

STRATFORD YOUTH SOCCER MEETING

July 10th, 2018 at 8.30 p.m. at the Knights of Columbus, Morgan Street, Stratford.

The following board members were in attendance:

Graham Bunting, Lucy Doney, Julie Leitch, Anita Dubé, Kevin Machado, Gabrielle Nemeth, John DeBoeck, Tony Hunter.

The following Board members were unable to attend: Don Herlick, Lynda Sauv , Mike Vancea, Mike Binns, Carla Vancea, Todd Steel, and Tyler McIntosh.

Staff members in attendance were Maureen Mitchell and Lori Misuraca.

The Meeting was called to order at 8.30 p.m. by President Graham Bunting

Minutes of Previous Meeting – Tony Hunter

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

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

There was nothing of note to report

Administrator’s Report – Maureen Mitchell

Registrations: House League-553; Travel-270; Camp: 19 full day - 9 half day

Classic Tournament-36 Teams; Festival Cup-30 Teams

Registration comparison to 2017

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|-------------------------|------------|------|------------|
| 2017 Total registration | 741 | 2018 | 823 |
| 2017 House League | 507 | 2018 | 553 |
| 2017 Travel Players | 234 | 2018 | 270 |

- Responded to all incoming e-mails and phone calls.
- Prepared and took deposits to the bank, collected invoices and prepared cheques.
- All Sponsors have paid for the season
- New Field calendar – We have a new Field calendar that is now online, powered by Teamup. It can be found on our web site. This is an online calendar and much more efficient. I have transferred all our field bookings to this calendar.
- sent in the monthly Discipline report to the district. We had nothing to report.
- Responded to several e-mails about the Festival Cup, sent updates to James.
- Classic tournament report was completed and sent in the District.
- BU14 Cup games on Sept 8th – the district is looking volunteers.
4 games (10 am – 12 pm – 2 pm – 4 pm) all on Cowen.
- The district is hosting a “C” license course in October.
Any coach in WRSL will need this next year.
- A proposed House League Final day schedule was sent out – waiting on final approval of times and fields. I would like to get this posted on PowerUp ASAP.
- The medal count for House League was sent to Mike Binns
- House League referee cheque was prepared for Holly to paid for May & June.

- A GU18 tournament team is being made up by Tyler MacIntosh & Peter Cantarutti.
This is from girls playing in the Senior Girls division. They are looking to play in the St. Thomas tournament.
- Indoor soccer - need to get the registration set up. Would like to confirm fees, date & times.

In addition to the distributed report Maureen thanked Julie Leitch for volunteering to help with the District U12 tournament. More volunteers required if available.

There is the strong possibility of a fine for a field not being marked properly; an U14G game was re-scheduled to NA Engineering Field which was marked for two cross fields; no other fields were available. The away team (Fergus) lost 5-2 and is protesting the game.

Communication Administrator Report – Lori Misuraca

- answered all incoming calls
- answered all incoming emails and forwarded when necessary
- answered all face book inbox messages
- did face book boosts and posts for the upcoming camp
- assist new players in signing up
- posted pictures on all social media for the start of soccer
- did updates on the website
- sent mass emails to all players in house league - no soccer Monday July 2

Treasurer's Report – Kevin Machado

Moved by Kevin and seconded by Lucy 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.

House League Report – Gabrielle Nemeth and Anita Dubé

Final Day is August 11th, details are being worked out. Harveys are providing Hot dogs; Kiwanis have volunteered to help out. They are working on inflatable fun things (for children); Radar gun; and the schedule.

Seniors final Day is August 14th Pizza and pop will be provided.

Web site and face book will be updated as soon as details are available.

Some tweaks will be required to the mini programme for 2018, Gabby and Anita are working on the details.

Camp just started this week; we are waiting to get feedback on its progress.

Travel Report – Don Herlick

Sorry I have to send my regrets (I am coaching @8:30 pm)

- Answered emails from potential new players and parents
- went to watch travel games and spoke with coaches
- Sent out emails to all travel coaches about team photos
- Emailed coaches asking them for issues or problems they may have

Referee Report

No report available for this meeting

SSA Report – Graham Bunting

Club house renovations are to be completed this fall.

Vic West Steel is donating the siding for the clubhouse renovations.

The trail has been marked out and will also be completed this fall.

Minor Sports Council – Lucy Doney

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

New Business

Paul Nickel awards are for the U8 boys and U9 girls house League. It is planned to have them presented by Cheryl Nickel on August 8th at Cooper Standard at 7.00 p.m. Graham will contact Cheryl Nickel to coordinate times and dates.

Gabby and Anita will give the names to Mike Binns to have the trophies prepared by that date.

Adjournment

Meeting adjourned at 9.30 p.m. on a motion by Julie Leitch and seconded by Lucy Doney.

The motion carried.

The Next Meeting will be on August 14th, 2018 at 8.30 p.m. at the Knights of Columbus Hall.