

STRATFORD YOUTH SOCCER MEETING

October 9th, 2018 at 7.00 p.m. at the Knights of Columbus Hall, Morgan Street, Stratford.

The following board members were in attendance:

Mike Vancea, Kevin Machado, Todd Steel, Tyler McIntosh, Carla Vancea, Julie Leitch, Don Herlick, John DeBoeck, Lynda Sauv , Anita Dub , Tony Hunter.

The following members sent their regrets:

Lucy Doney Graham Bunting, Mike Binns, Gabrielle Nemeth, Tyler McIntosh

Staff members present were Maureen Mitchell, Lori Misuraca.

Meeting was called to order by Vice-President Mike Vancea at 7.00 p.m.

Minutes of the Previous Meeting – Tony Hunter

Moved by Tony and seconded by Carla that the minutes of the previous meeting as distributed be approved. The motion carried.

President's/Vice-President's Reports

Moved By Mike Vancea and seconded by Todd that we engage Challenger Sports to run the soccer camp for 2019. Registration cost will be \$175.00 for half days and \$250.00 for full days. For those registering by January 31st 2019 there will be a discount of \$10.00 for half days and \$20.00 for full days. It is understood that Challenger will be responsible for the cost of room and board for their staff. The motion carried.

Staff will make sure that attention to the camp will be via a pop-up on the web site registration page.

Administrator's Report – Maureen Mitchell

- 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.
- GU18 Indoor players have registered on PowerUp, playing out rights has been approved.
All paperwork has been sent to EMSA for the Playing In rights. They have given us the schedule. They start on Oct.21, 2018. Player book / cards are ready to go to SWRSA for Validation.
(Waiting on 1 more to register)
- Travel team bonds will be given back to teams once I have all the players' books and Carla has the team bags. Fines will be deducted from the team bond of \$400. I have communicated to the coaches to bring me the books.
- I picked up the sponsor photos from the photographer, they are sorted and in envelopes with a Thank you letter, ready to be delivered.
- One Travel team did not get their photo taken; I have asked the coach for a team photo for us to give to the sponsor.
- 2 House League photos were missing; I have asked the photographer for these.

In addition to the above report fees for the outdoor season for 2019 were discussed.

Moved by Anita Sauv  and Lynda Dub  that:

the registration fees for house league and travel remain the same for 2019;

indoor travel fees for 2019 would be \$330.00;

tournament fees remain the same unless we see other clubs increase their rate;

no refund for tournaments with less than two weeks' notice;
\$50.00 refund with more than two weeks' notice;
100% refund if we cancel.

Travel registration deadline will be December 1st, the last possible will be January 31st.

The motion carried.

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 of changes to all registrants as to when the travel try out will be both for house league and travel players
- update as changes happen on face book and website all the Travel try out dates times and locations
- face book boosts about signing up for indoor soccer
- update website with all indoor information and registration
- update website with new travel coaches for 2019 and link their emails
- posted pictures of Paul Nickel memorial winners on instagram, face book and website
- gave all names to Cory at the Beacon Herald of winners
- posted pics of the travel banquet team winners on instagram, face book and website
- sent mass email to all U8 players regarding the tryouts for U9 travel
- sent out email for male and female athletes of the year winners and volunteer of the year
- advertise the indoor program in LAC
- put notice of the AGM on the website
- working on getting another coach for Boys U11

In addition to the above report Lori noted that there are still 9 tickets available for the Canada v Dominica game.

Lori and Maureen will arrange details of team photography for 2019.

The winners of the Annual awards are

Male athlete of the year	Ethan Hill
Female athlete of the year	Sierra Sauve
Volunteer of the year	Anita Dube

These names will be put forward as our nominees for the Stratford Minor Sports Council Annual awards.

Treasurer's Report – Kevin Machado

Moved by Kevin and seconded by Carla that the report as distributed be approved.

The motion carried.

House League Report – Gabrielle Nemeth and Anita Dubé

No report available for this meeting.

Travel team report – Don Herlick and Lynda Sauv 

- Answered emails from coaches and parents
- Held a meeting with all of the U9-12 coaches

- Spent approximately 30-40 hours attending all initial U9-18 boys and girls tryouts
- Helped some of the coaches run tryouts for their teams
- Spoke with the U13/14 girls parents after their first tryout, and found a coach for next season
- Worked with SYS admin to answer questions from different people
- Attended annual Stratford Youth Soccer travel awards banquet.

Lynda thanked those responsible for their help at the banquet. There was some discussion regarding the possibility of splitting up the banquet into two groups to eliminate some of the confusion and reducing the noise level.

Referee Report

No report required

Minor Sports Council Report

Kevin Machado attended the meeting. Softball was inquiring about using Cowan field for spring training. The answer is yes, it is available providing it is scheduled properly and the appropriate fee paid. It was noted that Rugby groups are not permitted to use any of the Soccer fields at Festival Hydro Park.

SSA Report – Mike Vancea

Work is well underway at the clubhouse and should be concluded in about two or three weeks. The Trail has received approval from the City and work will commence in a few weeks.

New Business

There was no new business.

Adjournment – 7.56 p.m.

Moved by Anita and seconded by Todd that the meeting adjourn. The motion carried.

NEXT MEETING WILL BE THE ANNUAL GENERAL MEETING ON NOVEMBER 20TH

At the Knights of Columbus Hall, 7.00 p.m.