



TillsonburgFC Board Minutes

Location: Via Zoom
Date: 2022-02-07
Time: 8:45pm

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

Regrets: Brooklyn Oosting

Guests:

1. Call to Order: 8:45 pm
2. Adoption of Agenda – **CARRIED**
3. Disclosures of Pecuniary Interest – None
4. Minutes adopted as circulated
 - 4.1. MOTION: That the minutes of TillsonburgFC Board of Directors meeting of Jan 5, 2022 be approved.
Moved by F. Deutsch, Seconded by M. Boric. **CARRIED**
 - 4.2. MOTION: That the minutes of TillsonburgFC Board of Directors meeting of Jan 12, 2022 be approved.
Moved by D. Oliveira, Seconded by M. Boric. **CARRIED**
5. Delegations & Presentations
 - 5.1. Presentation from Michael Papaioannou on sponsorships & donations

Sponsorships to date:

Sponsor	Team	Amount	Status
Gilvesy & Jenkins	Women's	\$1,500	Confirmed
Platinum Concrete	Men's Premier	\$1,500	Confirmed
Poultry Specialists	Men's 2nd Division	TBA	TBA
Diaz Lawn Care	U15 Girls	\$1,000	Confirmed
Rona	U11 Boys	TBA	TBA
Coward's Pharmacy	U14 Boys	\$1,000	Confirmed
Home Hardware	U13 Boys	Pending BBQ Fundraiser	
Tillsonburg Tirecraft	Men's 3rd Division	TBA	TBA
TBA	Team or Equipment	\$2,000	Verbal commitment
Verhoeve's Funeral Home	undesignated	\$500	
Sobey's	undesignated	\$300	
John Kyriakopolous	undesignated	\$500	

M. Locker to approach the Town of Tillsonburg with a request for funds.

6. General Business & Reports

6.1. Financial Report: F. Deutsch reported cash balance of \$5674.45 as of 2022-02-07

6.2. Confirmation on club personnel

6.2.1. Coaches:

Team	Coach	Team	Coach
U9 Boys	Sandro Palermo w/ assistants	U14 Girls	Elemer Sopronyi, Dan Razokas, Jennifer Pathy
U11 Boys	Austin Gazeley	U15 Girls	
U13 Boys	Shawn Huigenbos	Women's	Brooklin Oosting, Jennifer Pathy
U14 Boys	Mike Thompson + help		
Men's 3rd Division	Dan Oliveira, Rick Pereira, John Twinem		
Men's 2nd Division			
Men's Premier			
Technical Director/Club Head Coach: John Twinem			

Current Directors: Mark Locker, Dan Oliveira, Frank Deutsch, John Twinem, Jennifer Pathy, Elemer Sopronyi

MOTION: That Brett Harrington, Michael Boric & Rick Cox be added to the Board as Directors

Moved by F. Deutsch, Seconded by D. Oliveira - **CARRIED**

Current Officers: President: M. Locker; Registrar/Men's Rep: D. Oliveira; Treasurer: F. Deutsch; Technical Director/Acting Secretary: J. Twinem; Youth Rep: J. Pathy; Master's Rep: E. Sopronyi

MOTION: That R. Cox be appointed as Secretary

Moved by F. Deutsch, Seconded by M. Boric – **CARRIED**

MOTION: That Michael Pappioannou be added to the Board as a Director and appointed as Vice President

Moved by J. Twinem, Seconded by D. Oliveira - **CARRIED**

MOTION: That B. Harrington be appointed as Senior Male Rep and that M. Boric be appointed as Youth Competitive Female Rep and that J. Pathy be appointed as Senior Female Rep

Moved by D. Oliveira, Seconded by E. Sopronyi - **CARRIED**

Tillsonburg FC Board of Directors		
Officers	Directors	
Mark Locker, President	Daniel Oliveira, Registrar	John Twinem, Technical Director/Head Coach
Michael Pappioannou, Vice President	Brett Harrington, Senior Male Rep	Jennifer Pathy, Senior Female Rep
Frank Deutsch, Treasurer	Michael Boric, Youth Competitive Female Rep	VACANT, Youth Competitive Male Rep
Rick Cox, Secretary	Elemer Sopronyi, Masters' Rep	

6.2.2. Certification requirements & OS courses required – R. Cox to get police check letter template from M. Locker to add new logo and to determine list of certification requirements for coaches and directors.

6.2.3. Directors missing three meetings in a row without notification/good reason will be contacted by the President.

NOTE: Item 7.2.2 moved up for discussion as J. Twinem had to leave soon

There is the potential for a U8 team, but this will have to be brought to TillsonburgFC by TMSC as there is an agreement that TillsonburgFC will not pursue U8 or younger. If this is to work, players will have to register in both organizations.

NOTE: Discussion regarding fee adjustments for Men's team players away at school. Consensus was no adjustment for this year but scheduling of training to be arranged to maximize opportunity for weekends and car pooling.

