

STRATFORD YOUTH SOCCER MEETING

October 10th, 2017 at 7.00 p.m. at the Knights of Columbus Hall, Stratford

The following members were in attendance:

Mike Vancea, Mike Binns, Kevin Machado, Gabrielle Nemeth, Anita Dubé, Linda Sauvé, Don Herlick, Todd Steel, Carla Vancea, Tony Hunter.

Staff: Maureen Mitchell, Lori Misuraca.

Regrets were received from: Graham Bunting, John De Boeck, Carla Binns, Frank Misuraca, Lucy Doney

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

Minutes of Previous Meeting – Gabrielle Nemeth

Moved By Gaby and seconded by Mike Binns that the minutes as distributed be approved. The motion carried

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

Nominations for volunteer of the year were called for and Gabrielle Nemeth was nominated by Tony Hunter. There were no further nominations.

Congratulations to Gabrielle Nemeth 2018 Volunteer of the Year.

Boy and Girl Athlete of the year nominations are required immediately. We present those awards at our AGM. Don and Linda will contact appropriate coaches.

Board members due for re-election are:

Mike Vancea, Tony Hunter, Lucy Doney, Frank Misuraca, Mike Binns, Carla Binns, Todd Steel.

Frank Misuraca has indicated he will be unable to stand for re-election for another term.

Mike contacted SWRSA about the limited number of call-ups allowed by SWRSL (4). Other leagues have unlimited call-ups. SWRSA indicated that it was a SWRSL decision and should be discussed at the SWRSL meeting. It was recommended that it also be mentioned at the SWRSA Annual General meeting to get all the other clubs thinking about the problem.

Travel Rules were discussed and a few minor changes were made to comply with OSA regulations and to reflect changes made and implemented during the 2017 season. Moved by Mike Vancea and seconded by Don Herlick that the changes be made. The motion carried.

Moved by Mike Vancea and seconded by Mike Binns that the quote for corner flags submitted by The Sports Link, Kitchener be accepted. The motion carried.

Quote was for 40 sets of flags at \$65.00 per set suitable for grass fields; 3 sets of flags at \$65.00 per set suitable for the turf field. Each travel team would be issued with a set of flags and a carrying case; the flags for the turf field would remain at the turf field.

Head Referee Report – Holly Deighton

Holly has returned to University and feels she will not be able to do mentoring for the 2018 season but would probably be able to do the scheduling.

Administrator's Report – Maureen Mitchell

Indoor registration – 22 (U8 – 11 U12 – 11)

Travel Indoor registration – 8 - GU18 players

Tasks completed this month:

- Sent invoice to Cheryl Nickel for the awards

- Sponsor photos have been put into envelopes with a Thank you letter – ready to be distributed to sponsors – missing 7 teams from the photographer, Gabby is looking into this. One travel team did not get their photo taken. (The Coach was the sponsor)

- Indoor Soccer

- Registration is set up for the Travel players

- Invoice was sent to the Indoor sponsor and the cheque has been received.

- Travel:

- Sent player lists of all age groups to Don.

- Updated the travel team chart to track the fines for the bond return. Confirmed with the league that we are all paid up. Bond cheques will go out this month.

- Created a Travel information sheet to be handed out at Try-outs.

- Player books have been collected.

The league will not be invoicing us for the Cup games that our teams played in this year, as they had some funds from the dissolution of the previous league, a portion of this will be paying for the officials of the cup games played on Sept 9 & 10.

BU14 Cup

- Invoiced the league for the referee fees

- Scanned and e-mailed all the game sheets to the league, and mailed them.

Bank deposits & financial sheets sent to Kevin.

Reimbursement cheque has been received from the OSA for the Coaches course that was cancelled in January.

Field calendar

- Booked fields for Try-outs

- School events were booked, below is an e-mail from Michelle at the City with the process in how books will be handled. There was confusion while booking the schools this year. Hopefully this will make things run smoother.

E-mail from Michelle at the City

As bookings for the soccer fields have been getting confusing for me, I asked for clarification concerning booking the soccer fields at Packham. It has been decided that from now on for booking the soccer fields at Packham:

All school bookings go through Maureen Mitchell SYS. I don't need to hear from the schools at all. The City has a reciprocal agreement with the schools; there is zero charge for the use of all of the soccer (including the turf field). Maureen only contacts me if the City needs to open the washrooms or do anything.

Private rentals - If Maureen receives an email inquiry first, please respond (and cc myself) advising the group that they are to be in contact with the City for booking the fields. If they include dates in the email to you, please send me an email advising if the dates they had requested are or are not available so I can respond/send them their contract. If they do not include dates in their email, please know I will check availability with you before booking a field(s) for them.

Any private rentals contacting me before SYS – before responding to them, I would first check availability with SYS. If the date is available then I would ask Maureen to hold the date until I confirm the rental. Once I confirm the rental, I would advise Maureen to block it off as they have confirmed and signed a contract with me.

Turf field – ALL rentals for the turf field go through Maureen at SYS – for private rentals there is a charge of \$100.00/hour plus HST. SYS books/charges/collects all fees for the turf field and provides the City with ½ of the revenue collected. If a private rental wants to book a tournament that includes other fields at Packham and also the turf field – in this case Michelle would book the other fields (as in the paragraph above). Michelle would then direct the private group that if they also want the turf field, that field is handled separately and booked/charged by SYS and direct them to Maureen.

Schools and private groups booking the fields at SERC are to go through myself.

Summer soccer – no changes to how we handle the regular season soccer contracts.

Hope this will clarify and make things easier for both of us.

Michelle Eidt – City of Stratford

Moved by Todd and seconded by Anita that the registration fees for travel players will be discounted by \$50.00 if paid by January 15th (Fees will be posted on the website).

Jersey Sponsorship fees will be \$375.00 for 2018.

Player books are being phased out – when a new ID is required it will be replaced with a credit card sized ID card which will have all the player details and picture on it. There are some specific requirements for pictures.

Parent consent forms will be revised by Maureen And Lori.

Administrator's Report – Lori Misuraca

- updated the field calendar on the website as changes were made and bookings added
- did facebook posts for indoor program
- did face book boosts for indoor program
- Posted the travel try outs on the website and facebook
- Designed a full page ad and advertised in the LAC for the indoor program
- Posted pictures on instagram and the website of all the Paul Nickel award winners
- gave all the names to Cory at the Beacon Herald for the award winners
- lots of mass emails sent for all that qualified for travel try outs

- posted all the travel try out dates and times and locations on the website, face book and community sites
- emailed the travel coaches with date and time to return jerseys and player books
- answered all phone call and emails
- delivered some left over soccer pictures to a couple house league players

Treasurer's Report – Kevin Machado

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

Travel Report – Don Herlick

Need more white shirts to top up the numbers we have on hand.

Bags need to be checked.

Coaching clinics to be booked

Police checks (Vulnerable sector) are required for new coaches and those who have not had a police check in the past five years. Annual declaration is for all others.

House League Report – Gabrielle Nemeth

Uniforms have been sorted but need to decide if we have enough to make up teams for 2018.

Used soccer boots have been donated and may be sold for a token amount. Gaby will co-ordinate.

SSA Report – Mike Vancea

Prices are being obtained for the new club house and pavilion. The city have agreed to providing netting behind each goal.

Minor Sports Council – Lucy Doney

No report available

New Business

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.

Adjournment

Meeting adjourned at 8.40 p.m. on a motion by Don and seconded by Tony. The motion carried.