

STRATFORD YOUTH SOCCER MEETING

December 13, 2016 at 7.00 p.m. at the Knights of Columbus Hall

The following members were in attendance:

Gabriele Nemeth, Mike Vancea, Kevin Machado, Carla Vancea, Lucy Doney, Frank Misuraca, John DeBoeck Lynda Sauvé, Tony Hunter.

Regrets were received from: Graham Bunting, Don Herlick, Anita Dubé.

Staff: Maureen Mitchell and Lori Misuraca

The Meeting was called to order at 7.00 p.m. by Vice-President Mike Vancea.

Mike thanked Lori for bringing the snacks to the meeting.

Mike pointed out that all reports had been distributed to the board of directors via email a week prior to this meeting. Discussion and updates on these reports will be dealt with as they appear on the agenda.

Mike announced that there would be an *in-camera* meeting immediately following the adjournment.

Minutes of Previous Meeting – Tony Hunter

Moved by Tony and seconded by Kevin that the minutes of the previous meeting as distributed be approved. The motion carried. There were no matters arising from the minutes.

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

Members present expressed no objection to multiple board members from one specific team.

Moved by Mike and seconded by Tony that a Skills co-ordinator focusing on travel teams be hired for the 2017 season. The remuneration would be a total of \$5000.00 the co-ordinator would be expected to provide additional resources such as goalie coaches, offensive and defensive coaching trainers, etc. The co-ordinator would be expected to pay for those skilled people they hired from the \$5000.00. The motion carried.

Administrator's Report – Maureen Mitchell/Lori Misuraca

In addition to the distributed report Maureen had a request from SWRSA asking if SYS would be willing to host an U8 festival. We would have to provide the facilities and a game leader for each of the games. SWRSL would pay us for the fields in an amount yet to be determined. Eight of these festivals are planned and teams would pay a one-time fee of \$150.00 (would get one team into all eight or less games). The members present agreed to the request and suggested the dates of July 8 or July 15, 2017.

Our tournament dates will be June 3-4 and August 19-20, 2017. The entry fee will remain the same as last year. These dates will be registered with the OSA immediately.

Graham, Tony and Maureen will plot a schedule for the new field to ensure that all groups get a fair chance at using it.

Lori reported that the new website is progressing well. Members agreed that there should be no additional charge for linking a sponsor's URL to the website. Zach has gone above and beyond his commitment by helping out with various problems encountered. Moved by Tony and seconded by Lucy that Zach will be thanked for this additional help with a \$100.00 City Centre gift card. The motion carried.

Treasurer's Report – Kevin Machado

Moved by Kevin and seconded by Frank that the Treasurer's report be adopted as distributed. The motion carried. Kevin indicated that there were no additional items to be discussed.

Travel Report – Don Herlick/Lynda Sauvé

Don's report was distributed.

Lynda indicated that all travel coaches have been contacted and coaching levels will be updated as required. As part of the coaching requirements the OSA have provided an on-line guide to concussions which is mandatory for coaches. Mike will ask Anita Dubé to draw up a concussion protocol for SYS.

House League Report – Gabrielle Nemeth

Gaby's report was distributed. In addition a discussion was held on some form of all-star/house league system for U10 to U16 to be worked out with Wilmot. Moved by Gaby and seconded by Lucy that this line of discussion be pursued; guidance will be sought from SWRSA. It was mentioned that St. Marys might also be interested.

Gaby has approximately 100 tickets for the Boston Pizza Fundraiser on Wednesday February 1, 2017. Gaby will take them to the Sunday indoor session and co-ordinate with the Travel team coaches. Lynda mentioned that if a silent auction was run in conjunction with the event there is the opportunity to make additional money.

SSA up-date – Mike Vancea

SSA is still waiting to hear regarding the status of our \$400,000.00 grant application. There will be no further financial support from the city at this time.

Referee report – Holly Deighton

There is nothing new to report at this time.

Minor Sports Council

Nothing to report - there have been no meetings

Adjournment

Moved by Don and seconded by Lucy that the meeting adjourn at 8.00 p.m. The motion carried.

Next Meeting is January 10, 2017 at the Knights of Columbus at 7.00 p.m.