

TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)
Date: 2024-01-29
Time: 8:30pm

Present: M. Boric, R. Cox, F. Deutsch, B. Harrington, A. Jardine, C. Kowalski, D. Oliveira, M. Papaioannou, E. Sopronyi, J. Twinem

Regrets: M. Locker, J. Twinem

1. **Call to Order** - 8:30pm (V.P. Papaioannou chairing)
2. **Adoption of the Agenda** (consensus)
3. **Disclosures of Pecuniary Interest** - **NONE**
4. **Adoption of Minutes of Previous Meetings**
 - 4.1.1. **MOTION:** Moved by F. Deutsch, Seconded by M. Papaioannou
THAT That the minutes of the TillsonburgFC Board of Directors Meeting on January 8, 2024 and the Special Board Meeting on January 14, 2024 be approved. **CARRIED**
5. **General Business & Reports**
 - 5.1. Financial update: F. Deutsch presented the Financial Statements as of December 31, 2023.
 - 5.1.1. **MOTION:** Moved by F. Deutsch, Seconded by M. Papaioannou
THAT the TillsonburgFC financial statements for December 31, 2023 be approved. **CARRIED**
 - 5.2. Registration update: D. Oliveira advised that as of Jan 29 there were 115 paid registrations, including only 3 adults. C. Kowalski advised that the JumpStart application window is open. Coaches must get volunteer checks and make sure that only registered players are participating in the indoor training.
 - 5.3. Coaching update: D. Oliveira to send another email to coaches to remind of requirement to register, volunteer check. M. Papaioannou to contact coaches Pacheco and Homic.
 - 5.4. Uniform update: tryout day went ok. Still missing several teams. C. Kowalski to try and get other teams/players and drop off list for B. Harrington by Feb. 9. Best guess will be needed for those who we can't get sizes.
 - 5.5. Marketing update: Home Hardware BBQ date set for June 8. M. Toledo to connect with J. Pathy on website and facebook updates. Sponsorships in place for most teams. TillsonburgFC will field 6 boys teams, 4 girls teams, 1st Div Mens, possibliy 4th Div Mens, Womens & 2 Masters.
 - 5.6. Referee update: education sessions scheduled at BMO Field in London for new and returning referees.
6. **Standing items**
 - 6.1. EMSA updates - Registrar & President to attend EMSA meeting Feb 5
 - 6.2. Club Licensing - R. Cox still working to confirm outstanding certifications.

6.3. TMSA update: TMSA AGM scheduled for Jan 30. R. Cox, M. Papaioannou & E Sopronyi confirmed as candidates to serve on TMSA Board for 2024. Scheduling will need to be confirmed soon.

7. Next Meeting

- February 12, 8:30 PM - Malahide Athletic Centre presentation
- February 26, 8:30 PM
- March 11, 8:30 PM
- March 25, 8:30 PM

8. Adjournment: 9:45 pm