

STRATFORD YOUTH SOCCER MEETING

April 11th, 2017 at 7.00 p.m. at the Knights of Columbus Hall, Stratford

The following members were in attendance:

Graham Bunting, Kevin Machado, Mike Vancea, Carla Vancea, Carla Binns, Linda Sauv , Anita Dub , Mike Binns, Todd Steel, Gabrielle Nemeth, Tony Hunter.

Regrets were received from: Frank Misuraca, Don Herlick, Lori Misuraca, Lucy Doney, John De Boeck

Staff: Maureen Mitchell, regrets were received from Lori Misuraca.

The Meeting was called to order at 7.00 p.m. by President Graham Bunting

Minutes of Previous Meeting – Tony Hunter

Moved by Tony and seconded by Gaby that the minutes of the previous meeting as distributed be approved. The motion carried.

President’s/Vice-President’s Report – Mike Vancea

The President thanked the Maureen and Lori for their patience and their consideration during the contract negotiations. Copies of the contracts are filed with the secretary.

Administrators Report – Maureen Mitchell

Administrator report - April 2017

Registration was 603 at meeting time.

Classic 10 teams not including Stratford teams

6 on 6 - no teams

Festival Cup - 5 teams

Soccer for life this past weekend had 17 coaches

Referee course - entry level - 11 small-sided - 16

Travel coaches have all been contacted as to the status of registration for their players.

They seem to be coming in very slowly with lots of parents asking for special request on payment plans or needing to drop off in person.

Waiting on Player Books and photo updates from coaches so they can be completed

Also needing proof of certification for coaches.

Request for updated insurance certificates from OSA have been sent in.

The list of house league sponsors has been sent to Dunny’s. We are short 4 sponsors from last year.

Waiting for house league meeting this weekend to confirm the number of teams that are needed.

The field calendar has been set up teams are doing game changes now, still waiting for some adult teams to input their schedules. Once all the games are inputted we will need to figure out where teams will practice. This will be posted on the website when complete.

In addition to the circulated report

Concussion course certification is required for coach’s registration.

Practises are not to be scheduled at Grass field #1.

Bond for equipment should not be returned before equipment is all accounted for.

Maureen mentioned that getting information from some coaches and players so that teams can be registered has been very difficult and still, with less than three weeks to go, there are some items outstanding. There was much discussion about possible fines for late information.

Moved by Mike Vancea and seconded by Mike Binns that the Travel Reps and Maureen will meet to decide how best to handle this situation. The motion carried.

Administrator's Report – Lori Misuraca

The month of March and beginning of April has been really busy trying to get people registered on power up. Lots of phone calls and emails with people needing help and answering general questions. Travel players are still scrambling to register this late in the year. We need to look at stricter deadlines and imposing a late fee beginning in January.

-did face book boosts for registration and mass emails

-directing families who need financial assistance

-There are still only 9 players registered for the BU16 travel team

-Tickets for the Canada vs Costa Rica soccer game at BMO are 100% sold out with a waiting list. I have been busy trying to collect all the money and now handing out the tickets. With this event Stratford Youth Soccer should profit **\$689.05 !!!!**

-still getting inquiries for our referee courses that are coming up in May. Small sided has 16 registered and Entry Level has 11 registered.

-Soccer For life Coaching course was held on April 1st and 2nd

Treasurer's Report – Kevin Machado

Moved by Kevin and seconded by Carla Vancea that the Treasurer's report be adopted as distributed. The motion carried.

Travel Report – Don Herlick/Lynda Sauvé

Don sent his regrets and had nothing new to report to the meeting.

Gaby attended the SWRSA kick-off meeting in Kitchener and reported that the U11/U12 ages would be piloting a game scorecard.

The pilot scorecard is titled "Creating the Best Environment (Pilot) Score Card" Complete the provided score card based on your experiences with Coaches, Players, and Parents at the relative game being reported. Each selection under the relative heading is a point deduction. If you were pleased in all categories select N/A to award the opposition a score of 5 out of 5.

U8 teams can register for festivals at a cost of \$100.00 per year. This will cover as many festivals as a team wishes to enter.

We will be hosting the SWRSA U14 cup on September 9th and 10th.

House League Report – Gabrielle Nemeth

There is a meeting Sunday to discuss House League assessments.

House League assessments will be held on: May 8 U4/5 and senior girls and senior boys;

May 9 U6 and U8 Boys; May 10 U9 Girls/U10 Boys; May 11 U13 Girls/U13 Boys.

SSA up-date – Graham Bunting

Lights are being delivered this week ground still too soft to install.

Problem with the infill that was requested. Possibly use a shock pad under the turf to compensate.

Referee report – Holly Deighton

Holly was unable to attend but left a request that referee fees increase this year:

U8 from \$8.00 to \$15.00; U10 from \$12.00 to \$20.00; Under 13 from \$17.00 to \$25.00;

Seniors from \$27.00 to \$35.00.

Moved by Mike Vancea and seconded by Tony that Holly be asked to show what the impact on SYS finances would be. The motion carried

Minor Sports Council – Lucy Doney

Nothing to report for minor sports council as no meeting was held in February

New Business

Kenny Murphy attended the meeting and announced that Stratford Women's team (part of Stratford City FC) was now playing in the KDSL at a competitive level. SCFC would like to work with SYS by adopting women's and men's teams in 2018. Kenny felt that players who were enjoying soccer during their years with SYS, felt they had nowhere to go once that was finished; SCFC could provide that outlet. Stratford City FC is offering a goaltending clinic for house league and travel teams; Kenny will co-ordinate with Brendon Walkom and Tom Charette.

Moved by Mike Vancea and seconded by Kevin that SYS participate in the Canada Day Sesqui-centennial Parade. The motion carried. Lynda Sauv e will co-ordinate.

Moved by Mike Binns and seconded by Mike Vancea that SYS not participate in base line concussion testing. The motion carried.

Mike Binns Presented medals for approval. We would require 2,000 gold medals and 1,000 silver – actual numbers will be confirmed between Mike and Maureen. Different ribbons could be available for different years.

Moved by Mike Binns and seconded by Tony that SYS purchase the medals and ribbons from Dave Nickel at the approved price of \$2.99 each. The motion carried

Moved by Mike Vancea and seconded by Anita Dub e that SYS purchase a portable AED machine for approximately \$2272.00. The motion carried.

Moved by Carla Binns and seconded by Carla Vancea that SYS purchase Jackets and Polos for those board members who do not have them. The motion carried.

Adjournment

Moved by Todd and seconded by Kevin that the meeting adjourn at 8.35 p.m. The motion carried.

Next Meeting is May 9th, 2017 at 8.30 p.m.

Important dates:

House league Evaluations	May 8, 9, 10, 11
House League information meeting	May 18 at ANAF

June 3 and 4	Stratford Classic Competitive Tournament boys and girls U13-U18
June 17 and 18	6 v 6 Tournament boys and girls U13-U18
August 19	Mini Festival Cup boys U9-U12
August 20	Mini Festival Cup girls U9-U12