



# TillsonburgFC Board Minutes

Location: Tillsonburg (Zoom)  
Date: 2023-Jan-12  
Time: 8:45pm

## Agenda items

### 1. Call to Order 8:50

1.1. Present: M. Boric, R. Cox, F. Deutsch, B. Harrington, C. Kowalski, D. Oliveira, M. Pappioanou, J. Twinem

### 2. Adoption of the Agenda (chaired by Frank)

### 3. Disclosures of Pecuniary Interest - NONE

### 4. Review of Draft Minutes of AGM

4.1. Draft AGM Minutes 2022-Nov-23 - Rick to make amendments and add in text from J. Twinem. Will bring back to next meeting for review

### 5. General Business & Reports

5.1. EMSA forms update - Sign by Sun noon... Pres, VP, Treas, Sec, Ref, Tech Form to be at M. Pappioanno for signing, F. Deutsch will collect and submit

#### 5.2. 2023 Uniforms decision

5.2.1. Brett showed the Club gear website - Discussion around items to carry and club mark-up

MOVED by R. Cox, Seconded by J. Twinem

THAT TillsonburgFC add a \$5 markup to items on the Club gear website with those proceeds to come to the Club. - **CARRIED**

5.2.2. Brett reviewed the uniform options from DaSilva Enterprises for the 2023 kit packages.

MOVED by F. Deutsch, Seconded by R. Cox

THAT TillsonburgFC order the 2023 club kit packages for U9B, U10B, u12B, U15B, U13G, U16G from DaSilva Enterprises as quoted. - **CARRIED**

5.3. 2023 Business Plan - F. Deutsch/ M. Pappioannou - lots of discussion. Brett/Rick to provide comment/content back to Frank

5.4. Indoor program update - D. Oliveira reported there are 47 youth players participating in indoor right now

5.5. 2023 Outdoor Registration & Signs - Registration is open. Too late for early/late fee for 2023 but will definitely implement for 2024.

10:15pm Adjourned until Jan 26

Delayed until Jan 29, 7:30pm

Meeting reconvened Jan 29, 7:39pm

Present: M. Boric, R. Cox, C. Grazely, C. Kowalski, M. Locker, D. Oliveira, J. Pathy.

5.6. 2023 Coaching & teams update - the following youth teams are confirmed for 2023:

5.6.1. U8/9B Sandro Palermo

5.6.2. U10B Luke Cox, Mitch Fehr

5.6.3. U12B Austin Grazely

5.6.4. U13G Carrie Kowalski

5.6.5. U15B Elemer Sopronyi

5.6.6. U16G Molson Page

5.7. 2023 Season Club Calendar

5.7.1. BOD members to send Rick list of events to compile into a calendar of events for the season. Eg. Tournaments, festival dates, AGM

5.8. Practice jerseys - Discussion of practice jerseys available from SoccerX and a preference that the Club work with multiple suppliers to maintain multiple good options.

5.8.1. MOVED by R. Cox, Seconded by M. Locker

THAT TillsonburgFC purchase 9 teams worth of red practice jerseys from SoccerX at the quoted price.- Cox/Locker - CARRIED

5.9. Government Grants

5.9.1. Program grant - Rick to explore grant options to see if funding is available to support development of officials, U7/8 festivals, U9Girls, and potential partnership with Ingersoll.

5.10. Sponsorships -

5.10.1. Discussion about the sponsorship flyers. Jen to work with Michael to help make them more personalized and tailored to the individual business.

5.11. WRSL Tournament Hosting -

5.11.1. WRSL opening festival application likely submitted by TMSC, Frank to confirm

5.12. Important dates from EMDSL

Sunday March 26, 2023	Outdoor Team Registration Deadline
Sunday April 16, 2023	Draft Outdoor Game Schedule Released
Saturday April 29, 2023	Mandatory Coaches Meeting at the BMO Centre
Sunday April 30, 2023	Final Outdoor Game Schedule Released
Saturday-Sunday May 13-14, 2023	Tier 3 Festival at the BMO Centre
Monday May 15, 2023	Outdoor Season Kicks Off
Saturday-Sunday June 24-25, 2023	Tier 1 and 2 Grassroots Festival
Saturday-Sunday August 19-20, 2023	District Cup U13+ All Tiers
Sunday September 17, 2023	Indoor Registration Deadline
Sunday October 22, 2023	Indoor Season Kicks Off
Saturday November 4, 2023	Annual General Meeting

**6. Meeting Schedule/Next Meeting**

6.1.BOD meetings decided to go forward as scheduled for the first and third Tuesdays of each month 8:30-10:00. Hybrid option to continue for now.

**7. Adjournment ; 9:10pm**