

TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)
Date: 2024-Mar-11
Time: 8:30pm

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

1. **Call to Order** 8:34pm
2. **Adoption of the Agenda** (coaching update added as 6.6 by consensus)
3. **Disclosures of Pecuniary Interest: NONE**
4. **Presentations & Delegations: NONE**
5. **Adoption of Minutes of Previous Meeting**
 - 5.1. MOTION: Moved by F. Deutsch, Seconded by B. Harrington
THAT the minutes of the TillsonburgFC Board of Directors Meeting on Monday February 26, 2024 be approved. **CARRIED**
6. **General Business & Reports**
 - 6.1. Financial Update: Current balance is \$78,464.47
 - 6.2. Registration Update: youth registrations have slowed to a trickle. Adult registrations are still very slow. Current numbers: [Team: Players/Coaches (change since last report)]

U8B: 15/2	U8/9G: 13/2	U9B: 13/2(+2)
U10B: 10/2(+1)	U10/11G: 18/2(+1)	U11B: 16/0
U12/13B: 12/1(+1)	U12-14G: 11/2(+2)	U14-16B: 15/2(-1)
U15-17G: 7/2		
Mens: 4	Womens: 3	Masters: 5

MOTION: Moved by D. Oliveira, Seconded by M. Pappaioannou
THAT TillsonburgFC Board of Directors approves 3 refunds provided to date. **CARRIED**

Discussion around combining U17 girls with womens team. A. Jardine to talk to players & parents. Discussion around 3rd Division Mens - J. Twinem to talk to F. Pacheco.

MOTION: Moved by M. Pappaioannou, Seconded by F. Deutsch
THAT TillsonburgFC register for two game spots in Tier 2 for U8B/U9B/U9G/U11G teams. **CARRIED**

 - 6.3. Uniforms update - Delivery on track except for shorts are delayed.
 - 6.4. Indoor Facilities update - No access week of March 11, Monday April 1, Monday April 8. St. Joes cancelled as of Feb 26
 - 6.5. Outdoor Facilities update:
 - 6.5.1. Gyulvezsi Park needs some attention - lines, trees, garbage.
MOTION: Moved by R. Cox, Seconded by M. Pappaioannou.

THAT E. Sopronyi organize a project day at Gyulveszi Park to mark lines and tidy up the site. **CARRIED**

6.5.2. Portable Goal needed for training at the Soccer Park. Discussion around type of wheels. M. Toledo secured discount from New World Nets.

MOTION: Moved by R. Cox, Seconded by A. Jardine.

THAT TillsonburgFC purchase one FORZA goal set with 360° wheels at the discounted price from New World Nets. **CARRIED**

6.6. Coaching update - U11 team will be coached by Trembley/Kindurys/Sykes. Garrincha is not available in May, looking to secure April 20/21/27/28 at \$100/player. R Cox to confirm availability of Soccer Club, if not then held at Gyulvezsi Park. Dates to be confirmed. J. Twinem to prepare coaching meeting/seminar, date TBD.

6.7. Referee Coordinator update - get all prospective referees to register on RefCentre.

6.8. Marketing update

6.8.1. Discussion on tournament hosting. Board to prepare plan for hosting in 2025 as dates for 2024 are already taken.

7. Standing items

7.1. EMSA updates - Team Registration deadline moved to March 24

7.2. TMSC discussions update - R. Cox to advise TMSC of portable net. 2024 contract discussion pending.

8. New Business/Correspondence

8.1. Grant opportunities for March 18 (Soccer in Schools) and April 5 (Circle K).

MOTION: Moved by M.Pappaioanno, seconded by M. Boric

THAT M. Toledo & R. Cox work to submit applications for soccer in school grant and for year-end festival grant. **CARRIED**

9. Next Meetings

- March 25, 8:30 PM
- April 8, 8:30 PM

10. Adjournment: 10:15pm