

TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)
Date: 2024-Feb-12
Time: 8:30pm

Present: M. Boric, R. Cox, F. Deutsch, B. Harrington, A. Jardine, C. Kowalski, D. Oliveira, M. Papaioannou, E. Sopronyi, M. Toledo, J. Twinem

Regrets: M. Locker

Guests: C. Cox, I Vandendorre - Malahide Athletic Centre; R. Loft - St Thomas Soccer;

1. **Call to Order:** 8:30pm (V.P. Papaioannou chairing)

2. **Adoption of the Agenda** (consensus)

3. **Disclosures of Pecuniary Interest - NONE**

4. **Presentations & Delegations**

4.1. Malahide Athletic Centre Presentation - C. Cox & I Vandendorre presented information about the development of the Malahide Athletic Centre which will be built not far southeast of Aylmer. It will provide 200'x180' indoor turf, basketball courts, a fitness centre and elite soccer training. Construction will begin once the money for the first phase has been secured. Hopefully within the next several months. (Presentation slide deck attached)

5. **Adoption of Minutes of Previous Meeting -**

5.1. Motion: Moved by F. Deutsch, Seconded by E. Sopronyi;

THAT the minutes of the TillsonburgFC Board of Directors Meeting on Monday January 29, 2024 be approved. **CARRIED**

6. **General Business & Reports**

6.1. A discussion about enabling hybrid meetings in policy and procedures took place. R. Cox presented information about how organizations are incorporating web meeting technology into their processes.

MOTION: Moved by R. Cox, Seconded by J. Twinem;

THAT Board Meetings for TillsonburgFC be held at a central location and Board members be encouraged to attend in person; and

THAT Board members who are not present in person shall have the right to participate by videoconferencing or telephone (Hybrid Meeting), subject to any limitations established in rules adopted by the Board to govern such participations; and

THAT the above clause be presented to the Membership at the next General Meeting for ratification as an amendment to the By-laws of the Club; and

THAT the following rules be adopted by the Board of Directors to apply to Hybrid Meetings:

1. The chair of the meeting must be present in the meeting room;

2. Members who participate in the meeting by video or telephone shall announce themselves at the first opportunity after joining the meeting, but may not interrupt a speaker to do so;

3. Members who participate in the meeting by video or telephone are entitled to submit motions orally;

4. Each member is responsible for his or her connection to the meeting; no action shall be

invalidated on the grounds that the loss of, or poor quality of, a member's individual connection prevented participation in the meeting. **CARRIED**

6.2. Registration Update: Men's and Women's registrations are slow.

U8B - 15	U8/9G - 13	U9B - 11
U10B- 9	U10/11G - 17	U11B - 16
U12/13B - 11	U12-14G - 9	U14-16B - 16
U15-17G -7		

6.3. Uniforms update - Sizing information provided. Soccer Fanatic needs sponsor information, M. Papaioannou to provide. May need to switch to 2024 version of shirt. Need to order adult socks.

6.4. Indoor Facilities update - No access Monday Feb 19, week of March 11, Monday April 8

6.5. Outdoor Facilities update - R. Cox to provide field size requirements to TMSC

6.6. WRS� Kick-off Tournament May 11-12 - TMSC to consider host application on Feb 13. Should consider hosting an Adult Men's league cup in Tillsonburg. More details to come.

6.7. Marketing update - M. Toledo to market "mom squad" opportunity.

6.8. Referee Coordinator update - recruiting under way. Lots of opportunity, please spread the word. Prospects to contact M. Boric.

7. Standing items

7.1. EMSA updates - At mandatory meeting discipline was the main focus. Teams with multiple offences will receive 30 day team suspension and a \$500 fine. Registrars are able to connect directly to EMSA for assistance. All other inquiries are to be directed through the Club President.

7.2. TMSC discussions update - Board roles to be established at Feb 13 meeting. Shared reps to propose a joint kick-off event

8. New Business/Correspondence

9. Next Meetings

- February 26, 8:30 PM
- March 11, 8:30 PM (Break week)
- March 25, 8:30 PM (Easter Monday)
- April 8, 8:30 PM

10. Adjournment - Meeting ended 10:10pm