

TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)
Date: 2024-Apr-22
Time: 8:30pm

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

Regrets: B. Harrington

1. **Call to Order** 8:35pm (A. Jardine chairing)
2. **Adoption of the Agenda** (by consensus with addition of presentation on “Running with the Bulls)
3. **Disclosures of Pecuniary Interest: NONE**
4. **Presentations & Delegations:**
 - 4.1. Tamara Bull joined via speakerphone to provide an outline of the July 20 fundraising event and inviting TillsonburgFC to participate as a club, as teams, and/or as individuals.
5. **Adoption of Minutes of Previous Meeting**
 - 5.1. MOTION: Moved by E. Sopronyi, Seconded by M. Toledo
THAT the minutes of the TillsonburgFC Board of Directors Meeting on Monday April 22, 2024 be approved. **CARRIED**
6. **Unfinished Business**
 - 6.1. Two proposals for team photos were reviewed. All that is needed are good quality photos for team sponsor acknowledgement and for the website. Most cost effective approach is to hire a photographer for one day and have all teams attend for their photo. TillsonburgFC won't pursue individual photo package arrangements.
7. **General Business & Reports**
 - 7.1. Financial Updates
 - 7.1.1. Financial report: \$100,289.96 as of April 19, 2024
 - 7.2. Registration Update:
Confirmed approval to issue refunds to U17Girls and Womens team. A. Jardine and C. Kowalski to approach M. Page to see if he would continue to train a women's squad for intra-squad games and maybe some friendly games.
 - 7.3. Uniforms update: M. Locker provided update on uniform distribution and confirmed B. Harrington will be stepping down from the Board.
 - 7.4. Indoor Facilities: All indoor permits have been closed. C. Kowalski and E. Sopronyi to retrieve nets from Glendale.
 - 7.5. Outdoor Facilities update:
 - 7.5.1. TSC fields will be sprayed 1st week of May. Gyulveszi fields are in usual poor condition. Town staff change may mean improved relationships but will need work to rebuild.
 - 7.6. Coaching update - 40 Players registered for Garrincha clinic. Coaches to be asked to push registration asap.

- 7.7. Referee Coordinator update: Please put any interested candidates in touch with M. Boric.
- 7.8. Marketing update
 - 7.8.1. Home Hardware BBQ - June 8 11-2:30pm - R. Cox will help with setup at 10:30am.
 - 7.8.2. Turtlefest - June 15 12-7pm.

8. Standing items

- 8.1. EMSA updates: none.
- 8.2. TMSC update:
Discussion on alternate representation as M. Pappioannou stepping back for several months. F. Deutsch is designated alternate as per original arrangements but TillsonburgFC would support G. Ambrus as alternate if required. M. Locker appointed to represent TillsonburgFC interests to the Town of Tillsonburg - will wait until after recovery from broken leg.

9. New Business/Correspondence

- 9.1.1. Correspondence from M. Pappioannou about a leave of absence for several months to allow health to improve.
- 9.1.2. Discussion of website updates. Need to have more comprehensive and timely updates, and allow Registrar to focus on registrar functions.
MOTION: moved by R. Cox, seconded by F. Deutsch
THAT M.Toledo be appointed to take over lead on managing website updates, email/text blast communications and social media. **CARRIED**

10. Next Meetings

- May 13, 8:30 PM

11. Adjournment: 10:15pm