

STRATFORD YOUTH SOCCER MEETING

June 12th, 2018 at 8.30 p.m. at the Knights of Columbus, Morgan Street, Stratford.

The following board members were in attendance:

Mike Vancea, Kevin Machado, Mike Binns, Gabrielle Nemeth, Todd Steel, Carla Vancea, John DeBoeck, Tony Hunter.

The following Board members were unable to attend: Graham Bunting, Lucy Doney, Julie Leitch, Anita Dubé, Don Herlick, Lynda Sauvé.

Staff members in attendance were Maureen Mitchell. Lori Misuraca was unable to attend.

The Meeting was called to order at 8.30 p.m. by Vice-President Mike Vancea

Minutes of Previous Meeting – Tony Hunter

Moved by Tony and seconded by John that the minutes as distributed be approved. The motion carried.

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

Mike Vancea welcomed Tyler MacIntosh to the meeting; Tyler is considering joining the board.

Mike thanked Maureen and James Arnold for doing a great job Stratford Classic Tournament. Some confusion over representation at the SERC field mainly due to our own U18 Boys and Girls pulling out of the tournament.

Suggestion made that we should have a "Classic" tee-shirt printed specially for the 2018 tournament.

Simple Dreams (Richard Kneider) pulled out of selling Ice-cream at the tournament. Our own food booth realized \$350.00 profit; the two clothing vendors remitted \$100.00 each.

Two refund requests were dealt with and, because of extremely extenuating circumstances, a 50% refund will be issued.

Administrator's Report – Maureen Mitchell

Registrations: House League-555; Travel-271; Camp-18 full day / 9 half day;
Classic Tournament-36 Teams; Festival Cup-25 Teams

Registration comparison to 2017

2017 Total registration	741	2018	826
2017 House League	507	2018	555
2017 Travel Players	234	2018	271

Responded to all incoming e-mails and phone calls.

Prepared and took deposits to the bank, collected invoices and prepared cheques.

Followed up with Sponsors that have not paid yet. (Waiting on only 1 cheque)

Regular updates on the field calendar

Sent in the monthly Discipline report to the district. We had nothing to report.

Lots of late registrations for House League, these players have all been assigned to teams and some extra uniforms had to be ordered.

Responded to several e-mails about the tournaments, sent updates to James.

Entered the tournament schedule into PowerUp.

Lots of Communication with the tournament coaches

Attended the Classic tournament and registered the teams and entered all the scores and kept the standings.

We have received the schedule for the BU14 Cup games on Sept 8th
4 games (10 am; 12 pm; 2 pm; 4 pm) all on Cowan.

The district is hosting a "C" license course in October. Any coach in WRSL will need this next year.

This week I will be working on the House League Final day schedule to get this posted on PowerUp so people have lots of notice.

I will also get a medal count for House League

In addition to the distributed report Maureen also reported that Camp registration is now at 29. We should realize approximately \$1800.00 profit.

\$100.00 Fine received from SWRSA because two players were wearing the same number.

Communication Administrator Report – Lori Misuraca

-answered all incoming calls

-Answered all incoming emails, and forwarded when necessary

-posted board meeting notice on website and the minutes

-answered/checked face book inbox messages daily

-posted on the website and face book regarding the WRSL kick off cup

-put the new coaches manual on the website

-finished all sponsor URL links on the website

-updated the master field calendar on the website many times

-sent mass emails to U6 about evaluation night

-updated the community information data base with United Way and 211 Ontario

-added links for practice drills for all ages onto the website

-posted pictures from the first night of soccer on Instagram, face book and website

-did face book boosts for the soccer camp

-sent lots of mass emails i.e. reminders to every age group of start date and time and what to bring etc

-helped families register on power up

**** very busy month, but well worth the result of the amount of new children we have in Stratford

Youth Soccer - 80 more so far than last year!

Treasurer's Report – Kevin Machado

Moved by Kevin and seconded by Todd that the Treasurer's report as submitted be adopted. The motion carried.

There was a question regarding the additional cost for uniforms this will be clarified for next meeting.

Possible replacement of goals at Douro Street for 2018.

House League Report – Gabrielle Nemeth and Anita Dubé

Shortage of uniforms and balls on opening night has been corrected.

Senior Girls are only three teams. Consider co-ed next year?

120 U3/4 registered this year

Mike Vancea is monitoring the Micro programme leaders to ensure things are running smoothly.

Final day was discussed, suggestions regarding starting time for games to be later.

Food Trucks a possibility to be used for food on final day.

Travel Report – Don Herlick

- watched games at Festival Hydro Park and spoke with travel coaches about different issues they are having
- answered emails from parents and coaches
- working on creating a form that coaches can use as a platform to fill out on the SYS Website when they need help or questions they need answered e.g. coaching tips, player issues, parent problems, practice drills....

Referee Report

No report available for this meeting

SSA Report – Mike Vancea

Sub-committee approval has been received for the trail portion of the soccer complex. Vic West Steel is donating the siding for the clubhouse renovations.

Minor Sports Council – Lucy Doney

Next meeting is on September 17th, 2018 (no meetings during summer)

New Business

Tyler MacIntosh accepted a position with the board and was welcomed by those present.

Adjournment

Meeting adjourned at 9.25 p.m. on a motion by Carla Vancea and seconded by Gabrielle Nemeth. The motion carried.

The Next Meeting will be on July 10th, 2018 at 8.30 p.m. at the Knights of Columbus Hall.