



TillsonburgFC Emergency Board Minutes

Location: Via Zoom
Date: 2022-04-11
Time: 8:30pm

Members Present: Mark Locker, Brett Harrington, Daniel Oliveira, Frank Deutsch, Elemer Sopronyi, Michael Boric, John Twinem,

Regrets: Jen Pathy, Brooklyn Oosting, Michael Pappioannou, Rick Cox

Guests:None

1. Call to Order – 8:30pm
2. Adoption of Agenda – single item for discussion: 2022 Season Rental Agreement documents sent from TMSC.
MOTION: That the Agenda for the Emergency Single Topic Meeting be approved.
Moved by F. Deutsch, Seconded by D. Oliveira - CARRIED
3. F. Deutsch presented the Rental Fee Letter, Rental Agreement, and Field Rental Invoice sent to TillsonburgFC by TMSC. Extensive discussion took place regarding the contract and terms offered. E. Sopronyi requested that TillsonburgFC ask for a change in start date from May 9 to May 7 and extended post-season training time. Consensus was that start date change request is appropriate but best to develop TillsonburgFC fields rather than request additional post-season access. Concerns about the agreement lacking some required elements were discussed.
MOTION: That TillsonburgFC sign the 2022 Rental Agreement with an amended start date of May 7 instead of May 9 and the understanding that we function under the Agreement until the end of the 2022 summer season.
Moved by F. Deutsch, Seconded by E. Sopronyi – CARRIED
4. Meeting Adjourned 9:30pm