



TillsonburgFC Board Minutes

Location: Via Zoom
Date: 2022-01-05
Time: 8:30pm

Members Present: Mark Locker, Brett Harrington, Daniel Oliveira, Frank Deutsch, Michael Boric, Rick Cox

Regrets: John Twinem

Guests Present: Jeff & Jessica – At My Playground

1. Presentation from Jeff & Jessica about TillsonburgFC and At My Playground (AMP)
AMP has all lights & materials on hand for 120'x65' turf area, with the goal of having the space ready to go when lockdown ends. Assistance is needed to install turf & lights. AMP is offering TburgFC a special rate for the space totalling \$90/hour. This will require a commitment for significant timeblocks with a minimum 1-week cancellation or TburgFC is on the hook for the rental. Storage is included. Possible partnership with Red Sox on meeting room (\$150/month our share)
2. Discussion about AMP opportunity after J&J signed off. Decision: TillsonburgFC is ready to commit to Feb-April. October commitment to come later.
3. Discussion about Simcoe league and possible relocation to Tillsonburg Mark, Frank & Dan to ask Rick about this.
4. WRSL Kick-Off Cup tournament hosting opportunity (May 14-15). Frank to discuss with TMSC. Mark to find out deadline.
5. Club Registration – Mark has to send it in by February. Rick C to send Mark his contact information
6. Club kits – lots of discussion – Brett H to get quotes from alternative provider.
7. Financial report – consensus decision to have registration be for Feb-Oct & include indoor training at AMP. Coaches to get schedule on Feb 1. Registration to launch Jan 15.
8. Mandatory Men's player meeting on January 31. Brett & John T to work out messaging
9. Sponsors – Michael P will pursue sponsors. Frank will confirm past sponsors and provide to Michael.

Next meeting: 2022-01-12

Adjourned: 10:15pm

Summary of Actions

Action	Responsible	Deadline	Status
1. Ask Rick about relocating Simcoe league	Mark/Frank/Dan		pending
2. Discuss WRSL Kick-Off Cup w/ TMSC	Frank	2022-02-07	pending
3. Find out WRSL hosting deadline	Mark	2022-02-07	pending
4. Rick C to send Mark his contact info/SEOS #	Rick	2022-01-15	complete
5. Submit Club Registration	Mark	2022-02-01	pending
6. Get alternative quote for team kits	Brett	2022-01-12	complete
7. Registration to launch Jan 15	Dan	2022-01-15	delayed
8. Message sent to Men's players setting expectations	Brett/John	2022-01-20	complete
9. Provide Michael P with past sponsors information	Frank	2022-01-12	complete