



TillsonburgFC Board Minutes

Location: Tillsonburg (The Spot, Tillsonburg Mall or via Zoom)
Date: 2023-May-08
Time: 8:30pm

Present: M. Boric, R. Cox, F. Deutsch, C. Gazely, B. Harrington, C. Kowalski, M. Locker, D. Oliveira, M. Papiroannou; J. Pathy, E. Sopronyi, J. Twinem

1. **Call to Order** - 8:41pm
2. **Adoption of the Agenda** - adopted by consensus
3. **Disclosures of Pecuniary Interest** - none
4. **Adoption of Minutes of Previous Meetings**

4.1. Minutes from 2023-04-11

Moved by R. Cox; Seconded by M. Papiroannou.

THAT the minutes of the TillsonburgFC Board meeting on April 11, 2023 be approved as amended (correction to Home Hardware BBQ date). CARRIED.

5. **General Business & Reports**

5.1. Financial Report

F. Deutsch advised that the current account has \$55,803.45. The TMSC rental of \$16,365 is coming out shortly. TMSC lowered the cost due to the sharing of fields. F. Deutsch to ask for more similar discounts.

5.2. Registration update

5.2.1. As of May 7

	U8	U9	U10	U11	U12	U13	U14	U15	U17
Boys	-	12	13	-	14	-	-	20	-
Girls	-	-	0	-	-	20	-	-	11(2)
Women	19								
Men	Premier: 12 Third Div: 16								
Masters	Third Div: 18 Fifth Div: 13								

5.2.2. Third Division Men's Team - registered and approved to proceed.

5.3. Coaching update

5.3.1. Coaches meeting May 13 - J. Twinem presenting coaching clinic - resources, assessment rubric, benchmarks, video resources. Coaches to host parent/coach meeting. Coaches to bring first aid kit to clinic for restocking.

5.4. Uniforms/Equipment update

5.4.1. Uniforms all delivered. Practice shirts have arrived. Carrie to add branding.

5.5. Facility Updates

5.5.1. Soccer park - May 13/14 Tournament clean-up volunteers needed 5pm both days

5.5.2. Gyulveszi project update: (as of May 4)

Project was turned down by rec committee as TMSC advised there were enough fields. Request to create 2 intermediate fields on the main field was turned down. TillsonburgFC needs to show the conflicts.

MOTION: Moved by R. Cox; Seconded by F. Deutsch

THAT M. Papiroannou be authorized to negotiate with the Alliance Church to establish a field in their back lot and to get back to the Board with the response.
CARRIED.

F. Deutsch to submit application to Town for use of Gyulveszi Fields.

TillsonburgFC Board acknowledges appreciation of the efforts of M. Papiroannou, F. Deutsch & J. Twinem in presenting and negotiating with the Town and TMSC.

5.6. Referees update

There are enough referees for the season. EMDSL U16/U17G game on May 25 doesn't have a field assigned but needs one before a referee can be assigned.

5.7. Marketing update

5.7.1. Turtlefest June 17 - C. Gazely coordinating - mini ball games, BBQ. Soccer bouncy. Time is noon-8pm. Teams to provide volunteers. Investigating Magnets as give-away.

5.7.2. Home Hardware BBQ, June 10 11am-2pm

6. Standing items

6.1. Club Licensing - updated information submitted April 15

No response to date

7. New Business/Correspondence

7.1.1. M. Locker reports EMSA meeting discussion looking to replace WRSL with IModel format for 2025 season. More information to come.

8. Next Meeting

- June 5th,
- July 10th,
- August 14th,
- Sept 4th,
- October 9th

9. Adjournment - 10:30pm