



TillsonburgFC Board Minutes

Location: Via Zoom
 Date: 2022-04-11
 Time: 8:45pm

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

Guests:

1. Call to Order - 8:50pm
2. Adoption of the Agenda -
 - 2.1. MOTION: That the Agenda be adopted as amended.
 Moved by M. Boric, Seconded by B. Harrington - **CARRIED**
3. Disclosures of Pecuniary Interest - **NONE**
4. Adoption of Minutes of Previous Meeting
 - 4.1. MOTION: That the Minutes of 2022-03-21 be approved.
 Moved by M. Boric, Seconded by B. Harrington - **CARRIED**
5. Delegations and Presentations - **None**
6. General Business & Reports
 - 6.1. Action Item Review

Action	Responsible	Deadline	Status
Identify new coach for U13 team			Cancelled
Recruit women for team (need 15)	Jen/Brooklyn	2022-03-01	Complete
Approach Town of Tillsonburg for sponsorship	Mark	2022-03-01	Complete
Review 3 draft policies	All	2022-03-14	Complete
Send Trillium Fund ideas to Rick	All	2022-03-14	Complete
Complete & submit Trillium application	Rick	2022-04-06	Complete
Discuss AMP player benefits (training, membership)	Mark	2022-02-07	pending
Compile list of certifications and required documents	Rick/Dan	2022-04-11	In progress
Prepare Club Swag website	Brett		Pending
Review/update Strategic Plan	Brett/Rick		Pending
Identify coaching help for women's team			Pending
Collate NCCP/SEOS information	Rick/Dan		Ongoing
Review Code of Conduct	All	2022-04-11	Pending
Organize "Champions League Fundraiser"	Brett/Dan	2022-05-28	Pending
Send team info to Jen P for website	All	2022-03-31	Pending
See if a longer space is possible at AMP	Mark		Pending
See if the AMP space can be cleaned before Saturday practices	Mark	2022-03-26	Pending

- 6.2. Financial Report- F. Deutsch - no update,
 - 6.2.1. Fundraising ideas - M. Locker provided an update on the WRSL tournament scheduled for May 14/15. TillsonburgFC will benefit from 50% of \$7000 field rental. Home Hardware BBQ is scheduled for July - volunteers needed. Soccer-a-thon idea raised. Board members to send ideas to M. Locker for next meeting
 - 6.2.2. Trillium Fund Application - R. Cox provided an update on submission to Trillium fund. Decision will be 60-90 days.
 - 6.2.3. OSA Recovery Grant Fund - R. Cox provided information on opportunity to apply for recovery grant funding. Submission to be prepared by R. Cox to request \$ to cover uniforms that were not used. Deadline is 2022-04-22
- 6.3. Sponsorship Report - M. Pappioannou
 - 6.3.1. U8 tournament - Tirecraft, U9 - PetroCanada, U11-Rona, U13-Home Hardware, U14-Cowards, U15 - Landscaping, Mens Prem Platinum Concrete- Womens Gilvesy Law. All \$ collected and deposited.
 - 6.3.2. \$5500 secured in donations. Brett to look at water bottles.

- 6.4. Registration Report - D. Oliveira
As of 2022-14-11 there are 121 paid registrations. Registrar will be submitting to OSCAR this week.

Male	Female
U9: 7	U12:
u11: 13	U15: 16
u14: 11	Women: 15
men: 40	
Masters: 13	

- 6.5. Uniforms update - B. Harrington provided an update that all jerseys are ready to go. Supplier is waiting for shorts to arrive.
- 6.6. Facility update - M. Locker
 - 6.6.1. Gyulveszi Park Schedule for 2022: Women's - Mondays, Elemer -Tues/Thurs. Other teams TBD.M. Pappioannou, M. Locker and F. Deutsch to meet with C. Baird from Town of Tillsonburg on 2022-04-12. M. Locker to send update to BOD after the meeting.
- 6.7. Coaching Update - no update.
- 6.8. Men's teams update - J. Twinem advised that they had missed Ontario Cup entry deadline but looking to find out if there is any opportunity to join. 40 players registered.
- 6.9. Women's team update - J. Pathy advised there are 18 committed players and the team wants to practice Mondays at Gyulveszi
- 6.10. Referee's update - M. Boric - High school season starts April 19, WRSL tournament May 14/15, need to reactivate as many referees as possible.

7. Standing items

- 7.1. Club Licensing - R. Cox
 - 7.1.1. The Code of Conduct distributed previously was reviewed and discussed.
MOTION: That the TillsonburgFC Board of Directors adopt the Code of Conduct as amended.
Moved by M. Pappiouannou, Seconded by M. Boric --**CARRIED**
- 7.2. Discussions with TMSC

7.2.1. Draft letter to TMSC was discussed and endorsed.

MOTION: That the letter to TMSC as drafted be sent by the end of the week.

Moved by M. Pappioannou, Seconded by R. Cox - **CARRIED**

7.3. Strategic Planning - no update

8. New Business/Correspondence

9. Next Meeting - May 2nd, 8:45

10. Adjournment - 10:35