

TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)
Date: 2024-Jun-25
Time: 8:30pm

Present: M. Boric, R. Cox, F. Deutsch, C. Kowalski, M. Locker, E. Sopronyi, M. Toledo,
Regrets: D. Oliveira, J. Twinem

1. Call to Order - no
2. Adoption of the Agenda (consensus)
3. Disclosures of Pecuniary Interest
4. Presentations & Delegations
5. General Business & Reports
 - 5.1. Registration Update
 - 5.1.1. Refund approval -
MOTION: Moved by E. Soproni, seconded by M. Toldedo. Approved full refund for A. Donker. **CARRIED.**
 - 5.2. Coaching update
 - 5.2.1. Coaching stipend approvals
MOTION: Moved by E. Sopronyi, seconded by F. Deutsch
THAT TillsonburgFC release the full coach compensation payment. **CARRIED**
 - 5.2.2. Garrincha partnership discussion - looking to keep the discussion going. M. Locker & E. Sopronyi to join J. Twinem at next session with Garrincha.
6. Standing items
 - 6.1. EMSA updates - Coaching courses set up for next year. M. Locker to connect with EMSA to secure course commitment.
 - 6.2. TMSC discussions update
 - 6.2.1. Amalgamation subcommittee meeting scheduled before next TMSC and next TillsonburgFC meeting. Update to follow.
7. New Business/Correspondence
 - 7.1. **August 10** Extravaganza date. R Cox to check with TMSC for use of soccer park.
8. Next Meetings
 - 8.1. July 8
 - 8.2. July 29
9. Adjournment 10:00pm