

Minutes

These minutes are

Not Yet Adopted

OSA Academy Working Group
Canada Room, OSA Soccer Centre
23/10/2013

Present:	Ron Smale Michael Allison Alwyn Vanden Berg Melissa McKinnon Leslee Bax Lino Terra Doug Blair Bill Spiers Costa Smyrniotis Jake Doodnath Frank Iaizzo Liam Power Nicolas Silva Louise Garneau-Ross	Chair OSA Executive OSA Executive Ontario S.L East Central Ontario SA Soccer Academy Alliance Canada (SAAC) North Toronto SC Toronto SA Sigma FC Academy Toronto Skillz International FC Academy Power FC Academy Toronto Skillz Recording Secretary
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Staff Members

Present: Lisa Beatty, Executive Director
Bruce Henderson, Director of Organizational
Development

Absent:	Ian Duncanson Dino Rossi William Hay John Gibson Brenda Brown William Hay Lucille Abate Victor Satei Gary Miller Marcelo Almeida Brenda Brown John Gibson Andy Doudoumis Mandy Aparicio Christian Secker Peter Dawson Nick Palomba Jim Barnes Gerry Gentile Duncan Wilde John Pugh Neil Brown Brett Mosen Ian Campbell Martin Painter Phil Ionadi Pino Jazbec Vincent Ursini Sandra Hughes	OSA Executive OSA Executive Peel Halton SA Hamilton & District SA Durham Region SA Peel Halton S.A. York Region S.A. Power FC Academy Bryst FA Academy ANB Futbol Academy Durham Region S.A. Hamilton & District S.A. North York SA North York SA Peel Halton S.A. Huron District SA Niagara SA Scarborough SA Ontario Youth SL Toronto Lynx SC Ottawa Fury SC K-W United FC K-W United FC FC London London Gryphons Canadian Soccer League Canadian Soccer League Canadian Soccer League Canadian Academy de Futbol (CAF)
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Bruno Ierullo
 Mike Dimatteo
 Tony De Thomasis
 Sam Mederios
 Thomas Rongen
 Bobby Graham
 Jason de Vos
 Alfons Rubbens

North York Astros SC
 Brampton United SC
 York Region Shooters SC
 York Region Shooters SC
 Toronto Football Club
 Winstars Academy
 Member-At-Large
 Member-At-Large

Guests:

Minute	Discussion	Action
NOTE A	The Chair called the meeting to order at 7:05 pm.	
1.0	Minutes of September 11, 2013 meeting	
1.1	<u>Adoption of Minutes</u> It was moved by Bill Spiers and seconded by Costa Smyrniotis to adopt the Minutes of the September 11, 2013 meeting. The motion was carried	
1.2	Business Arising from Minutes The action items from this meeting were reviewed with the following comments provided: 1. Joint Communique to be issued by OSA & SAAC - to be completed; Bruce Henderson to arrange a meeting with Lino Terra and OSA staff to draft a message regarding exhibition games played between ORNCA teams and Club teams 2. ORNCA teams playing in younger tournaments - on tonight's meeting agenda	Bruce Henderson
2.0	Canadian Soccer League	
2.1	CSL Youth Teams This agenda item has been deferred as no one from CSL was in attendance for the discussion	
2.2	Canadian Academy of Futbol (CAF) - This agenda item has been deferred as no one from CAF was in attendance for the discussion	
3.0	OSA Recognized Non-Club Academies (ORNCA)	
3.1	ORNCA Teams Playing in Tournaments 1. Toronto SA has been experiencing some issues with academies registering players with a club in the district and then applying to go and play as a club team in a tournament. 2. RFD 2013 - SAAC Proposal - Eligibility for Tournaments Lino provided an overview of the RFD to the group.	Lino to go back to SAAC re: number of tournaments that SAAC wants to enter

3.2	ORNCA Senior Teams Playing OSL & OWSL	
3.3	RFD 2013 - 010 to make ORNCA teams eligible to play in the Ontario Player Development League. It was also decided that Bruce Henderson would prepare a RTD to be submitted if RFD 2013-010 is defeated by the Board.	Bruce Henderson
3.4	Review of ORNCA Program Bruce Henderson presented a discussion paper regarding a review of the OSA Relationship with the ORNCA organizations. The three key areas for review included: <ol style="list-style-type: none"> 1. ORNCA Membership in OSA rather than just OSA Recognized 2. registering ORNCA players & team officials rather than just reporting 3. addressing OSA rules for Clubs and ORNCA organizations to provide more integration Members of the Working Group will provide feedback about the above three issues. The feedback from the OSA Academy Working Group Members will then be consolidated by Bruce Henderson into one document and discussed at the December 11 meeting of the OSA Academy Working Group.	Members of the Working Group Bruce Henderson
4.0	Club Academies	
4.1	Current OSA Policies Bruce Henderson presented the current policies and OSA standards regarding Club Academies.	
4.2	Discussion Paper Regarding Club Academies Bruce Henderson presented the Discussion Paper which addressed the implementation of the OSA Standards for Club Academies and also the OSA Recognition of Club Academies which met the OSA Standards. Members of the Working Group will provide feedback regarding the five questions contained in the Discussion Paper. The feedback from the OSA Academy Working Group Members will then be consolidated by Bruce Henderson into one document and discussed at the December 11 meeting of the OSA Academy Working Group.	Members of the Working Group Bruce Henderson
5.0	Topics for Future Meetings	
5.1	Suggested topics There were no topics suggested for the next meeting	
6.0	Next Meeting	
6.1	The next meeting will be held on Wednesday, December 11, 2013	
NOTE B	The meeting adjourned at 9:30 pm	