



Tillsonburg FC Board Minutes

Location: Tillsonburg (The Spot, Tillsonburg Mall)
Date: 2023-August-14
Time: 8:30pm

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

1. Call to Order

2. Adoption of the Agenda

- 2.1. MOTION: That the Agenda be adopted as distributed.
Moved by M. Boric, M. Pappioannou Seconded by - CARRIED

3. Disclosures of Pecuniary Interest - none

4. Adoption of Minutes of Previous Meetings

- 4.1. MOTION: That the Minutes of 2023-05-08 be approved as distributed.
Moved by D. Oliveira , C. Kowalski Seconded by - CARRIED
- 4.2. MOTION: That the Minutes of 2023-05-29 be approved as distributed.
Moved by M. Boric, M. Pappioannou Seconded by - CARRIED
- 4.3. MOTION: That the Minutes of 2023-06-05 be approved as distributed.
Moved by M. Pappioannou, D. Oliveira Seconded by - CARRIED

5. General Business & Reports

5.1. Registration - Move to next meeting

- 5.1.1. Fall Indoor Registration plan (cost, schedule, tryouts) –
5.1.2. 2024 Registration plan (cost, schedule)

5.2. Coaching update; Elemer is now C licensed. We are looking for two more coaches to be C licensed by next year. Next meeting we need to secure coaches for next year. Mark will contact current coaches and see what plans are for next season.

5.3. Uniforms/Equipment update – Uniforms/Equipment update: Website: When registering we need to add clothing sizes, which requires a separate meeting,

5.3.1 Gazley will get the equipment room organized. Players keep balls throughout the season, and handed in at the end of season. If ball is not returned the family will be responsible for paying for the balls. Discussions will be made in concurrent meetings.

5.3.2 Shade Tent: Gazley will create a sign in/out schedule.

5.4. Facility Updates - We will use fields until September 30th

5.5. Referees update – Lots of new referees, Friendly remind coaches: referees focus on kids not referees

5.6. Marketing update

- 5.6.1. Home Hardware BBQ Occurred June 10th, Gazleys helped out, Firefighters were in attendance, We made 703.00 for Home Hardware
- 5.6.2. Turtlefest – debrief
- 5.6.3. Year-end gathering – 2023-Sep-23 (tentative) Tryouts the same day BBQ: Dan, Bouncy Castles, Dunk Tank - \$50, Gazley and Carrie were appointed to plan the Extravaganza

5.7 Turtlefest - June 17th: Lots of traffic, lots of interest, lots of questions for younger ages, the kid volunteers were awesome. We should definitely do it again next year. People didn't know we have a rep club in town!

Changes for next time: more organizations for volunteers, free give away for kids to remember our league.

Need a meeting to help advertise our league. Coaches involvement, brochures

- Magnets, raffle prizes. All to wear
- Sell/wear TillsonburgFC gear.

6. Standing items

6.1. Club Licensing - updated information submitted April 15 - no response to date

6.2. Strategic Plan - deferred

7. New Business/Correspondence

8. Next Meeting

- September 4th
- October 9th

9. Adjournment