelines of the EODSA and ensuring that our member costs are kept down. All panel members were re-certified by Ontario Soccer in 2023.

OCSL Report

By Mike Moran

Summary

- Five teams participated in OCSL divisions in 2023.
- Men OT and Masters divisions were restructured in 2023 to have smaller number of teams with home and away games against all other teams in division.
- Our OCSL committee was formed and started meeting in fall of 2023.
- OCSL constitution and rules reviewed in December.
- Attended 2023 OCSL AGM on January 13, 2024. Most of our proposed constitution and rule changes were passed.

OCSL teams, summaries and comments

Men Rec 6 – OCSL combined MR5 and MR6 divisions for 2023. This created schedule anomalies with some weeks having Mon + Wed games then no game following week. Spitfires finished in 7th place of 10 teams.

Men OT2 – Successful season for first year participating in OT2. Managed to finish 3rd in 11 team division. Not happy that division was merged with OT1 during mid-season.

Men OT3 – Finished second in 8 team division. Good season but some challenges with attendance on Fridays. Some far away games (Perth, Russell).

Men OT7 – Promoted to higher division in 2023. Finished fourth in 8 team division.

Masters OT3 – First year for Masters team. Finished 6th in 8 team division. Challenges with finding spares in mid-season.

OCSL AGM notes and 2024 changes

- OASC proposed two constitutional amendments (both passed) and two bylaw changes (1 passed). OASC also motioned for OCSL to comply with ONCA requirements prior to deadline of Oct 2024.
- OCSL has financial problems. OCSL wrote off \$17k of bad debt when a club ceased operations in the middle of the season. Cash reserves are very small considering the size of the operation. The OCSL has not provided a detailed plan on how to improve their financial position over coming years.

Recreational team fees have increased by \$25 per team (now \$525). Field fees have increased by \$100 (fees vary by grass, lighted, turf). Referee fees for the OCSL games will increase \$20 per game in 2024 but these are set by Ontario Soccer.

Marketing Report

By Tim Baigent

Marketing the club remains a challenge although we did make some improvements.

Our Early Bird promotion was a big success with 44 of our teams participating. Having teams register early makes a big difference in planning the season so we hope many of you will participate again in 2024.

Our partnership with Atletico Ottawa was again strong and many team managers took advantage of the partnership by watching a game from a suite or from the club seats during the season. We plan on repeating this program in 2024.

Our partnership program has grown to include discount ticket sales in entertainment as well as sports and we expect to continue to grow this in 2024. If you have a suggestion for a new partner, please let Dawn or myself know.

We were hoping to film a lot of games last year but our inability to find a summer student for this job meant that we only managed to film 8 games in the last few weeks of the season. A different approach will be taken in 2024 when we plan on outsourcing this work to a contractor rather than a summer student.

Our social media remains patchy and a better focus is needed in this area.

We have recently started an email newsletter "On the Ball" and we hope to issue a new newsletter every month.

I would like to thank Dawn Dinsdale and Stewart Wilkinson for assisting in our Marketing work for 2023. However, we could do with some more marketing expertise to promote the club. If you have these skills and would be willing to advise or assist us it would be appreciated.

City of Ottawa Partnership Report

By Tim Baigent

Phase 1 of our partnership with the City of Ottawa will end in 2024 as we will exhaust our pre-paid contribution to the Richcraft field.

In phase 2 of our agreement we will continue to have priority usage of the field but permits will now need to be paid for which will result in higher team fees in 2025.

Some preliminary discussions have taken place with the City over a field replacement. The City expects that the existing field has another 5 years of useful life before it needs to be replaced.

Finance Report

By Derek DiNardo

The club continues to be in good financial shape.

Our financial position as at September 30, 2023 (year-end) was strong, showing assets in excess of our liabilities. During 2023 we moved our excess cash into a GIC to take advantage of the higher interest rates, but also remaining conservative with the cash balance.

Subsequent to year end, in January 2024, we paid down the CEBA loan of \$40,000, which allowed us to finalize taking advantage of the government's program to forgive \$20,000 of the original \$60,000 loan.

The OASC currently has no outstanding debt, further supporting our financial health.

