

STRATFORD YOUTH SOCCER – MONTHLY MEETING

October 8th 2024 at the Knights of Columbus hall

Board members present were: Mike Binns, Delia Campbell, Emily Rattray, Carla Cassone (via phone), Tony Hunter, Scott Herman, Dan Di Mambro, Dennis Crawford, Paul Herman, Todd Steel, Stephanie Donelle, James Arnold, Graham Bunting, Charlie Rossi

Staff members present were: Nikki Davidson, Trina Herman

Regrets were received from: Mike Vancea, Carla Vancea, Tony Benton, Holly Deighton

Meeting called to order at 7:05 pm by Delia Campbell

Minutes of previous meeting – Scott Herman

- Motioned by Scott and seconded by Dan that the minutes from the previous meeting, as circulated be accepted. Motioned carried

There were no matters arising from previous minutes.

President's and Vice-President's reports - Mike Vancea/Delia Campbell

- Nothing to report

Treasurer's report – Paul Herman

- Motioned by Paul and seconded by Todd that the report, as circulated be accepted. Motioned carried

Travel Administrator's report –Trina Herman

- 2025 Teams - 22 teams for 2025 (down one from 2024). Grassroots - 11 teams & Youth - 11 teams
- 2025 Rosters - Waiting on two more rosters from the U17/18 Girls and Boys and then we have them all.
- Registrations -We are at 100 registrations as of this morning. All coaches have been told to notify their players to register as soon as they can.
- Coaches Certifications- All new coaches have been emailed with what they require regarding certifications. SWRSA will be hosting a L2T & S4L course in November which coaches have also been made aware of.
- Tournament Rules - Mike and I went over the tournament rules for 2025 and have condensed the Festival into one sheet instead of three to make it easier for updating in the future. Just needing the game sheets to be updated and then we are set to register when the 2025 Outdoor season opens up

House League Administrator's report – Nikki Davidson

- Indoor and Futsal Registrations so far:
Indoor U4 to U7 - 33 registrations
Indoor U8+ - 64 registrations
Futsal - 35
- The House League Coaches Feedback meeting took place on October 2. Attached are the notes and suggestions I took during that meeting.
- The NEW Whatsopen site has been paid for and I'm currently setting up the site.

House League – Emily Rattray/Dennis Crawford

- Nothing to report

Travel Report – U8-U12 Scott Herman

- tryouts completed
- rosters are coming in

Travel Report – U13-U21 Tony Benton

- tryouts are completed
- rosters are coming in

SSA report - Tony Hunter

- Nothing to report

Referee report – Holly Deighton

- Not to report

Minor Sports Council report - Charlie Rossi

- City made mention about citizens complaining about city via social media and that is not the proper channel for complaints

Equipment – Tony Hunter

- Nothing to report

Field Maintenance – Todd Steel

- Banners to come down from Cowan field, Todd to look after this

Sports engine/Website – Delia Campbell/Dan Di Mambro

- Nothing to report

Social Media – Carla Cassone/Charlie Rossi

- Tryouts stuff completed on social and worked well
- Want to find a better way of promoting sponsors

Sponsorships – Graham Bunting

- List of a few potential new sponsors for the 2025 season

Awards – Mike Binns

- Nothing to report

Tournaments – James Arnold

- Looking for ways to improve the tournament if anything has any input

Indoor House League – Carla Cassone

- All set for indoor season to start on October 20th

Uniforms – Carla Vancea

- Indoor uniforms are ordered
- Outdoor uniforms getting organized for next season
- Stephanie doing inventory on ball and ball sizes before ordering for outdoors

Pictures – Emily Rattray

- Waiting for some pictures to be returned yet for the sponsors, picture are being picked up this week

Camps - James Arnold

- Nothing to report

New Business

- Dan makes a motions to make the 2025 tournament fees as follows Graham Bunting classic \$600 and The Tony Hunter festival \$300 seconded by Emily, motion carried
- Discussion around new by-laws lead by Dennis, board members were encouraged to read through all bylaws and reply to Dennis with questions/concerns

- New strikers logo to be presented to board members to narrow down for a social media vote.
- Scott makes motion to pay Eddie mckenna the following this coming season seconded by Dan, motion carries
 - He gets paid at a rate of \$75 per session (two sessions per team) - travel team training
If 22 teams, that is \$3,300.
He is no longer doing the outdoor house league.
He will get paid \$1,000 for coaching the indoor house league, same as the other coaches.
He will get paid \$2,000 for coaching the indoor futsal league.
All additional coaching will be paid at 70% Eddie, 30% SYS.

Adjournment of Regular Meeting at 8:30pm Moved by Dan seconded by James

Next meeting to be held Tuesday November 12th, 2024 after the AGM meeting