

## **STRATFORD YOUTH SOCCER – MONTHLY MEETING**

February 20<sup>th</sup> 2024 at the Knights of Columbus hall

**Board members present were:** Mike Vancea, Scott Herman, Holly Deighton (via phone), Charlie Rossi, Todd Steel, Dan Di Mambro, James Arnold, Tony Hunter, Mike Binns, Delia Campbell, Carla Cassone (via phone), Paul Herman, Emily Rattray, Dennis Crawford, Carla Vancea, Graham Bunting

**Staff members present were:** Trina Herman, Nikki Davidson

**Regrets were received from:** Tony Benton

Meeting called to order at 6:57pm by Mike Vancea

### ***Minutes of previous meeting – Scott Herman***

- Motioned by Scott and seconded by James that the minutes from the previous meeting, as circulated be accepted. Motioned carried

There were no matters arising from previous minutes.

### ***President's and Vice-President's reports - Mike Vancea/Todd Steel***

- Nothing to report

### ***Treasurer's report – Paul Herman***

- Motioned by Paul and seconded by Tony that the report, as circulated be accepted. Motioned carried

### ***Travel Administrator's report –Trina Herman***

1. Registrations for 2024 - We are at 341 registered with 5 still outstanding. I've emailed and continue to email coaches to let them know which players are still left to register.
2. Graham Bunting- We are at 25 registrations. All teams from last year have been emailed. Still waiting on all of our SYS teams to register. Will be emailing the rest of those teams to get it completed this week. 10 of these are SYS teams.
3. Tony Hunter- We are at 20 registrations. All teams from last year have been emailed. Still waiting on all of our SYS teams to register. Will be emailing the rest of those teams to get it completed this week. Six of these are SYS teams.
4. Camp - We have 18 registrations for our Elite camps and 19 for our regular camps, through our system.
5. Sponsors - We have 24 confirmed paid, waiting on 19 more from last season. We are still needing at least three sponsors for travel but have one possible lined up for the U11 girls as they have a player and coach on the team.
6. Certifications - Still waiting on 23 coaches to complete courses, on field or updates to outdated RIS. Continuing to email coaches and monitor what is outstanding. Tony and Scott sent out reminders to these coaches last week.
7. Rosters and Player Cards - I have finished rostering the teams and started uploading photos to the teams we have received photos from. I'm still missing seven teams photos. I've been emailing with coaches to remind them I can not get their teams approved with SWRSA until I have these. Update on player cards - once I upload, Martha is now responsible for printing the digital cards. This all changed when they update the SE site in December. They also took the ability to adjust the photos away, so they aren't pretty as I have to readjust a lot of them to get them to even fit.
8. Uniforms - Had been emailing with coaches to get missing uniform sizing. The list Skylarr had sent out to all coaches and managers was not fully updated to what our live spreadsheet had so this caused a bit of

headache on my end with coaches emailing me more the missing info. I left everything to him to figure out once he had sent the emails out to everyone.

**House League Administrator's report – Nikki Davidson**

1. 201 registrations for House League
  - U4 - 51
  - U5 - 10
  - U6 - 18
  - U8 - 25
  - U10 - 18
  - U12 - 27
  - U15 - 22
2. We currently have 13 Coaches signed up we have 63 teams and try to get two coaches for each team. I have sent out one blast already and received three emails for parents willing to Coach. I will send another blast out once we have more registrations.
3. Timbits jerseys, medals, balls have been ordered and have already arrived.

**House League – Emily Rattray/Dennis Crawford**

- Nothing to report

**Travel Report – U8-U12 Scott Herman**

- Emailing coaches to remind about certifications

**Travel Report – U13-U21 Tony Benton**

- Emailing coaches to remind about certifications

**SSA report - Graham Bunting**

- Nothing to report

**Referee report – Holly Deighton**

- Nothing to report

**Minor Sports Council report - Charlie Rossi**

- Need names of our award recipients for the dinner

**Equipment – Tony Hunter**

- Going to email coaches for equipment needs

**Field Maintenance – Todd Steel**

- Nothing to report

**Sports engine/Website – Delia Campbell/Dan Di Mambro**

- Nothing to report

**Social Media – Carla Cassone/Charlie Rossi**

- Answering question that are coming in through social media platforms

**Sponsorships – Graham Bunting**

- Finalizing sponsorships for travel and house league teams

**Awards – Mike Binns**

- Some medals have been bought for the upcoming year.

**Tournaments – James Arnold**

- Registrations are coming in for tournaments

**Indoor House League – Carla Cassone**

- This coming Sunday is the last day for indoor house league.

**Uniforms – Carla Vancea**

- New style coaches shirts for this coming season

***Pictures – Emily Rattray***

- working on photographers,

***Camps - James Arnold***

- Went to camp registration day at the Country club, registrations are open

***New Business***

- Tony motion to implement child safety protocol policy into effect seconded by Todd. Motioned carried

Adjournment of Regular Meeting at 8:27pm Moved by Carla seconded by Charlie

Next meeting to be held Tuesday March 12th, 2024