



# TillsonburgFC Board Minutes

Location: Tillsonburg (The Spot, Tillsonburg Mall or via Zoom)  
Date: 2023-June-05  
Time: 8:30pm

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

1. **Call to Order: 8:43pm**
2. **Adoption of the Agenda** - adopted by consensus
3. **Disclosures of Pecuniary Interest** - none
4. **General Business & Reports**
  - 4.1. **Financial Report**
    - 4.1.1. **TillsonburgFC May 31, 2023 Financial Statements**

F. Deutsch reports there was a lot of activity in May. Currently underspent in team uniforms.  
MOVED BY: F. Deutsch; Seconded by M. Locker:  
THAT the TillsonburgFC Financial Statement as of May 31, 2023 be approved as distributed. CARRIED.
  - 4.2. **Registration update**

Currently 202 people registered which is the best year so far for TillsonburgFC. Fall registration should start in October with all teams playing indoor somewhere. Girls team will play Sunday in London. Try-outs should be scheduled for September to get numbers for the following summer. Dates to be confirmed next meeting but tentatively scheduled for September 16 and 23. M. Locker to speak with S.Palermo & J.Twinem to get coaches and certifications prepared for fall/2024 season. Need to place sign in front of the Alliance Church.  
Grant opportunity to be pursued to secure \$\$ for coach training.
  - 4.3. **Coaching update**

Going pretty well. Currently providing training with the women for ACL injury prevention. Looking to set up camp opportunity with Garrincha.  
MOTION: Moved by J. Twinem; Seconded by R. Cox:  
THAT TillsonburgFC host a training camp with Garrincha for the week of August 21 at a cost of \$220/player for up to 2 sessions of five half-days aimed at the younger boys and girls. CARRIED.
  - 4.4. **Uniforms/Equipment update**

All orders for equipment are to go through C. Gazely, no independent orders. D. Oliveira to include sizing information on registration forms. C. Gazely to add 1 extra smaller and 1 extra larger to the orders.
  - 4.5. **Facility Updates**

Concern about field conditions - TillsonburgFC will be fined if the fields are not safe so referees refuse to run the games. Safety vs Field Size are two different

issues. Intermediate field is within specification. F. Deutsch to write to TMSO to advise of field condition concern.

#### 4.6. Referees update

2 new referees coming out of Aylmer. TillsonburgFC met target for recruitment. Men's prem team player broke a kneecap - there was questionable officiating. TMSO is recruiting referees so it is difficult for TillsonburgFC to recruit. Scheduler is pairing up referees for travelling to save on mileage.

#### 4.7. Marketing update

4.7.1. Home Hardware BBQ June 10, 11am-2pm - volunteers needed. C. Kowalski's team to assist.

4.7.2. Turtlefest June 17 - plan is ready. Magnets, raffle prizes. All to wear TillsonburgFC gear.

4.7.3. Signs to come down off Town fence.

4.7.4. Extravaganza scheduled for September 23 after try-outs

#### 5. Standing items

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

#### 6. New Business/Correspondence

#### 7. Next Meeting

- July 10th,
- August 14th,
- Sept 4th,
- October 9th

#### 8. Adjournment