



TillsonburgFC Board Minutes

Location: Locker residence or via zoom (hybrid)
Date: 2023-Feb 7
Time: 8:30pm

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

1. **Call to Order** - Call to order 8:45
2. **Adoption of the Agenda**
3. **Disclosures of Pecuniary Interest - NONE**
4. **Adoption of Minutes of Previous Meetings**
 - 4.1. AGM - amend to include full text of John's report rather than attachment.
 - 4.2. Minutes from Jan 12/29
MOVED BY D. Oliveira, Seconded by C. Kowalski
THAT TillsonburgFC BOD Minutes from 2023-01-12/29 approved as distributed. - **CARRIED**
5. **Delegations and Presentations - none**
6. **General Business & Reports**
 - 6.1. Financial Report-2022 Year-end statement presented and reviewed.
MOVED BY F. Deutsch, Seconded by M. Papiroannou
THAT the 2022 YE Financial statement be approved as distributed. - **CARRIED**
 - 6.2. Uniforms update - Ordered, pending delivery.
 - 6.3. Registration update current status:

Year	Male	Female
2015 - U8 (10)	3	1
2014 - U9 (10)	11	3
2013 - U10 (12)	10	-
2012 - U11 (12)	4	1
2011 - U12 (16)	6	3
2010 - U13 (16)	3	6
2009 - U14 (16)	3	-
2008 - U15 (16)	3	5
2007 - U16 (18)	-	2
2006 - U17 (18)		
Women		7
Men	-	
Masters	-	

Signs are up incl 3@ Tim Hortons, 7 more arriving tomorrow. D. Oliveira to send a note to coaches to remind parents to register.

- 6.4. Coaching update - Plan is to switch Sandro to coaching existing U10 and ask Mitch/Luke to coach new U9. Potential of a parent to assist with U10, but will need some guidance on expectations. Currently Tech Director is redirecting players to the appropriate team. Looks like there will be 2 men's teams. Tech Director is preparing a program to teach girls coaches ACL injury prevention fitness training. E. Sopronyi is pursuing having a physio professional come and provide training for ACL injury prevention. Coaching materials are available on the FIFA website.
 - 6.4.1. Equipment requested: purchase of a full-size but wheeled movable net.
 - 6.4.2. Coaching training to be completed before end of March.
 - 6.4.3. Ingersoll - looking to get assistance from J. Twinem for evaluation of young youth as part of club licensing process.
- 6.5. Facility update - Business plan to be reviewed at next board meeting, M. Papiroannou will coordinate with Town to get dates for presenting to the committees.
- 6.6. Referees update - Looking to get additional local candidates - send names to M. Boric.
- 6.7. Marketing update - R. Cox to get quad flyers to C. Kowalski, full sheet flyers to D. Oliveira when they arrive. Signs to go out to Mount Elgin, multiple other locations.

7. Standing items

- 7.1. Club Licensing - letter of intent submitted prior to deadline. Acknowledgement of submission received.
- 7.2. Strategic Plan - noted above under 6.5.1.

8. New Business/Correspondence

- 8.1. Letter from G. Ambrus - discussion of proposal by George to convene a discussion between TillsonburgFC and TMSC regarding how to bring the organizations back together under a single umbrella. End result must be a OSA sanctioned organization for it to be a viable option for TillsonburgFC.
MOVED by R. Cox, Seconded by E. Sopronyi
THAT F. Deutsch & J. Twinem represent TburgFC in the discussions convened by George Ambrus regarding the possibility of a future consolidation of TillsonburgFC & TMSC. **CARRIED**
- 8.2. WRS� tournament update - still pending. 3-field application was submitted by TMSC. May require 5 fields. F. Deutsch keeping an eye on this.
- 8.3. Location needed for 6 sponsor signs. F. Deutsch to check with TMSC. If no permission from TMSC, then M. Papiroannou to check with Bamford for permission on property near entrance to soccer club.
- 8.4. M. Locker acquired 200m of indoor netting and indoor goals from Brantford for \$400. Currently they are in storage until we have a space to use them.

9. Next Meeting

- 10. Feb 21, 8:30. Alternate recorder needed as R. Cox will be away.
- 11. **Adjournment** 10:37pm