



TillsonburgFC Board Minutes

Location: Via Zoom
Date: 2022-05-30
Time: 8:45pm

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

1. Call to Order - **8:57**
2. Adoption of the Agenda **Frank-Mike B**
3. Disclosures of Conflict and/or Financial Interest - **NONE**
4. Adoption of Minutes of Previous Meeting
 - 4.1. 2022-05-02 TillsonburgFC BOD minutes (attached)
 - 4.2. 2022-05-19 TillsonburgFC Emergency BOD minutes (attached)
 - 4.3. Tabled to next meeting.
5. **Delegations and Presentations**
6. **General Business & Reports**
 - 6.1. Action Item Review

Action	Responsible	Deadline	Status
Compile list of certifications and required documents/ Collate NCCP/SEOS information	Rick, Dan		Ongoing
Prepare Club Swag website	Brett		Pending
Review/update Strategic Plan	Brett/Rick		Pending
Send out Pretzel fundraiser information	Mark	2022-06-06	Pending
Issue checks to coaches for 50% of ref cost	Frank	2022-05-09	Complete
Review what is possible with Gyulveszi Field 1	Mike P, Rick	2022-05-30	Complete
Response to TMSC re 14yr old refs	Mike B	2022-05-09	Complete

6.2. Financial Report- F. Deutsch advised that the Club has \$28,413.57 in the bank.

6.2.1. A discussion took place about refunds that have been requested and how they can be best refunded using SportsEngine and also how to ensure transparency and accountability of the refund process.

MOTION: That any players that have been rostered be refunded all but \$75 of their registration and players that were not rostered be refunded 100% of their registration.

Moved by D. Oliveira, Seconded by M. Pappioannou - **CARRIED**

MOTION: That an exception be made for the two 10-year-old girls who are ineligible and they receive a 100% refund.

Moved by D. Oliveira, Seconded by M. Pappioannou - **CARRIED**

MOTION: That an exception be made for the two men who got cut from the Men's 2nd Division team.

Moved by B. Harrington, Seconded by F. Deutsch - **CARRIED**.

MOTION: That all refund requests received from now on are brought to the Board for discussion before any refund is issued.

Moved by F. Deutsch, Seconded by B. Harrington. - **CARRIED**.

- 6.2.2. OSA Recovery Grant Fund Response - R. Cox reported that the grant application was turned down due to lack of audited financial statements which was a mandatory requirement. However, the secondary grant pool process is providing a payment of \$2,515.81 which should be received before the end of the week.
- 6.3. Sponsorship & Field Development Report - M. Pappioannou provided an update regarding tree trimming and goal repairs at Gyulveszi Park, which will now wait for the arrival of the replacement Director after Chris Baird's retirement. A CONFIDENTIAL discussion took place regarding some proposed improvements to soccer facilities in Tillsonburg. Mike requests assistance from Brett and John on this project. A tentative next-step date of June 27 has been set.
- 6.4. Registration Report provided by D. Oliveira - there are still outstanding coach qualifications and Dan is no longer getting responses. All BOD members are asked to help in getting coaches to comply.
- 6.5. Uniforms update provided by B. Harrington - 63 of 92 shorts have arrived, jerseys ordered. Adidas has bailed on several stores.
MOTION: That TillsonburgFC arrange to have a conversation with PUMA for next year's kits and table pursuing any Club Swag items until that's resolved.
Moved by B. Harrington, Seconded by M. Boric- **CARRIED**
- 6.6. Facility update
 - 6.6.1. Tillsonburg Soccer Club Update provided by F. Deutsch - The May 14/15 Western Regional Tournament funds received and ½ retained, remainder sent to TMSC. The tournament went well.
- 6.7. Coaching Update -Update provided by M. Locker - one coach needs to get his equipment.
- 6.8. Youth teams update provided by M. Boric - , Brooklin is coaching with the Whitecaps in London and going for her C license. U14B doing well, U15G struggling, U8B doing well, U12G struggling.
MOTION: That due to her commitments in London, Brooklin Oosting be released from the TillsonburgFC Board of Directors.
Moved by B. Harrington, Seconded by D. Oliveira - **CARRIED**
- 6.9. Men's teams update provided by B. Harrington. There have been some tough decisions made on players trying to staying consistent to the competitive direction. The 2nd Division team is struggling and the coaches and players are trying to move the program in the right direction. Brett will provide Frank with a reconciliation on referee fees advance. There is a need to confirm that lights will be scheduled to come on for the games.
- 6.10. Women's team update provided by J. Pathy - So far the team has played three games and has no losses. The team needs to confirm access to a practice field but in the meantime will share field 1 with the U15 girls. Chris Abbot is coming to interview the womens team
- 6.11. Masters team update provided by F. Deutsch- teams hurting for players but found 3 more.
- 6.12. Referee's update provided by M. Boric - TMSC refs will be able to do lines for rep games to get experience, putting up the mesh at TMSC fields is in the hands of the Town.

7. Standing items

7.1. Club Licensing - R. Cox - no update

7.2. Discussions with TMSC - no update

7.3. Strategic Planning - no update

8. New Business/Correspondence

8.1. Mike B to get photos of all youth teams, Brett/Dan to get Mens, Jen to get Women's

8.2. Christina Gazley to attend future meeting to see how she could help.

8.3. Pick up TillsonburgFC signs if you see them

9. Next Meeting

9.1. Scheduled for June 13, 2022

10. Adjournment

11:02