In 2023 the league generated a surplus of revenues over expenses of \$16,000. Despite using some of our surplus to subsidize fees for the 2023 season, we were able to recuperate this cost through selling more field permits for the Richcraft field than we expected. An increase in the number of teams further supported revenue growth.

In 2023 we also saw a significant increase in referee fees. This was to be expected given the mandated increase to these fees. The increase in number of teams also saw our expenses increase across the board, including in field rentals.

Looking forward, we continue to be mindful of the potential costs associated with refurbishing the turf at Richcraft, as it nears the end of its 10-year useful life.

Resolution:

Whereas the audited financial statements of the Corporation ending September 30, 2023 have been described to the Members and certain highlights thereof presented to the Members, such financial statements are approved.

Appointment of Auditors

The Board of Directors are proposing Parker Prins Lebano be reappointed as our auditors for 2024.

Resolution:

Whereas the Corporation is required to have financial statements audited in each fiscal year, the firm of Parker Prins Lebano is hereby appointed to be auditors for the fiscal year 2024.

Unfinished Business

There was no unfinished business from the last AGM.

Amendments to the Constitution and Competition Rules

No amendments have been proposed.

Roll call

Club	# Teams	Club	# Teams
AAA Exports	2	Rajdhani Rhinos	2
Ashba7 MG	2	Real Matism	0
Asmis FC	2	Red Guard FC	2
BBFC	3	Sandwich Factory	2
Bird Squad FC	2	Sassy Ladies	2
Blue Lock FC	2	Senior Strikers	2
Boldradius FC	2	SGS	2
Capital Punishment	2	Shirleys Bay United	2
Carp Lynx	2	Skyworks Skyblues	2
Champions	2	Soccer Sistas	2
CP Tornado	2	Son of Pitches	2
Evergreen United	2	Spitfires	5
Ernst & Young	2	Squad	2
FORD Lightning	2	Syntronic	3
GDMS SC	3	Tailgaters	2
Glens (OCSL)	2	Talons	2
Haven't Got a Kahlua	2	TFL Ningxia	2
Hooligans	2	The Reds	2
Individuals Team	2	Valley Cats	2
Jaguars	2	Warren FC	2
JDS Predators	2	WC Cycos	2
Jubentus FC	2		
Kinaxis Kodiak	2	Total	115
Legends FC & United	4		
Lightning	2		
Lynwood Lightning	2		
Nederland	2		
Nokia SC	3		
OFSSA Bound	2		
Ottawa Valley FC	2		
PB&J	2		
Phat Chicks	2		
Pumas	2		

Note. Real Matism is not in good standing at the time of publication.

Each Member shall be entitled to receive notice of, attend and vote at every meeting of the Members. Each Member will be entitled to one (1) vote plus one (1) vote for each Team or Teams it represents.

Election of Officers

The following Director positions are open for election:

1. President
2. Treasurer
3. Director at Large (Referees)
4. Director at Large
5. Director at Large

All positions are for a term of 2 years.

The elections will take place in numerical order starting with position 1, the President.

Any person over the age of 18 and who is not presently declared a bankrupt may be nominated for any position.

When there is only one person nominated for a position then that person shall be acclaimed. When multiple people are nominated for a position then a vote of the members by secret ballot will determine who is elected. The person receiving the most votes will be declared the winner of the election.

A person who is defeated in an election may subsequently be nominated for any of the remaining positions.

Nominees for any Director position may be made from the floor. In advance of the meeting the following people have nominated themselves for a position on the Board of Directors.

Position	Term	Nominee
President	2 year	Tim Baigent
Treasurer	2 years	Derek DiNardo
Director at Large (Referee)	2 years	Andy Weston
Director at Large	2 years	
Director at Large	2 years	

Biographies of nominees

Tim Baigent

I have been the President of the OASC since 1995.

I have represented the OASC in our business partnership with the City of Ottawa and the CIBC for the development and management of the Richcraft turf field. I have also represented the OASC with the EODSA and OCSL.

I played in the OASC for the Newbridge and Alcatel Soccer Clubs between 1990 and 2013.

