



# TillsonburgFC Board Minutes

Location: Via Zoom  
Date: 2022-02-28  
Time: 8:45pm

Members Present: Mark Locker, Brett Harrington, Daniel Oliveira, Frank Deutsch, John Twinem, Elemer Sopronyi, Jennifer Pathy, Michael Boric, Michael Pappioannou, Brooklyn Oosting, Rick Cox

Regrets:

Guests:

1. Call to Order - 8:53
2. Adoption of the Agenda
  - 2.1.MOTION: That the Agenda be adopted as amended.  
Moved by M. Boric, Seconded, B. Harrington - **CARRIED**
3. Disclosures of Pecuniary Interest - None
4. Adoption of Minutes of Previous Meeting
  - 4.1.2022-02-07 & 02-16 TillsonburgFC BOD minutes  
MOTION: That the Minutes of 2022-02-07 be approved.  
Moved by M. Boric, Seconded by F. Deutsch - **CARRIED**
5. Delegations and Presentations
6. General Business & Reports
  - 6.1.Financial Report- F. Deutsch
    - 6.1.1. December 31, 2021 Financials  
MOTION: That the Financial Statements of Tillsonburg Football Club Inc. for the year ending December 31, 2021 be approved as amended.  
Moved by Frank, Seconded by John - **CARRIED**
  - 6.2.Registration Report - D. Oliveira
    - 6.2.1. As of 2022-02-28: 1@U8G; 4@U9B; 1@U10B; 4@U11B; 1@U12G; 1@U12B; 1@U13G;2@U13B; 2@U14G; 5@U14B; 2@U15G; 18 Mens; 4 Women; 3 Masters
    - 6.2.2. Sending another blast out tonight, will include costing breakdown, wordsmithed by John. John will get the coaches cracking whip tomorrow.
    - 6.2.3. Uniforms update - B. Harrington - will be White jersey/red number & sponsor & red jersey/white number & sponsor. Club swag site in development. Still waiting for logos from Cowards. Sponsors going well with Michael. U9 - select jersey's  
MOTION: Purchase a set of red/white jersey/shorts for U8/9 select team from DaSilva Enterprises.  
Moved by M. Boric, Seconded by B. Harrington - **CARRIED**
    - 6.2.4. Women's jersey's will be red/black
  - 6.3.Indoor Facility update - M. Locker
    - 6.3.1. Will be ready probably Friday night. Nets are the black ones.
  - 6.4.Whitecaps Update - J. Twinem
    - 6.4.1. Quote for 2021 was \$11k for a bunch of services & visits. Out of our price range. Will send a coach out to do a free clinic in the spring and do some online sessions for players and coaches. Relationship continues.
    - 6.4.2. Men's teams update - J. Twinem, B. Harrington - 18 players signed, looking to get 46 - likely to end up with 2 teams. Coaches please include Rick P.

MOTION - that Brett/John/Danny control the # of teams

Moved by Brett, seconded by Dan. - **CARRIED**

- 6.5. Women's team update - J. Pathy - 13 women will, 3 undecided, 2 silent. Looking for coaching help.
- 6.6. Referee's update - M. Boric - updating head referee on file. Some cross-over allowed to TMSC games.
- 7. Standing items
  - 7.1. Club Licensing - R. Cox
    - 7.1.1. EMDSL - 2022 Important Dates (attached) - for information
    - 7.1.2. CS Quality Soccer Provider Standards (attached) - for information
    - 7.1.3. RIS - expires every 5 years - for information. Rick to collate NCCP/SEOS
    - 7.1.4. Policy drafts for review - Concussion, Rule of Two, Screening (attached)
  - 7.2. Discussions with TMSC - no update
  - 7.3. Strategic Planning - no update
- 8. New Business/Correspondence
  - 8.1. Ontario Trillium Fund Application - F. Deutsch (attached) - send ideas to Rick - focus on club capacity building
  - 8.2. Coaches update - J. Twinem - short a U13 coach Sean stepped down, and assist for Mike Thompson.
  - 8.3. Signage - Horvath is waiting for ink. Looking for fence locations.
- 9. Next Meeting
  - 9.1. March 21, 8:45pm
- 10. Adjournment - 10:30pm

#### Summary of Actions

Action	Responsible	Deadline	Status
Ask Rick P about relocating Simcoe league	Mark/Frank/Dan		pending
Get quote to supply soccer balls	Brett	2022-02-07	pending
Discuss AMP player benefits (training, membership)	Mark	2022-02-07	pending
Recruit women for team (need 15)	Jen/Brooklyn	2022-03-01	pending
Approach Town of Tillsonburg for sponsorship	Mark	2022-03-01	pending
Compile list of certifications and required documents	Rick	2022-03-01	Pending
Send e-blast including cost breakdown	Dan, John	2022-03-01	Pending
Purchase jerseys for U8/9 Select team	Brett	2022-03-05	Pending
Prepare Club Swag website	Brett		Pending
Review/update Strategic Plan	Brett/Rick		Pending
Identify coaching help for women's team			Pending
Identify new coach for U13 team			Pending
Review draft policies	All	2022-03-14	Pending
Collate NCCP/SEOS information	Rick		Ongoing
Send Trillium Fund ideas to Rick	All	2022-03-14	Pending
Put signs up around town	Dan, others	2022-03-05	Pending