

# TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)  
Date: 2024-01-08  
Time: 8:30pm

Present: M. Boric, R. Cox, F. Deutsch, B. Harrington, A. Jardine, C. Kowalski, M. Locker, D. Oliveira, M. Papaioannou, J. Twinem

Regrets: E. Sopronyi, M. Toledo

1. **Call to Order** - 8:35pm
2. **Adoption of the Agenda** (consensus)
3. **Disclosures of Pecuniary Interest** - **NONE**
4. **Adoption of Minutes of Previous Meetings**
  - 4.1.1. **MOTION:** Moved by C. Kowalski, Seconded by F. Deutsch  
THAT That the minutes of the TillsonburgFC Board of Directors Meeting on Monday December 11, 2023 and the Special Board Meeting on December 28, 2023 be approved.  
**CARRIED**
5. **General Business & Reports**
  - 5.1. **Financial Update:** F. Deutsch presented a draft 2024 budget.
    - 5.1.1. **MOTION:** Moved by A. Jardine, Seconded by F. Deutsch  
THAT the men's registration fee be set at \$385 and the women's registration fee be set at \$330 for 2024. **CARRIED**
    - 5.1.2. **MOTION:** Moved by F. Deutsch, Seconded by R. Cox  
THAT the 2024 TillsonburgFC Budget be approved as amended. **CARRIED**
  - 5.2. **Registration Update:** D. Oliveira advised that as of Jan 8 there were 101 paid registrations and still many more not signed up. The Men's & Women's registration will go live on the website by Friday Jan 12.
  - 5.3. **Marketing update:** discussion led to direction that J. Twinem and D. Oliveira to send emails to coaches to remind of requirement to register and of uniform try-on date.
6. **Standing items**
  - 6.1. **EMSA updates** - EMSA is providing information regarding changes to the governance documents required by the Ontario Non-profit Corporations Act. R. Cox to provide submission of director information by Jan 15.
  - 6.2. **Club Licensing** - R. Cox/D.Oliveira to provide updated list of certification requirements & completions at next meeting.
  - 6.3. **TMSC update:** Letter anticipated from TMSC in response to TillsonburgFC letter sent Dec 31. (Received Jan 11, 2024).
7. **New Business/Correspondence**
  - 7.1. **Discussion on providing interim registration fee for a player until external funding is received.** R. Cox to add KidSport funding information to the website.
    - 7.1.1. **MOTION:** Moved by F. Deutsch, Seconded by J. Twinem  
THAT TillsonburgFC provide \$350 in bridge funding until the family has received a

decision on Jumpstart and KidSport funding and that the coach is to explain the situation to the family. **CARRIED**

**8. Next Meeting**

- January 8<sup>th</sup> The Spot 8:30pm

**9. Adjournment: 10:05 pm**