

STRATFORD YOUTH SOCCER MEETING

November 14th, 2017 following the Annual General Meeting
at the Knights of Columbus Hall, Stratford

The following board members were in attendance:

Mike Vancea, Gabrielle Nemeth, Don Herlick, Kevin Machado, Carla Vancea, Tony Hunter, John DeBoeck, Mike Binns, Todd Steel, Anita Dubé

Regrets were received from Graham Bunting, Lynda Sauvé, Lucy Doney, Carla Binns.

Staff members in attendance were Maureen Mitchell and Lori Misuraca.

The Meeting was called to order by Vice-President Mike Vancea

Minutes of Previous Meeting – Tony Hunter

Moved by Tony and seconded by Todd Steel that the minutes as distributed be approved.

The motion carried

President's/Vice-President's Report – Graham Bunting and Mike Vancea

Mike brought to the attention of the board that we have to be represented at the Referee/ assignor meeting on November 28th 2017 at the University of Waterloo Room MC 2035.

There was some discussion as to who ought to go: Holly Deighton is away at University and there is some doubt as to her involvement in 2018. Mike Besworth has indicated that he would be a mentor for referees, and will be contacted to see what his interest would be. Gaby Nemeth has agreed to go if required.

It is proposed (because of the potential to retain more of the income) that we run our own skills camp in place of the Challenger Sports Camp.

See following from last month minutes:

Challenger sports Clinic registration income was \$7250.00 we paid them \$5015.00 and paid \$860.00 for accommodation for the coaches. Mike Vancea asked the board to consider whether we should run this camp on our own for 2018.

Administrator's Report – Maureen Mitchell

Thank you was received from the Special Olympics for our support.

SWRSA is holding their AGM on November 25th, 2017

WOYSL is holding their Annual Meeting on December 3rd, 2017

Indoor registration – 72 players composed of U8 - 37 players and U12 - 35 players

Travel Indoor registration – 26 players composed of 11 - GU16 players and 15 - GU18 players

Indoor Soccer

- Player list was sent to Gabby. for the Indoor program
- Travel Players were registered in AIMS & rosters for the teams were created
- Player books have been taken to Kitchener to be validated
- Playing in rights were sent to EMSA with the payment

Travel

- Travel coaches meeting was held on Oct 18th.
- Booked the hall for the meeting

- Created an agenda for the coaches
- Had print-outs available for coaches with Travel rules, playing nights, and other documents from the league web site.
- The meeting was well attended – most teams were represented.
- I went over the processes and expectations for coaches.
- A follow up e-mail was sent out to the coaches with information and links for them to get them the certifications they need.

Coaches Courses

- Courses have been set up on Coach Centre
- Learn to Train – Feb. 10 & 11, 2018
- Soccer for life - Feb 24 & 25, 2018
- These are set up in PowerUp for payment only

Sponsor photos – These have all been given to Graham to deliver. Missing the GU12 Travel team and the 6 Timbit teams – Gabby is getting these from the photographer.

I did some PowerUp training with Lori.

Bank deposits & financial sheets sent to Kevin.

Administrator's Report – Lori Misuraca

Training was done on Power-up due to changes.

Question was directed to Lori to see if Board members could receive a copy of all mass emails.

As the system is now set up that is not possible; Lori indicated she would see if there was another way around the situation and would report back to the board.

Treasurer's Report – Kevin Machado

Kevin submitted a budget for review. The financial report is the same as just presented at the AGM

Travel Report – Don Herlick

Don indicated that the U18 boys needed more time beyond the Jan 15th deadline to register. After much discussion it was decided that this would not be in the best interest of SYS, the U18 coach or the team.

Question was asked about concussion protocols. These are to be found on the website. A quick reference concussion card will be considered.

House League Report – Gabrielle Nemeth

The House League report is the same as just presented at the AGM

Referee Report

Graham indicated by email that Mike Besworth is interested in becoming a referee mentor in 2018. More information will follow.

SSA Report – Mike Vancea

Prices are being obtained for the new club house/pavilion and fitness trail. A Trillium grant has been applied for the fitness trail part of the project. The fitness equipment being considered is of a static nature to avoid any potential pinch points.

Minor Sports Council – Lucy Doney

No report available

New Business - 2018 Job Positions

Graham Bunting	President	Lynda Sauvé	Travel assistant
Mike Vancea	Vice-President	Carla Vancea	Uniforms and equipment
Kevin Machado	Treasurer	John De Boeck	Field Maintenance
Tony Hunter	Secretary	Todd Steel	Field Maintenance
Gabrielle Nemeth	House League coordinator	Mike Binns	Awards / Sponsors
Anita Dubé	House League assistant	Julie Leitch	Awards / Sponsors
Don Herlick	Travel coordinator		

Adjournment

Meeting adjourned at 8.15 p.m. on a motion by Todd Steel and seconded by Tony Hunter.

The motion carried.

Next Meeting December 12th at 7.00 p.m. Knights of Columbus Hall