

Agenda Item: Attendance roll call done at 9:07 am.

SOC Members in Attendance: Mike Todd, Jim Bates, Perry Woodford, Stephanie Koerner, Lou Bond, Will Holden, Lance Calloway, Gail Zimbelman, Scott Newman, Todd Lincoln, Brian Curl, Hal Uteritz, Terry Fisher, Kim Calkins, Will Niccolls, Todd Lincoln

Discussion: Having taken attendance, it was noted we have a quorum sufficient to conduct business.

Agenda Item: Approval of meeting minutes for SOC January 17th.
Motion was made and seconded to: To approve minutes for January 17th.

Vote: Vote approved with 2 abstentions.

Agenda Item: Approval of meeting minutes for SOC Feb/Mar conference calls.
Motion was made and seconded to: To approve minutes Feb/Mar conference calls.

Vote: Vote approved with 1 abstentions.
November's meeting minutes still need to be approved.

Report:

Changing Challenge Cup to Presidents Cup

Motion was made and seconded to approve changing the name of the Challenge Cup to Presidents Cup

Vote: Vote approved

RG-3.1.1.1: Registration change discussion about letting a player be on more than one team at the same time. This proposal has been discussed for a few meeting. The wording in today's draft paragraph RG-3.1.1 will be revised based on the discussion and an internal procedure to go with this paragraph, explaining the use and guidelines, will be drafted and submitted for approval at a future SOC meeting.

Motion was made and seconded to approve an Advisory vote to continue working on this item and create a formal proposal for a future SOC meeting.

Vote: Advisory approval approved

Judicial Operating Documents – There was a summit and information for process changes are in the works. There is a meeting of referee assigners on April 25th that will discuss the processes they can work with on entering disciplinary report and getting everyone on the same time frame of when reports are due etc.

Next step will be to work with the disciplinary committees on timing of when they need to have the reports processed.

All levels of play should be treated the same.

Rules of Competition

Discussion on child development and environment vs. marketing and business was talked about.

Items in rules of competition to look at now are:

- Team formation
- Use of Quarters
- Overtime periods
- Roster sizes

Throw ins vs. kick ins for younger ages
Penalty kick changes for u10
U10 and below not showing yellow and red cards
Sideline behavior – do we want something in operating documents?
More discussion on this is needed.

New Business:

Elections:

Since committee members needed to leave meeting there was no longer a quorum to approve elections. We will have a call in meeting on April 29th at 8 pm.
It was decided that the office staff will cover the secretary position. We will only need to elect a new Chair and Vice chair.

Agenda Item: Adjournment

SOC Election conference call: 4/29/2015 (Wednesday)

BOD May 15, 2015

AGM May 16, 2015

SOC Conference Call June & July

SOC Qtr August 2015