



TillsonburgFC Board Minutes

Location: Via Zoom
 Date: 2022-05-02
 Time: 8:45pm

Members Present: Mark Locker, Brett Harrington, Frank Deutsch, Elemer Sopronyi, Michael Boric, Rick Cox, Daniel Oliveira, Jen Pathy,
 Regrets: John Twinem, Brooklyn Oosting, Michael Pappioannou

Guests:

1. Call to Order - 8:50pm
2. Adoption of the Agenda
 - 2.1. MOTION: That the Agenda be adopted as amended.
 Moved by M. Boric, Seconded by F. Deutsch - **CARRIED**
3. Disclosures of Pecuniary Interest - **NONE**
4. Adoption of Minutes of Previous Meeting
 - 4.1. MOTION: That the minutes of 2022-04-11 and 2022-04-28 be approved as amended.
 Moved by M. Boric, Seconded by F. Deutsch - **CARRIED**
5. Delegations and Presentations - **NONE**
6. General Business & Reports
 - 6.1. Action Item Review

Action	Responsible	Deadline	Status
Discuss AMP player benefits (training, membership)	Mark	2022-02-07	pending
Compile list of certifications and required documents	Rick		Ongoing
Prepare Club Swag website	Brett		Pending
Review/update Strategic Plan	Brett/Rick		Pending
Collate NCCP/SEOS information	Rick		Ongoing
Review Code of Conduct	All	2022-04-11	Complete
Organize "Champions League Fundraiser"	Brett/Dan	2022-05-28	Pending
Send team info to Jen P for website	All	2022-03-31	Complete
See if a longer space is possible at AMP	Mark		Complete
See if the AMP space can be cleaned before Saturday practices	Mark	2022-03-26	Complete
Mark to talk to John and have team meeting for U9s and U9 Coaches	Mark	2022-04-18	complete
Send letter to TMSA	Mark/Frank	2022-04-16	complete
Submit application to OSA Recovery grant	Rick	2022-04-22	complete
Send fundraising ideas to Mark before next meeting	All	2022-05-02	Pending
Talk to John T about open try-out day April 30	Elemer	2022-04-18	complete

- 6.2. Financial Report- F. Deutsch
2022-04-30 \$47,483.88 in the bank. Wrote check for \$14,500 less share of tournament. Frank will issue checks for 50% of season's referee costs, get a reconciliation part way through and issue the 2nd half.
- 6.2.1. Fundraising ideas - M. Locker
Pretzels Fundraiser - Daniel will send out info in June.
- 6.2.2. OSA Recovery Grant Fund - R. Cox (attached)
- 6.3. Sponsorship Report - Sponsors all in place and funds collected.
- 6.4. Registration Report - D. Oliveira

Male	Female
U9: 10	U12:8
u11: 11	U15: 18
u14: 14	Women: 18
Mens prem 18 2 nd Div 25	
Masters: 17	

De-registering is possible, cost is \$10. Pictures are an issue. B or C coach is potential issue. Cards checks mandatory 25 min ahead of game. Will be required for Prem games.

- 6.5. Uniforms update - B. Harrington - still waiting on shorts, ETA was April 29.
- 6.6. Facility update
 - 6.6.1. Gyulveszi Park - M. Locker Town will aerate, Michael secured fertilizer, roller was supposed to happen last week, waiting for roller. To level it - estimate \$80-100k, seeding \$40k, fencing \$75k - \$500k - that price is a non starter. Mike will try and see what is possible to do with Field #1, Rick will assist.
 - 6.6.2. Tillsonburg Soccer Club - TMSC has advised no further discussions until the fall.
- 6.7. Coaching Update - EMDSL mandatory team meeting for youth Saturday May 7.
- 6.8. Youth teams update - U14 team is struggling for coaches.
- 6.9. Men's teams update - J. Twinem, B. Harrington
- 6.10. Women's team update - Jersey's can they get another 2? Cost to keep the jerseys? \$2200 for 2 shirts 1 short.
- 6.11. Masters team update - Will have A & B team
- 6.12. Referee's update - Refs are to be paid in cash only. Glendale Tournament May 6. TMSC has asked for 14-yr olds to act as potential referees. M. Boric will respond.

7. Standing items

- 7.1. Club Licensing - R. Cox - no update
- 7.2. Discussions with TMSC - previously discussed.
- 7.3. Strategic Planning

8. New Business/Correspondence

9. Next Meeting

- 9.1. Scheduled for May 25, 2022

10. Adjournment - 10:26