



TillsonburgFC Board Minutes

Location: Tillsonburg (The Spot, Tillsonburg Mall or via Zoom)

Date: 2023-Apr-11

Time: 8:30pm

Present: M. Boric, R. Cox, F. Deutsch, C. Gazely, B. Harrington, C. Kowalski, M. Locker, D. Oliveira,

Regrets: M. Papiroannou

1. **Call to Order 8:36pm**
2. **Adoption of the Agenda** - adopted by consensus
3. **Disclosures of Pecuniary Interest** - None
4. **Adoption of Minutes of Previous Meetings** - B Harrington and M. Boric advised that they will not be able to attend 50% in person.

4.1. Minutes from 2023-03-21

Moved by R. Cox; Seconded by C.Kowalski.

THAT the minutes of the TillsonburgFC Board meeting on March 21, 2023 be approved. **Carried**

5. **Delegations and Presentations** - none

6. **General Business & Reports**

6.1. Financial Report - As of March 30 balance is \$40,401.41. Payment for uniforms coming out soon, includes \$10k donations, \$8k surplus from last year, paid registrations.

6.2. Registration update

As of April 11:

	U8	U9	U10	U11	U12	U13	U14	U15	U16
Boys	1(1)	9(2)	11(1)	4 (1)	8	2	3	8(5)	0
Girls	0	3	0	0	4(1)	9	1	7(1)	2(1)
Women	16								
Men	3								
Masters	14								

- 6.3. Coaching update - Dan to send out how to fill in certification gaps tonight (2023-04-11)
- 6.4. Uniforms/Equipment update - Ready for pick-up except for U9 waiting on sponsor application. Brett to coordinate with Christina on handoff. Frank to get cheque tomorrow. Brett to push advertising on the merch site. Carrie needs her uniforms in time for a tournament in Guelph for April 27-29.
- 6.5. Facility Updates
 - 6.5.1. Gyulveszi project update - field needs to be rolled and lined. Project hasn't come back to Council from the Committee yet.
 - 6.5.2. EMDSL master schedule distributed this coming weekend, coaches to change right away. Coaches need to get it on right away and then set practice times.
 - 6.5.3. Soccer Park - practice schedule needs to be provided to TMS.
- 6.6. Referees update

6.6.1. West region tournament - Tillsonburg 13b, 13g, 14b, education session Apr 12, Trying to get referee coordinator updated on licensing site, Mike's assignment role in St. Thomas doesn't conflict with TillsonburgFC. Working to get access to assign in Tillsonburg. Recruiting lady referees. Mark asked Mike to coordinate a meeting with Mike McCready.

6.7. Marketing update

6.7.1. Turtlefest June 17 - idea is to set up tent and activities - need volunteers

MOVED by M. Locker, Seconded by D. Oliveira

THAT TillsonburgFC spend up to \$1000 on Turtlefest including a canopy. **Carried.**

6.8. First Aid course - coaches and managers.

7. Standing items

7.1. Soccer park -

7.2. Club Licensing - updated information required by April 15 -

7.3. Strategic Plan - includes most of the commitments required for QSP - workshop it in July

8. New Business/Correspondence

Succession planning - everyone look for a successor...

June Home Hardware BBQ - 11-2pm

Web calendar

9. Next Meeting

10. Adjournment