

TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)
Date: 2024-Mar-125
Time: 8:30pm

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

1. Call to Order 8:36pm
2. Adoption of the Agenda (by consensus)
3. Disclosures of Pecuniary Interest: NONE
4. Presentations & Delegations: NONE
5. Adoption of Minutes of Previous Meeting
 - 5.1.MOTION: Moved by F. Deutsch, Seconded by M. Pappaioannou
THAT the minutes of the TillsonburgFC Board of Directors Meeting on Monday March 11, 2024 be approved. **CARRIED**
6. General Business & Reports
 - 6.1. Financial Update: none
 - 6.2. Registration Update:
Tiers established as: 2xU8B - Tier 1, Tier 2; 2xU9G - Tier 1, Tier 2; 2xU9B - Tier 1, Tier 2; 1xU10B - Tier 1; 2xU11G - Tier 1, Tier 2; 1xU11B - Tier 1; 1xU13B - Tier 2; 1xU14G - Tier 2; 1xU16B - Tier 2.
 - 6.3. Uniforms update: none
 - 6.4. Indoor Facilities: Dan to send out reminder
 - 6.5. Outdoor Facilities update:
 - 6.5.1. Gyulvezsi Park - need update on plan/date for rolling, painting
 - 6.5.2. Tillsonburg Soccer Park - getting soil samples, roller coming mid- April. Need to establish bird prevention in pavilion. F. Deutsch to pursue donation.
 - 6.5.3. Portable Goal previously approved increased in cost so an alternative is recommended.
MOTION: Moved by M. Locker, Seconded by M. Pappaioannou.
THAT: TillsonburgFC authorize the purchase of an 8'x24' Pro Line goal from Sport Direct at a cost of \$4,990.50 plus HST instead of the previously approved FORZA goal from Net World Sports. **CARRIED**
 - 6.6. Coaching update - Garrincha availability changed. J. Twinem to finalize arrangements.
 - 6.7. Referee Coordinator update: None
 - 6.8. Marketing update: None
7. Standing items
 - 7.1. EMSA updates: none. EMDSL schedule has been sent out
 - 7.2. TMSC discussions update: M. Pappaioannou proceeding with field preparations. R. Cox to work with small committee on governance.
8. New Business/Correspondence

8.1. Soccer in Schools Grant - application was successful. Paperwork due immediately to confirm. Implementation plan provided by grantor - need to engage with schools.

9. Next Meetings

- April 8, 8:30 PM

10. **Adjournment:** 9:38pm