

# TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)  
Date: 2024-Apr-08  
Time: 8:30pm

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

1. **Call to Order 8:35pm** (M. Pappaioannou chairing)
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 E. Sopronyi, Seconded by M. Locker  
THAT the minutes of the TillsonburgFC Board of Directors Meeting on Monday March 25, 2024 be approved. **CARRIED**
6. **General Business & Reports**
  - 6.1. **Financial Updates**
    - 6.1.1. Financial report: none
    - 6.1.2. Grant update - M. Toledo secured \$250 grant from CIBC for a soccer festival
  - 6.2. **Registration Update:**  
Discussion about collapse of womens and U17girls teams. D. Oliveira to registration numbers send to R. Cox for inclusion with minutes
  - 6.3. **Uniforms update:** teams that want additional team stuff are to contact Brett directly to make arrangements
  - 6.4. **Indoor Facilities:** Rick to cancel indoor facilities as of April 22.
  - 6.5. **Outdoor Facilities update:**
    - 6.5.1. Fields have been rolled and the hedge has been trimmed by the Town. E. Sopronyi to put nets up on the big field and to check size and order nets for smaller fields.
    - 6.5.2. Soccer net ordered
  - 6.6. **Coaching update - Garrincha arrangements confirmed.** Cost can be \$80/player thanks to sponsors. Dates are April 27/28, May 5 and May 11.
    - 6.6.1. **MOTION:** Moved by J. Twinem, seconded by R. Cox  
THAT TillsonburgFC contract with Garrincha at \$100/player for April 27,28, May 5 and May 11 for a soccer clinic for all TillsonburgFC players ages U14 and below. **CARRIED**
    - 6.6.2. **MOTION:** Moved by F. Deutsch, seconded by M. Pappaioannou  
THAT TillsonburgFC charge \$80 per player for the Garrincha program. **CARRIED**
  - 6.7. **Referee Coordinator update:** None.
  - 6.8. **Marketing update**
    - 6.8.1. Home Hardware BBQ - June 8 11-2:30pm
    - 6.8.2. Turtlefest - June 15 12-7pm.

6.8.3. C. Kowalski to connect with M. Toledo to get important dates on TillsonburgFC website including year-end festival and Santa Parade

## 7. Standing items

7.1. EMSA updates: none.

7.2. TMSC - 2024 contract presented for \$12,880 for April 26-Oct 15

MOTION: moved by R. Cox, seconded by F. Deutsch

THAT TillsonburgFC Board authorize signing the 2024 rental agreement with TMSC for use of the Tillsonburg Soccer Club fields at a cost of \$12,880.

## 8. New Business/Correspondence

8.1. Team photo proposal discussion. C. Kowalski to ask contact for another proposal & R. Cox to get proposal from Jeff Helson Photography for review next meeting.

8.2. Coaching compensation discussion

8.2.1. MOTION: moved by E. Sopronyi, seconded by F. Deutsch

THAT TillsonburgFC provide a \$500 honorarium to each youth team head coach and \$300 for assistant coaches, to be paid 50% on July 1 and 50% at the end of the season.

**CARRIED**

8.2.2. **NOTE: E. Sopronyi and J. Twinem left the meeting**

Discussion regarding compensation for Club Technical Director & Assistant Technical Director

MOTION: moved by M. Locker, seconded by F. Deutsch

THAT TillsonburgFC provide the Technical Director with a \$1000 honorarium and the Assistant Technical Director with a \$500 honorarium. **CARRIED**

8.2.3. MOTION: moved by F. Deutsch, seconded by R. Cox

THAT TillsonburgFC provide the head coach for the adult mens teams with a \$500 honorarium. **CARRIED**

## 9. Next Meetings

- April 22, 8:30 PM

10. **Adjournment:** 10:15pm