I was formally a provincial level referee for over 10 years but am now officiating as a district level referee. I am also a referee assessor for Ontario Soccer. I regularly referee in the OASC.

Conflict of interest

I would like to declare that I have the following conflict of interest. I am currently part owner and CEO of E2E Soccer, an IT company that provides league management services to the OASC. I will recuse myself from any OASC discussions and decisions on the business arrangements between E2E Soccer and the OASC.

Derek DiNardo

I grew up playing soccer in the Ottawa area, playing competitive youth soccer for the Nepean Hotspurs and Ottawa Royals, and men's competitive soccer with the Royals. I now focus most of my soccer energy on organizing the Ernst and Young team in the OASC.

I am a Certified Public Accountant working in public accounting.

Andy Weston

I have been involved with soccer for most of my life.

My involvement with the OASC as a Board Member, has been since the early 1990's when it was known as the NCISL. I have been a certified Ontario Soccer Referee for over 35 years, and I was also a Referee Assessor. My officiating association with the OASC (NCISL), has been since the late 1980's. I am presently the Club Head Referee for Ottawa South United (OSU), a position I have held since 2003.

Concerning my soccer playing career, I started playing soccer in the early 1960's in England. After emigrating to Canada with my Family in 1967, I played soccer in Burlington, Ontario. In 1970, I was selected to represent Canada, with the U16 Boys team, in the CANUSA Games in Flint, Michigan. Since 1971, I have been a member of the Ottawa Royals Soccer Club, and I am still playing with this club in the OCSL Over 50 Masters Division.

My Volunteering resume includes being a Coach/Manager/Board Member with the Ottawa Royals, 2007 FIFA U20 Men's World Cup, 2009 IIHF World Juniors Hockey Championship, 2013 IIHF Women's World Championship, a workplace first aider/fire warden, a finish line "hugger" at marathons, a flight line assistant at local air shows.

2024 team entry fees

Pricing for our league is as follows

Competition	Early Bird	Regular
11 v 11	\$2,850 + HST	\$3,100 + HST
7 v 7	\$2,100 + HST	\$2,350 + HST

Terms and conditions

1. To be eligible for the Early Bird Special promotion teams must submit an application form and \$250 deposit by February 28th 2024 and the balance of their league fees by April 15th 2024.
2. The deposit is not refundable should the team withdraw before the start of the 2024 season, however it can be carried forward as a deposit for the teams 2025 deposit.
3. Teams who played in the Ottawa Adult Soccer Club in 2023 will be given priority for league places in 2024 if they use the Early Bird Special promotion. Remaining places will then be offered to new teams who apply using the Early Bird Special promotion.
4. Teams who apply for a 2024 place without using the Early Bird Special promotion will be charged an additional \$250.00 plus HST on their team entry fees
5. Team managers will receive 2 club seats for an Atletico Ottawa game is they register a team with the Early Bird Special promotion.
6. The following is included with each team entry

11 v 11	7 v 7
14 league game	14 league game
1 cup entry	1 match ball
1 match ball	7 tickets for Atletico Ottawa
10 tickets for Atletico Ottawa	\$140 credit towards new uniforms
\$250 credit towards new uniforms	All referee fees
All referee fees	EODSA registration for 14 players
EODSA registration for 25 players	All field permits
All field permits	



2024 OCSL team entry fees

Pricing for Ottawa Adult Soccer Club teams who wish to play in the Ottawa Carleton Soccer League is as follows

Field option	Price
Richcraft	\$5,790
OCSL Premium Field	\$5,660
OCSL Lit grass field	\$4,710
OCSL grass field	\$4,110

All our OCSL teams will receive
OCSL Recreation team entry
1 match ball
10 tickets for Atletico Ottawa
\$250 credit towards new uniforms
All referee fees
EODSA registration for 25 players
All field permits

Terms and conditions

1. OCSL team entries for recreational and OT divisions must be submitted to the OASC General Manager by April 1st 2024.
2. A deposit of \$525 must be paid to the OASC by April 1st 2024.
3. All remaining fees must be paid to the OASC by the April 26th 2024.

Any other business

Members may take this opportunity to ask questions on matters not previously discussed in the meeting.

Motion to adjourn the Annual General Meeting

