



TillsonburgFC Board Minutes

Location: Tillsonburg
Date: 2022-06-20
Time: 8:30pm

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

1. Call to Order 8:36pm
2. Adoption of the Agenda
 - 2.1. MOTION: That the Agenda be adopted as distributed.
Moved by M. Boric, Seconded by M. Pappioannou. **CARRIED**
3. Disclosures of Pecuniary Interest - **NONE**
4. Adoption of Minutes of Previous Meetings
 - 4.1. MOTION: That the Minutes of 2022-05-02, 2022-05-19 and 2022-05-30 be approved as distributed.
Moved by M. Boric, Seconded by E. Sopronyi. **CARRIED**
5. Delegations and Presentations - **NONE**
6. General Business & Reports
 - 6.1. Action Item Review

Action	Responsible	Deadline	Status
All refund requests to come to BOD for review	Dan		Ongoing
Arrange a meeting with PUMA rep.	Brett		Pending
Teams requested to get photos for sponsors. Mike B to get them printed.	Mike B (youth) Brett/Dan (mens) Jen (womens)	July 31	Pending
Reconciliation requested for advances on referee fees provided to coaches	All coaches	June 30	Pending
Pick up TillsonburgFC signs around Tillsonburg	All BOD	N/A	Pending

6.2. Financial Report- F. Deutsch - No update

6.2.1. Refunds requested since last meeting - D. Oliveira/F. Deutsch - None

6.2.2. Fundraising idea - R. Cox- Soccer Goal-a-thon - 99Pledges.com (attached). Board supportive of including in event towards the end of the season. Discussion occurred about which weekend. Consensus on planning for a Tillsonburg FC Fundraiser event August 20 weekend. Frank to ask TMSC for availability. Elemer to work on event plan.

6.2.3. Discussion occurred about intersquad game June 7.

MOTION: - That the \$170 expenses with receipts for the June 7 intersquad game be reimbursed as a one-off approval, without setting a precedent. Future events to require approval in advance.

Moved by E. Sopronyi, Seconded by F. Deutsch. - **Carried**

- 6.3. Sponsorship & Field Development Report - M. Pappioannou nothing to update. Mike will get photos printed of team photos for sponsors.
- 6.4. Registration Report - D. Oliveira - no update
- 6.5. Uniforms update - B. Harrington. Puma ready to provide kits for 2023 but looking for a commitment as soon as possible. Discussion about Puma vs Adidas, entire club vs youth only. Motion to commit to Puma for youth kits for 2023 season put on floor but tabled until the week of June 27 so BOD members can review the material.
- 6.6. Facility update
 - 6.6.1. Gyulveszi Park - M. Locker -Michael to see about contacting Town staff for clean up of hedge. Will schedule meeting with new Director of Recreation, Culture & Parks Julie Columbus.
 - 6.6.2. Tillsonburg Soccer Club - F. Deutsch - No update
 - 6.6.3. Community use of Schools - Rick to get update on access to TVDSB Preferred is 6-9 2x per week at Glendale and also at Westfield.
- 6.7. Coaching Update -M. Locker - Discussion of a request to consider a entering into a contract with Filip Dosa funded by a donation from the McLaughlins to assist with Filip's immigration status. TillsonburgFC is open to helping as long as details are ironed out and the legal status is understood.
- 6.8. Youth teams update - M. Boric - U9/U11 boys are doing really well, U12G - not so much. U14B doing ok, U15G struggling against T1 teams - but are committed to the process.
- 6.9. Men's teams update - B. Harrington. - Having some challenges with commitment. 2nd Div team is going to get new coaching help from Frank Pacheco, but is struggling. Premier Division team is doing well.
- 6.10. Women's team update - J. Pathy - Women are tied for 1st place in 3rd Division.
- 6.11. Masters team update - Elemer Sopronyi - 1st Div struggling, 5th Div short players.
- 6.12. Referee's update - M. Boric
 - 6.12.1. Process for filing a formal complaint against a Match Official (WOSL, LAWSL, Masters). Rick to share contact info for formal complaints. Be ready to have evidence as there will be a disciplinary hearing - 3-panel board - please cc the Board

7. Standing items

- 7.1. Club Licensing
- 7.2. Discussions with TMSC
- 7.3. Strategic Planning

8. New Business/Correspondence

- 8.1. Michael working towards establishing a dome in Tillsonburg.

9. Next Meeting

- 9.1. Scheduled for July 6, 2022

10. Adjournment