

AGM 2012

Proposed Amendments to the Constitution

Peter Mortson – November 21, 2012

The following description should be changed to reflect the new structure of the Board of Directors

Nominations & Elections – 3

Currently Reads – Elections shall occur in odd numbered years for the Vice President, Director of Indoor House League, Director of Coaching & Travel Teams and Director of Communications & Special Events.

Proposed Amendment - Elections shall occur in odd numbered years for the Vice President, Director of Indoor House League, Director of Travel Teams and Director of Communications & Special Events.

Peter Mortson – January 4, 2012

The following description should be changed to reflect the new structure of the Board of Directors

Duties of the Operating Committee - Equipment Co-ordinator

Currently Reads -

- Organize, administer, manage and inventory all soccer equipment owned by The Club
- Ensure return of all Club property at the close of each season
- Report as required to the Director of Outdoor House League Operations, Director of Indoor House League and the Director of Coaching & Travel Teams
- Perform such duties as delegated by the President and/or Board of Directors

Proposed Amendment –

- Organize, administer, manage and inventory all soccer equipment owned by The Club
 - Ensure return of all Club property at the close of each season
 - Report as required to the Director of Outdoor House League Operations, Director of Indoor House League and the Director of Travel Teams
 - Perform such duties as delegated by the President and/or Board of Directors
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Peter Mortson – January 4, 2012

The following job description is far too general in its scope and implies that the person voted into the position will be awarded the field lining duties. Field lining is a paid job and should be separated to reflect reality.

Duties of the Operating Committee - Field Scheduling Co-ordinator

Currently Reads –

- Develop, organize, administer and manage all issues related to scheduling and maintenance of fields
- Perform such duties as be delegated by the President and/or Board of Directors
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Proposed Amendment –

- Develop, organize, administer and manage all issues related to scheduling of fields for OMSC's Rep and House League programs

- Perform such duties as be delegated by the President and/or Board of Directors
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Peter Mortson – January 4, 2012

To reflect the changes to the Field Scheduling Co-ordinator position, if accepted at this AGM, I would propose the following position be created

Article 5: Management Structure - Board of Directors AND Duties of the Directors – Field Maintenance Co-ordinator

Management Structure - Board of Directors Currently Reads –

In additions the following members of the Board of Directors shall be non-voting positions:

1. Club Manager
2. Immediate Past President

Duties of the Directors – Field Maintenance Co-ordinator Currently Reads –
New

Proposed Amendment to Management Structure - Board of Directors –

In additions the following members of the Board of Directors shall be non-voting positions:

1. Club Manager
2. Immediate Past President
3. Field Maintenance Co-ordinator

Proposed Amendment to Duties of the Directors – Field Maintenance Co-ordinator

- Maintain the lines for all fields used by OMSC during the course of the year
 - Maintain the netting for all goals used by OMSC during the course of the year
 - Perform these duties under the direction of the Field Scheduling Co-ordinator and/or Board of Directors
 - Paid position as governed by the Constitution
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Chris Goulard – January 4, 2012

Reasoning will be provided at the AGM

Duties of the Directors - Director of Travel Teams

Currently Reads:

- Develop, organize, administer and manage all Travelling team programs run by The Club
- Recruit and appoint coaches for all Travelling teams, submit to Board approval
- Act as liaison between the Board and all Travelling teams
- Chair all meetings involving Travelling team coaches
- Perform such duties as delegated by the President and/or Board of Directors

Proposed Amendment –

- Develop, organize, administer and manage all Travelling team programs run by The Club
- Recruit and appoint coaches for all Travelling teams, submit to Board approval
- Act as liaison between the Board and all Travelling teams
- Chair all meetings involving Travelling team coaches
- Ensure that once a rep team folds, all funds in the team account are surrendered to the club, all banking accounts closed and all team property are returned to the club within 30 days of folding to be held in trust for a future team. Once that age group are of majority, all property becomes the property of OMSC.
- Perform such duties as delegated by the President and/or Board of Directors