6.3. Registration of Players – still working on it due to technical difficulties with the online system. Women's spring session plans and cost a barrier to participation. Consensus that the women's team will not have a spring training schedule and related cost built into the registration but may collect \$\$ for one-off sessions.

MOTION: That the 2022 Women's registration rate be set at \$280 and not include indoor session fees.

Moved by D. Oliveira, Seconded by J. Pathy – **CARRIED**

6.4. Jersey update – orders placed.

6.5. Indoor facility – updated schedule for At My Playground is no turf available until September.

This is a major change and impacts the spring training program and credibility of the Club. M. Locker to meet with Jeff on 2022-02-12 and report back.

NOTE: rest of agenda deferred to 2022-02-16 due to lateness

Meeting adjourned at 10:45 pm and will reconvene at 9pm 2022-02-16

MINUTES CONTINUED – 2022-02-16

Call to order: 9:05pm

Present: Mark Locker, Brett Harrington, Rick Cox, Frank Deutsch, Michael Pappioannou, John, Mark, Dan, Brooklyn

Regrets: Jen, Mike B, Elemer

6.5 Continued: Mark & Mike met with Jeff at AMP. Outcome: turf will be ready for March 5 – April 16. TillsonburgFC will assist with volunteers to prepare the turf for initial preparation and then before and after each day. We will have the turf on Saturdays. For the fall, TillsonburgFC could have exclusive turf at 120’x65’ with own door 6 days/week – not committed for the fall until review of the spring session. Contact with AMP is designated to Mark/Mike.

MOTION: That 2022 Spring/Summer registration costs for U9/11/13 be \$400, U14/15 be \$435, Men’s be \$340 to reflect the amended indoor arrangements.

Moved by B. Harrington, Seconded by M. Pappiouannou. **CARRIED**

NOTE: MOTION: That Brooklyn Oosting be appointed to the Board of Directors as Youth Competitive Female Rep and that Michael Boric be shifted to Youth Competitive Male Rep.

Moved by D. Oliveira, Seconded by R.Cox **CARRIED**

Tillsonburg FC Board of Directors		
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Michael Pappioannou, Vice President	Brett Harrington, Senior Male Rep	Jennifer Pathy, Senior Female Rep
Frank Deutsch, Treasurer	Michael Boric, Youth Competitive Male Rep	Brooklyn Oosting, Youth Competitive Female Rep
Rick Cox, Secretary	Elemer Sopronyi, Masters' Rep	

6.6. Whitecaps – \$5,000 cost to get full package of benefits. J. Twinem to contact Whitecaps to get information about what the value could be for next year.

NOTE: Update from M.P. – Dentist will not return for U9. Rona confirmed for U11. Home Hardware U13 – BBQ July 16 – Michael/Rick/Brooklyn. Platinum Concrete trying to get a U12 Girls, if he can’t then he will sponsor Men’s 2nd. Mark to check with Peter about Tirecraft. WD Accounting, PetroCanada, Tim Hortons in play. Daniel to check with BDR.

6.7. Men’s teams update – Solid group of returnees, new folks coming up from OPDL, interesting players at the Premier level. Confirmed: 47. Brett to send out notice of 3-5pm Saturdays starting March 5-April 16.

6.8. Women’s team update – \$280 - \$80-fields, \$110 EMSA/WOSL, referees, uniforms, equipment

6.9. Referee’s update – Need a list of referees, looking for others to sign up. Mike to write up something for TillsonburgFC to present to TMSC

7. Standing items

7.1. Club Licensing

7.1.1. OSA talks on do’s and don’ts – there are fines if we don’t do things properly. Please add president’s email – tfcpresident2019@gmail.com – to all paperwork so the club is aware and so meetings aren’t missed.

7.1.2. Paperwork – police checks – Rick to update forms and send to Mark.

7.2. Discussions with TMSC

7.2.1. Field usage for WRSL tournament – WRSL tournament hosting submission May 14/15 - 50/50 split. Mark will let us know if we are successful in getting the bid.

7.2.2. U8 team – John confirmed with Joey that he will have to champion it.

7.3. Strategic Planning

7.3.1. No update – B. Harrington/R. Cox

8. New Business/Correspondence

NOTES: Men’s registration deadline updated to March 5.

9. Next Meeting – February 28, 8:45 pm

10. Adjournment 11:05

Summary of Actions

Action	Responsible	Deadline	Status
Discuss WRSL Kick Off Cup w/ TMSC	Frank	2022-02-07	complete
Find out WRSL hosting deadline	Mark	2022-02-07	complete
Registration to launch Jan 15	Dan	2022-01-15	complete
Send new mindset message to all parents/players	Mark/John	2022-02-07	complete
Register women’s team in appropriate league	Mark	2022-02-07	complete
Update Police Check letter & other docs with logo	Rick	2022-03-01	complete
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