



TillsonburgFC Board Minutes

Location: Tillsonburg (The Spot, Tillsonburg Mall or via Zoom)
Date: 2023-September-18
Time: 8:30pm

Present: R. Cox, F. Deutsch, B. Harrington, M. Locker, D. Oliveira, J. Pathy, M. Pappioannou, E. Sopronyi, J. Twinem
Regrets: M. Boric, C. Gazely, C. Kowalski,

1. **Call to Order: 8:45pm**
2. **Adoption of the Agenda** - adopted by consensus
3. **Disclosures of Pecuniary Interest** - none
4. **Adoption of Minutes of Previous Meetings**
 - 4.1. MOTION: Moved by B. Harrington; Seconded by M. Pappioannou
THAT the minutes of the TillsonburgFC Board Meeting of 2023-08-14 be approved as distributed. **CARRIED.**
5. **General Business & Reports**
6. **Standing items**
 - 6.1. Club Licensing - updated information submitted April 15 - no response to date
 - 6.2. Strategic Plan - deferred.
7. **New Business/Correspondence**
 - 7.1. End of Season Extravaganza & Try-outs: JP BBQ will do the food and alcohol service as he has rights to food services at the site. TillsonburgFC will supply volunteers to assist and sell tickets for the food and drinks. M. Pappioannou organizing tickets & cash box & volunteers from RBC. C. Kowalski organizing dunk tank and bouncing castle. M. Locker to ask C. Gazely about timbits or cookies. D. Olivera to operate try-outs registration table (115 registered so far including lots of new players). J. Twinem has tryout plan for U8-U12's and checklists for coaches. Tryouts will be on fields 1 & 2. There is an individual (R. McNamara) who is interested in becoming a goalie coach for the club.
 - 7.2. Team photos - discussion about what to provide sponsors. M. Pappioannou to coordinate with M. Boric and B. Harrington to get photos and prints.
Motion: Moved by M. Pappioannou; Seconded by R. Cox
THAT TillsonburgFC provide each sponsor with a photo plaque showing the team and saying thank you. **CARRIED**
 - 7.3. Discussion on pricing for 2024 Season.
MOTION: Moved by R. Cox; Seconded by M. Pappioannou
THAT for the 2024 TillsonburgFC Season U8-12 registration be set for \$500 and that U13-U18 registration be set at \$550 and that paid registrations received prior to January 1, 2024 will receive a \$50 discount. **CARRIED**
 - 7.4. Uniforms for 2024 Season. Soccer Fanatics thank-you options: \$100 or \$150 or Board sweaters/jackets. 2024 Kit options and costs reviewed. B Harrington to forward details (attached).

- 7.5. Off season coaching certification plan - deferred to next meeting for discussion on how to get coaches the required tickets.
- 7.6. Indoor planning - still no confirmation from TVDSB on access to Glendale. A futsal league at Glendale over the winter would be ideal but need to find convenors to run the sessions.
- 7.7. Annual General Meeting date - confirmed as Wednesday, November 29 at 7pm. All current Directors are asked to confirm with the President intention regarding staying on the Board by November 1, 2023.

8. Next Meeting

- Tuesday October 10th
- Monday November 6th
- Monday December 4th
- Monday January 8th

9. Adjournment: 10:45 pm