

STRATFORD YOUTH SOCCER MEETING

September 11th, 2018 at 7.00 p.m. at the Knights of Columbus Hall, Morgan Street, Stratford.

The following board members were in attendance:

Graham Bunting, Mike Vancea, Mike Binns, Kevin Machado, Todd Steel, Gabrielle Nemeth, Tyler McIntosh, Carla Vancea, Julie Leitch, Tony Hunter

The following members sent their regrets:

Don Herlick, Lucy Doney, John DeBoeck, Lynda Sauv , Anita Dub .

Staff members present were Maureen Mitchell, Lori Misuraca.

The meeting was preceded with the annual presentation of the good sport awards which honour the memory of Paul Nickel. The awards were presented by Paul's wife Cheryl Nickel.

The 2018 awards were presented to:

U8 Boys - Oliver Ekiert; Caleb Hurley; Cole Morris; Reid Watson

U9 Girls - Haley Hummel; Kerriann Campbell; Gigi Wreford; Sophie Smith

Pictures were taken and will be published in the Beacon Herald.

Meeting was called to order by President Graham Bunting at 7.15 p.m.

Minutes of the 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.

President's/Vice-President's Reports

There were no items to discuss at this time.

Administrator's Report – Maureen Mitchell

Registrations: Indoor League – 20

- Responded to all incoming e-mails and phone calls.
- Prepared and took deposits to the bank, collected invoices and prepared cheques.
- Sent in the monthly Discipline report to the district. We had nothing to report.
- Festival Cup report was completed and sent in the District.
- BU14 Cup games on Sept 8th – I when out to the field to pay the referee's; the game sheets were send into the District. 4 games (10 am – 12 pm – 2 pm – 4 pm) all on Cowen.
- GU18 Indoor team has been registered and the playing Out & In rights have been completed. Player registration is open on PowerUp.
- I have created a chart to track the Travel team fines. This will be finalized in Oct, when the league does the final report. The fines will be deducted from the team bond of \$400.
- I completed a breakdown of Travel fees to allocate the tournament fees. This was sent to Kevin to update.
- Ordered new Port-a-Potties for the Festival Hydro Park, construction on the club house is starting this week.
- Lots of communication with Travel coaches as they needed to re-schedule games before the end of the season.

In addition to the above report Maureen noted that the OSA has still not reimbursed us \$1,000.00 for a clinic that was cancelled. Maureen will continue to pursue this matter.

Communication Administrators Report – Lori Misuraca

- answer all incoming calls
- answer all incoming emails and forward if necessary to appropriate board member
- post Board mtg. notice on website
- post minutes from board meeting on website
- answer/check face book inbox messages daily
- send mass emails to all registrants as to when the travel try out will be both for house league and travel players
- post on face book and website all the Travel try-out dates times and locations
- post travel coaching applications on website and send mass emails to coaches
- post on face book for anyone interested in coaching travel soccer
- send out coaching assessments to all travel players
- send reminder to all house league players about final day
- post on face book and website all information regarding house league final day
- post on face book about signing up for indoor
- update website with all indoor information and registration
- collect all travel surveys
- update website with festival cup tourney schedule
- send out a reminder to all travel players and travel coaches about the travel banquet
- send out notices to all the Paul Nickel award winners and make phone calls
- follow up with all award winners families and ensure attendance
- put ads in the Leisure Activity for indoor soccer for Sept. Oct. Nov.
- do face book ad and boosts for indoor program
- put pictures of house league final day on the website, instagram and face book
- post house league final day schedules on website

In addition to the above report Lori noted that she is waiting for the names of the travel coaches so that they can be put on the website.

Treasurer's Report – Kevin Machado

Moved by Kevin and seconded by Mike Vancea that the report as distributed be approved.
The motion carried.

House League Report – Gabrielle Nemeth and Anita Dubé

Final day a great success Jumpy Castles, etc. were obtained from Party Supply for a cost of \$900.00.
The food booth realized a profit of \$528.00.
Balls and cones have been ordered for the Indoor Programme.

Travel team report – Don Herlick

- Answered many emails from coaches and parents
- Watched travel games and spoke with coaches about any issues
- Sent out notices about coaching applications
- Sent out reminders to coaches about the year-end annual travel banquet
- Found out about the fall indoor soccer at BMO
- Had to travel out of town to coach a travel team (coach suspended)!

Referee Report

It was noted that the programme ran smoothly this year. Jan Bolhuis was a great asset to the programme, jumping in at a moment's notice on the few occasions that a scheduled referee did not show up. His duties as mentor were also very helpful to all the young referees.

Minor Sports Council Report

Meetings were halted for the summer and will recommence on September 17th.

SSA Report – Mike Vancea

Work has commenced at the clubhouse and should be concluded in about two or three weeks.

The Trail is still waiting approval from City.

Cowan field is being repaired – several seams have to be re-sewn and glued; work should be complete by 12th September.

New Business

Moved by Carla and seconded by Mike Vancea that the bits and pieces of leftover uniforms be donated to the "Second Kicks" organization. <https://www.canadahelps.org/en/charities/second-kicks/>

The motion carried.

Moved by Carla and seconded by Mike Binns that travel uniforms be ordered from Source for Sports. The shirt will be manufactured by "Provision" and the socks and shorts will be sourced separately. The motion carried.

Lori mentioned that there were still 10 tickets available for the Canada v Dominica world cup qualifying match.

Tony inquired if anybody knew where the compressor for inflating balls was. Nobody did.

Adjournment – 8.07 p.m.

Moved by Mike Binns and seconded by Tyler that the meeting adjourn. The motion carried.