

# TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)  
Date: 2023-Dec-11  
Time: 8:30pm

Present: R. Cox, F. Deutsch, B. Harrington, A. Jardine, C. Kowalski, M. Locker, D. Oliveira, M. Toledo, J. Twinem

Regrets: M. Boric, M. Pappioannou, E. Sopronyi,

1. Call to Order - 8:35pm
2. Adoption of the Agenda (consensus)
3. Disclosures of Pecuniary Interest - NONE
4. Tabled from previous meeting:

- 4.1. Uniforms/Equipment

MOTION: Moved by R. Cox, Seconded by J. Twinem:

THAT TillsonburgFC contract with Soccer Fanatic to supply and deliver TillsonburgFC team kits for the 2024 season consisting of Condivo22 jerseys, Squadra21 shorts and Milano23 socks at the quoted pricing including delivery FOB Tillsonburg and screening of team sponsor and player number. **CARRIED**

Dates for uniform try-outs - weeks of Jan 8 & 15 - Tryout day at The spot Jan 13

5. Adoption of Minutes of Previous Meetings - (2 minutes)

- 5.1.1. MOTION: Moved by F. Deutsch, Seconded by J. Twinem

THAT That the minutes of the TillsonburgFC Board of Directors Meeting on Monday November 6, 2023 and the Special Meeting on December 4, 2023 be approved. **CARRIED**

6. General Business & Reports

- 6.1. Draft minutes of the AGM - F Deutsch to send comments to R. Cox

- 6.2. Facility Updates

- 6.2.1. Holiday cancellations - No availability Dec 22-Jan 7. R. Cox to check on earlier start for Tuesday/Thursday bookings

- 6.2.2. Storage room - J. Twinem & D. Oliveira to build shelves over the holidays & authorized to purchase what is needed. Need a sign-in/out process and a quartermaster.

- 6.3. Player development support - TillsonburgFC needs in-house fund to support players & coaches. R. Cox to check with Optimists about their approach.

- 6.4. WOSL AGM update: teams need to register in advance of the scheduling meeting in February. There will be an increase in referee travel fees. TillsonburgFC Mens Premier Division team leaders will be S. Palermo and E. Sopronyi with support from J. Twinem. 3<sup>rd</sup> Division leaders will be F. Pacheco and M. Locker

- 6.5. Marketing update

- 6.5.1. Calendar of events - 2024 dates set for AGM, team registration, Garrincha camp, etc.

- 6.5.2. Coldest Night of the Year - R. Cox to circulate info

7. Standing items

- 7.1. EMSA updates - EMSA is aware of discussions with TMSC and have offered whatever help is needed to assist.
- 7.2. Club Licensing - Formal announcement coming Dec 15 but TillsonburgFC has secured provisional certification as QSP for 2024.

7.2.1. MOTION: Moved by F. Deutsch, Seconded by M. Locker

**THAT** the TillsonburgFC Board of Directors adopt the TillsonburgFC Facility and Equipment Safety Policy as distributed. **CARRIED**

## **8. New Business/Correspondence**

- 8.1.R. Cox to prepare draft procedure allowing for hybrid meetings and required constitutional adjustments.

## **9. Next Meeting**

- January 8<sup>th</sup> The Spot 8:30pm

## **10. Adjournment: 10:27pm**