



# TillsonburgFC Board Minutes

Location: Via Zoom  
Date: 2022-01-12  
Time: 8:30pm

Members Present: Mark Locker, Brett Harrington, Daniel Oliveira, Frank Deutsch, John Twinem, Brooklyn Oosting  
Regrets: Rick Cox

1. Presentation from Brett H regarding quote for Adidas uniforms from an alternative provider. Potential savings to the club of \$1,800. Discussion of quote – decision to also purchase goalkeeper kits.
  - a. MOTION: TillsonburgFC accepts quote for supply of team kits provided by B. Harrington.  
Moved by D. Oliveira, Seconded by F. Deutsch. **CARRIED**
2. Budget for soccer equipment is \$3,000. There are enough size 4 balls but size 5 are required. Brett will get quote for soccer balls.
3. Discussion about agreement with Jeff Holman/At My Playground (AMP) for indoor training. Frank calculated costs for players up to U13 for ½ field/1hr/wk/player is \$80 and for U14-U18 the cost is \$130 for 1hr/wk/player on full size. Men's/Women's cost for 2hrs/wk/full size is \$80/player due to number of players. Mark to discuss with Jeff about additional benefit for players (training facilities, monthly memberships)
4. Using costs for kits and AMP training, proposed registration fees for 2022 are
  - Up to U13 \$470/player
  - U14 and up \$550/player
  - Men's (and potential women's) \$410

Noted that this is an increase but a great value and will support the commitment to become a more competitive club. There is also a commitment from the Board to increase sponsorship costs to \$1000 and possibly seek a secondary sponsor for each team.

- a. MOTION: TillsonburgFC registration fees for 2022 indoor/outdoor season are set as \$470 for U13 and below, \$550 for U14-18 and \$410 for Men's & Women's.  
Moved by F. Deutsch, Seconded by M. Locker. **CARRIED**
5. Agenda and messaging for mandatory Men's player meeting for Jan 31 was presented and reviewed. Suggested changes about needing a point person, pre-established schedules, team culture and personal responsibility. Players will be given a 'clean slate' if they commit to the new culture. A similar meeting for youth coaches is planned for Feb 1.
6. Discussion ensued about sending a similar message about the new mindset to youth program parents and players, with an emphasis on pursuit of being a competitive club to overcome the previous mindset of a more recreational approach. Consensus was that a message from the President and Club Head Coach should be sent as soon as possible.
7. Discussion took place of the potential for a women's team to compete in .LAWSL or Brantford Women's league. Consensus is that there is sufficient player interest, so J. Pathy and B. Oosting were asked to move forward with recruiting. The executive expressed full support to see the team properly equipped and registered in the league of their choosing. It is hoped that this will all be in place for the 2022 season.

Next meeting: 2022-01-19

Adjourned: 10:45pm

## Summary of Actions

Action	Responsible	Deadline	Status
1. Ask Rick about relocating Simcoe league	Mark/Frank/Dan		pending
2. Discuss WRSL Kick-Off Cup w/ TMSC	Frank	2022-02-07	pending

3.	Find out WRSL hosting deadline	Mark	2022-02-07	pending
<del>4.</del>	<del>Rick C to send Mark his contact info/SEOS #</del>	<del>Rick</del>	<del>2022-01-15</del>	<del>complete</del>
5.	Submit Club Registration	Mark	2022-02-01	pending
<del>6.</del>	<del>Get alternative quote for team kits</del>	<del>Brett</del>	<del>2022-01-12</del>	<del>complete</del>
7.	Registration to launch Jan 15	Dan	2022-01-15	delayed
<del>8.</del>	<del>Message sent to Men's players setting expectations</del>	<del>Brett/John</del>	<del>2022-01-20</del>	<del>complete</del>
<del>9.</del>	<del>Provide Michael P with past sponsors information</del>	<del>Frank</del>	<del>2022-01-12</del>	<del>complete</del>
<del>10.</del>	<del>Place approved order for team kits</del>	<del>Brett</del>	<del>2022-01-15</del>	<del>complete</del>
11.	Get quote to supply soccer balls	Brett	2022-02-07	pending
12.	Discuss AMP player benefits (training, membership)	Mark	2022-02-07	pending
13.	Send new mindset message to all parents/players	Mark/John	2022-02-07	pending
14.	Recruit women for team (need 15)	Jen/Brooklyn	2022-03-01	pending
15.	Register women's team in appropriate league	Mark	2022-02-07	pending