



# TillsonburgFC Board Minutes

Location: Tillsonburg (Locker residence or zoom)  
 Date: 2022-08-08  
 Time: 8:45pm

Members Present: Mark Locker, Daniel Oliveira, Frank Deutsch, Elemer Sopronyi, Jen Pathy, Rick Cox, Michael Pappioannou  
 Guests Carrie Kowalski

Regrets: John Twinem, Brett Harrington, Michael Boric,

1. Call to Order
2. Adoption of the Agenda
  - 2.1. MOTION: That the Agenda be adopted as distributed.  
 Moved by E. Soprony, M. Pappioannou Seconded by - **CARRIED**
3. Disclosures of Pecuniary Interest - NONE
4. Adoption of Minutes of Previous Meeting
  - 4.1. MOTION: That the Minutes of 2022-07-13 be approved as distributed.  
 Moved by E. Soprony, Seconded by M. Pappiouannou - **CARRIED**
5. Delegations and Presentations - **NONE**
6. General Business & Reports
  - 6.1. Action Item Review

Action	Responsible	Deadline	Status
Get team photos printed	Mike B	July 31	Pending
99Pledges material development	Rick	Aug 15	Pending
Sept 10 weekend fundraiser ( <b>NEW DATE</b> ) - ask TMSC for availability - develop food/event plan	Frank Elemer	Aug 1 Aug 1	Pending Pending
Submit OTF grant for Gyulveszi Improvements	Mike, Frank, Rick	Aug 3	Complete
Attend Club Licensing zoom presentation July 26, 7:30-9	Mark	July 26	Complete
Provide contact information for formal complaints regarding referees	Rick	July 6	Complete

- 6.2. Financial Report- F. Deutsch (ATTACHED)
  - 6.2.1. MOTION: That the 2022-Jul-31 Financial Report be received.  
 Moved by M. Pappioannou, Seconded F. Deutsch - **CARRIED**
  - 6.2.2. Refunds requested since last meeting - D. Oliveira/F. Deutsch  
 \$190 reduction provided for Suman Rasaily as partial year player. No further refund approved.
  - 6.2.3. \$45 charge for youth trial permit
- 6.3. Sponsorship & Field Development Report - M. Pappioannou - abandoning indoor option, focusing on Gyulveszi as TillsonburgFC home field.
- 6.4. Registration Report - D. Oliveira - EMDSL closed registration

- 6.5. Uniforms update - B. Harrington - no update
- 6.6. Facility update
  - 6.6.1. Fall/Winter 2022-23 Indoor program - My Playground - not available.
  - 6.6.2. Indoor facility update - M. Pappioannou - abandoned.
  - 6.6.3. Gyulveszi Park - Trillium Application submitted (ATTACHED). Should hear in November.
  - 6.6.4. Tillsonburg Minor Soccer Club - F. Deutsch - Will confirm Sept 10 date. Will confirm fields out for maintenance.
  - 6.6.5. Community Use of Schools - R. Cox
- 6.7. Coaching Update - J. Twinem
- 6.8. Youth teams update - M. Boric
- 6.9. Men's teams update - J. Twinem/B. Harrington/D. Oliveira
- 6.10. Women's team update - J. Pathy
- 6.11. Masters team update - E. Sopronyi
- 6.12. Referee's update - M. Boric
- 7. Standing items**
  - 7.1. Club Licensing Presentation: <https://www.ontariosoccer.net/club-licensing>
  - 7.2. Discussions with TMSC
  - 7.3. Strategic Planning
- 8. New Business/Correspondence**
  - 8.1. Fall Tryouts - to carry partial squads through the year.
- 9. Next Meeting**
  - 9.1. Special meeting to review proposal for professional player development support 8:30pm Aug 15
- 10. Adjournment - 10:30pm**

**September 10 Outline - Noon for setup. 2pm-6pm**

**Field 1 for PK competition/skills/games, Pavilion for BBQ, Sponsors & player recognition at 4pm,**

**Elemer - Team MVP awards**

**Dan - BBQ (NorPac),**

**Michael - Ice cream wagon, sponsor invitations**

**Rick - SOP/bar,**

**Rick - PK competition,**

**Carrie - bouncy castles,**

**Frank -TMSC**

**Jen Pathy - music?**