

STRATFORD YOUTH SOCCER MEETING

January 18, 2017 at 7.00 p.m. at the Agriplex Building, McCarthy Road, Stratford

The following members were in attendance:

Graham Bunting, Kevin Machado, Carla Vancea, John DeBoeck, Anita Dubé, Lynda Sauvé, Mike Binns, Carla Binns, Todd Steel, Tony Hunter.

Regrets were received from: Frank Misuraca, Gabrielle Nemeth, Lucy Doney, Don Herlick, Mike Vancea

Staff: Maureen Mitchell and Lori Misuraca

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

Graham welcomed Todd Steel and Mike Binns and Carla Binns to the meeting.

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

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

Administrator's Report – Maureen Mitchell/Lori Misuraca

Registrations: Indoor soccer - 93 players. Travel Indoor - 38 players. 2017 Outdoor - 17 players

Travel player registration:

2017 registration is available on PowerUp (payment can be made in 2 installments)

Travel players will need a code to register – 2017\$

Coaching Courses:

Learn to Train – January 28 & 29, 2017

Soccer for life – April 1 & 2, 2017

For course registration – <http://www.coachcentre.ca/PublicCourseSearch.aspx?ID=2>

For payment – go to PowerUp - (Stratford coaches are no charge)

Location - St. Michael School Cost \$250

Referee Courses:

Small sided – May 6, 2017 - \$65. Entry Level – May 6 & 7, 2017 - \$125

For course registration – <http://www.refcentre.com/ontario/>

For payment – go to PowerUp - (all participants must pay – we may reimburse Stratford referees on their first pay day)

Travel team registrations:

WRSL (GU18 team) – January 15, 2017 - \$600 per team – **(DONE)**

SWDSL (U9 – U12) – February 1, 2017 (payment by Feb. 24, 2017) - \$300 – 6 teams

SWDSL (U13 – U18) – February 1, 2017 (payment by Feb. 24, 2017) - \$350 – 8 teams

SWDSL under 8 – May 26, 2017 - \$150

Sponsors: Invoices are going out this week. Due back by Feb. 15, 2017

Travel player books: Starting to collect photos and preparing books

Our tournaments: Applications & rules will be submitted this month.

The Learn to Train course may have to be cancelled due to lack of interest. OSA requires 15 to run a course; so far only 5 have signed up.

Team sponsors have been contacted and most are returning for the 2017 season.

Communications Administrator Report

The new website is up and running and I have already had one parent tell me that it was so easy to find how to register now

I have finally got all the sponsor logos linked with their URL directly to their websites. There were only two sponsors that do not have a website for me to link to. So now people can just click any one of the sponsor logos and go directly to that specific web page.

I would suggest we highlight this new added feature on the outgoing sponsor letters this year.

Moved by Anita and seconded by John that both of the administrators' reports be approved. The motion carried.

Treasurer's Report – Kevin Machado

Kevin informed the meeting that Challenger sports had not submitted their bill for last year's camp.

Because of the new artificial field the lining expense is expected to go down by approximately \$6,000.00.

2017 is a ball year consequently expenses for balls will increase by approx. \$17,000.00.

In addition to the above there will be several one-time expenses for the new field including new goal, shoe brushes, nets, etc.

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

Travel Report – Don Herlick/Lynda Sauvé

- January will see the year's first coach's clinic held in Stratford January 28&29

- January will see the start of players being able to register on Power up for the 2017 outdoor season
(All coaches have been notified to contact their players)

- Coaches have been made aware of the dates to go to Dunny's for uniform fittings

- The U 14 girls coach has notified me that the team has had a few players quit since the fall tryouts leaving them with only 12 players. I have asked Maureen for a printout of all girls registered last year in this age bracket to email them all to see if we can't get a few new players. If we can't find at least 3 or 4 then this age may not have a team.

- All coaches have been made aware of a mandatory concussion course

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.

Lynda informed the meeting that since the report was distributed that the U14G L% team will have to fold due to lack of players.

Moved by Lynda and seconded by Anita that the travel report be accepted. The motion carried.

House League Report – Gabrielle Nemeth

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

Moved by Mike Binns and seconded by John that the House league report be accepted. The motion carried.

SSA up-date – Graham Bunting

Graham reported that the \$400,000.00 grant application was not approved. Since there will be no further financial support from the city at this time there will not be a pavilion built this year.

There are some issues with increased cost for the lighting which will be addressed with a meeting with the City, Stantec, Gateman-Millooy and SSA.

Referee report – Holly Deighton

There is nothing new to report at this time.

Minor Sports Council – Lucy Doney

Meeting was held Dec. 19th. Banquet to be held in April. Tickets will be handed out at the January meeting. No meetings scheduled until possibly April due to family day in February and March break as meeting would be held on those days.

Moved by Kevin and seconded by Todd that the report be accepted. The motion carried.

New Business

Anita Dubé informed the meeting that Dr. Trish Van Boekel would be happy to share with the board her knowledge on concussions: signs, symptoms, protocol. Anita will try to have Dr. Van Boekel attend our next board meeting.

Application for refund of indoor registration fees was requested. The child in question had to undergo surgery and was not able to attend. Move by Kevin and Anita that a refund is to be issued subject to the usual \$25.00 admin fee. The motion carried.

In order for the board and the new board members to fully understand the functions of the Administrative staff Maureen Mitchell and Lori Misuraca gave a brief synopsis of their duties and responsibilities.

Adjournment

Moved by Mike Binns and seconded by Anita that the meeting adjourn at 8.05 p.m. The motion carried.

Next Meeting is February 21st, 2017