



TillsonburgFC Board Minutes

Location: Via Zoom
 Date: 2022-03-21
 Time: 8:45pm

Members Present: Mark Locker, Brett Harrington, Daniel Oliveira, Frank Deutsch, John Twinem, Jennifer Pathy, Michael Boric, Rick Cox
 Regrets: Elemer Sopronyi, Michael Pappioannou, Brooklin Oosting

Guests:

1. Call to Order - 8:56pm
2. Adoption of the Agenda
 - 2.1. MOTION: That the Agenda be adopted as amended.
 Moved by D. Oliveira, Seconded by B. Harrington - **CARRIED**
3. Disclosures of Pecuniary Interest - **NONE**
4. Adoption of Minutes of Previous Meeting
 - 4.1. MOTION: That the Minutes of 2022-02-28 be approved.
 Moved by J. Twinem, Seconded by M. Boric - **CARRIED**
5. Delegations and Presentations - **NONE**
6. General Business & Reports
 - 6.1. Action Item Review

Action	Responsible	Deadline	Status
Ask Rick P about relocating Simcoe league	Mark/Frank/Dan		cancelled
Get quote to supply soccer balls	Brett	2022-02-07	complete
Discuss AMP player benefits (training, membership)	Mark	2022-04-30	pending
Recruit women for team (need 15)	Jen/Brooklyn	2022-03-31	pending
Approach Town of Tillsonburg for sponsorship	Mark	2022-03-01	completed
Compile list of certifications and required documents	Rick	2022-03-01	In progress
Send e-blast including cost breakdown	Dan, John	2022-03-01	Complete
Purchase jerseys for U8/9 Select team	Brett	2022-03-05	Complete
Prepare Club Swag website	Brett		Pending
Review/update Strategic Plan	Brett/Rick		Pending
Identify coaching help for women's team			Pending
Identify new coach for U13 team			Cancelled
Review 3 draft policies	All	2022-03-21	Complete
Collate NCCP/SEOS information	Rick		Ongoing
Send Trillium Fund ideas to Rick	All	2022-03-21	Complete
Put signs up around town	Dan, others	2022-03-05	Complete

- 6.2. Financial Report- F. Deutsch
 - 6.2.1. No update

6.3. Sponsorship Report - M. Pappioannou

6.3.1. Sponsorships (via Brett) - all teams sponsored and money received

6.4. Registration Report - D. Oliveira

As of 2022-03-21 following are paid registrations:

U8: 1male/1female	U9: 6male (13 pending)	u10: 3male/1female
u11: 5male/1female	u12: 1male/1female	u13: 2male/1female
u14: 9male/5female	u15: 1male/6f	women: 12
men: 38	masters: 7	

Determined that the Club will move forward with

- U9 Tier 2
- u11 Tier 2
- u14 boys Tier 1
- u14/15 girls T2

6.4.1. "Spare players" - B. Harrington

Discussion around need for 'spare players' to ensure ability to field teams but that a discounted registration is appropriate.

MOTION: That TillsonburgFC support a "spare player" mechanism for the Mens teams where 'spares' are required to register in full but will receive a refund for the difference so their net cost is \$75 plus online processing fees.

Moved by B. Harrington, Seconded by D. Oliveira - **CARRIED**

6.5. Uniforms update - B. Harrington

All good, uniforms on track to be ready

6.6. Indoor Facility update - M. Locker

Put it on back burner for now, look at school or something different in the fall. Mark to look at trying for a bit more length in the space. Needs a cleaning before Saturday to avoid injuries. Mark to talk to Jeff

6.7. Coaching Update - J. Twinem

6.7.1. No U13 Boys coach showed on March 12. Luke & Mitch helping Sandro w U9's. Austin has Ryan helping. Brooklyn to shift from U13 to help Austin. Carrie was going to help U14girls but will help with u15girls -Dan coaching Men's 2nd Division. John doing Men's premier.

6.8. Men's teams update - J. Twinem, B. Harrington

One of the men's team players is on the radar for EMSA as a potential disciplinary concern and no misbehaviour will be tolerated. Further, the Club will need to demonstrate zero tolerance of this. B. Harrington has already addressed this with the player. Board will need to be vigilant.

6.8.1. "Champions League Fundraiser"

A fundraiser for mens & womens team players to encourage Club spirit could be scheduled for May 28, with pop & chips, etc. Brett & Dan willing to arrange it.

MOTION: That a Champions League Fundraiser be scheduled for May 28

Moved by D. Oliveira, Seconded by B. Harrington- **CARRIED**

NOTE: If there is a player who needs access to low cost shoes - contact Brett.

6.9. Women's team update - J. Pathy

There are seventeen players that have said yes, 3 are waiting for the schedule to be released

6.10. Referee's update - M. Boric

The costs will be going up soon - please let any prospective refs know to sign up asap. Michael may be assisting with TMSC refs as well. Michael will need to be on site and assist with the WRSL tournament.

7. Standing items

7.1. Club Licensing - R. Cox

7.1.1. Policy drafts for approval - Concussion, Rule of Two, Screening (attached)

MOTION: That the Concussion Policy, Rule of Two Policy and Screening Policy previously circulated be adopted as amended.

Moved by R. Cox, Seconded by J. Twinem - **CARRIED**

7.1.2. Policy draft for review - Code of Conduct (attached)

Circulated for review -approval considered at next meeting.

7.2. Discussions with TMSC

Requests from TillsonburgFC to schedule a meeting are not getting a response.

7.3. Strategic Planning - no update

8. New Business/Correspondence

8.1. An email was received from TMSC expressing concern with the TillsonburgFC message sent out in early February which explained that a portion of the registration cost increase was due to rental costs. TillsonburgFC Board stands by the content of the message.

9. Next Meeting

9.1. 2022-04-11 - 8:45pm

10. Adjournment - 10:30pm