

TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)
Date: 2024-May-13
Time: 8:30pm

Present: M. Boric, R. Cox, F. Deutsch, C. Kowalski, M. Locker, M. Toledo, J. Twinem

Regrets: B. Harrington, A. Jardine, D. Oliveira, E. Sopronyi

1. Call to Order 8:35pm (R. Cox chairing)
2. Adoption of the Agenda by consensus
3. Disclosures of Pecuniary Interest: NONE
4. Presentations & Delegations: NONE
5. Adoption of Minutes of Previous Meeting
 - 5.1. MOTION: Moved by C. Kowalski. Sopronyi, Seconded by M. Locker
THAT the minutes of the TillsonburgFC Board of Directors Meeting on Monday April 22, 2024 be approved as amended to include BBQ setup at 10:30 am on June 3. **CARRIED**
6. General Business & Reports
 - 6.1. Financial Update - none
 - 6.2. Registration Update:
 - 6.2.1. Cutting players: discussion around need to review with coaches that there shouldn't be any cutting after Feb 1, especially for kids who have been participating through the indoor program. R.Cox to check with TMSC about possible U11 boy spot. Will be less of an issue if amalgamated due to shifting up/down between HL and Comp.
 - 6.2.2. U17 Girls team seems to have materialized, even though there has been not enough registrations. It is too late to register into league. R. Cox to check with TMSC about adding a team to the U15 Tues/Thurs HL rotation.
 - 6.3. Uniforms update: Must add jersey sizes and number request into 2025 registration. Need a couple larger practice jerseys.
 - 6.4. Outdoor Facilities update:
 - 6.4.1. Master schedule for May shared
 - 6.5. Coaching update:
 - 6.5.1. Coaching courses must be secured to get rosters approved.
 - 6.5.2. Discussion regarding paying for E. Sopronyi to take the B Certificate
MOTION: Moved by J. Twinem, seconded by C. Kowalski:
THAT TillsonburgFC pay \$3150 up front for E. Sopronyi to take the Ontario Soccer B Coaching certification. **CARRIED**
 - 6.5.3. Duplicate of 6.5.1
 - 6.5.4. J. Twinem looking to have a club-wide juggling leaderboard. R. Cox and M. Toledo to check into how it can be done using the website.
 - 6.5.5. Garrincha clinic did not get numbers expected. J. Twinem proposed TillsonburgFC pay \$7500 for the clinic and will check with Garrincha for invoice. This is an extra \$1300 cost to the club but is appropriate given expectation of \$10,000 plus.

MOTION: Moved by R. Cox, seconded by J. Twinem
THAT TillsonburgFC pay Garrincha \$7500 for the clinics upon presentation of an invoice.
CARRIED.

6.6. Referee update: none.

6.7. Marketing update

6.7.1. Home Hardware BBQ - June 8 11-2:30pm - R. Cox will help with setup at 10:30.

6.7.2. Turtlefest - June 15 12-7pm.

7. Standing items

7.1. EMSA updates:

7.1.1. Fines received due to coaches not attending mandatory meetings.

7.2. TMSA update: none

8. New Business/Correspondence

8.1.1. SportEngine issues - universal problems. Online training is poor. Have to grin and bear it. Must be used for registration but can explore a different club site hosting, eg. Woodstock.

8.1.2. Correspondence from parent regarding transportation support. R. Cox to advise parent of Rule of 2 policy constraint and clarification on how it can be applied in this situation.

9. Next Meetings

- May 27, 8:30 PM

10. Adjournment: 10:32pm