

STRATFORD YOUTH SOCCER – Monthly Meeting

November 20th, 2018 at the Knights of Columbus Hall following the AGM

The following board members were in attendance:

Graham Bunting, Mike Vancea, Kevin Machado, Don Herlick, Carla Vancea, Tony Hunter, John DeBoeck, Mike Binns, Todd Steel, Lynda Sauvé, Julie Leitch.

Previous Board Members Anita Dubé and Kenny Murphy were also in attendance.

Staff members in attendance were Maureen Mitchell and Lori Misuraca.

The Meeting was called to order at 8.20 p.m. by President Graham Bunting

Minutes of Previous AGM November 8th, 2016 – Tony Hunter

Moved by Tony Hunter and seconded by Mike Binns that the distributed minutes of the previous meeting be accepted. The motion carried.

Matters arising from the minutes

There were no matters arising

President's Report – Graham Bunting

Graham welcomed the new Board of Directors

Administrator's Reports - Maureen Mitchell

Registrations: Indoor League – 99 Travel Indoor – 10 Outdoor travel - 93

- 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.
- prepared the Travel & Camp registrations in PowerUp, they are now open for registrations.
- Camp – there is a highlighted notice of the discount at the top of the page when registering for anything.
- Prepared the chart for Travel coaches to track the certifications.
- Held the Travel coaches meeting – prepared the agenda.
- Indoor soccer – prepared and sent out the registration list to the coaches, attended the first day of indoor to check in the players.
- Sent out the player lists to the House League coaches asking for player ratings and feedback. We have 16 out of the 29 teams that have responded, still working on the others.
- Attended a Training session for Sports Engine at SWRSA on Nov 7th. I will continue with training to learn the new system.
- Set up a soccer drive for Lori & me to share files.

We will need a Board Representative at both of these meetings:

- SWRSA - Annual General Meeting – November 24, 2018
- WRSL - Annual General Meeting – December 16, 2018

In addition to the above distributed report the following items were discussed:

Kenny Murphy has agreed to represent SYS at the SWRSA - AGM

Lynda Sauvé will represent SYS at the WRSL – AGM

Ontario Soccer is switching their registration system to something called “Sports Engine”. It will be possible to upload from our system. Training has been undertaken.

Administrator’s Reports - 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 coaches regarding strict deadlines to have travel players registered – do this weekly
- put ads in the Beacon Herald sidelines promoting indoor soccer
- Put notice of the AGM on facebook and the website
- Send an email to all indoor registrants to remind them of the start date and time and what to bring
- post pictures on facebook, Instagram and the website from indoor soccer
- tag our indoor sponsor on the pictures
- Facebook boosts for the indoor program
- Post on community facebook sites about our indoor program
- contact Male and female athletes of the year and their families to attend the AGM for awards
- contact the beacon herald to attend the AGM and take pictures of the winners
- send mass emails to all the age appropriate kids for indoor soccer
- hold a travel coaches meeting
- update website with travel coaches and assistants and managers and link their emails
- attend indoor for the first 2 weeks for registration and tshirt hand out
- call all registrants who do not show up the first week and then again follow up after the second week
- assist travel families with registration

Treasurer’s Report – Kevin Machado

Moved by Kevin Machado and seconded by Todd Steel that the treasurer’s report be accepted as presented. The report included the 2019 Budget. The motion carried.

Reports from other committees

The reports as accepted at the AGM will be sufficient. No separate reports for this meeting

Other business

Nick Preikschas indicated he has had a lot of interest from indoor participants requesting additional time to work on skills. Mike will talk to Nick to find out more details.

Mike Binns needs to know ahead of time how many trophies are required at the Annual Travel Awards Banquet.

There was much discussion on how non-attendance by Board members at meetings should be handled. Rules will be reviewed.

A committee will review the complete Constitution and Rules so they may be up-dated.

Decided that Police checks be carried out by the Local Constabulary.

There was some discussion on dedicated Goalie Jerseys and additional jerseys for teams calling players up. A decision will be made in January.

U16G team jerseys were borrowed and not all returned. SYS will purchase new jerseys to replace those that are missing. New policy required for this.

There will be no meeting in December

Moved by Mike Binns and seconded by Julie Leitch that the meeting adjourn at 8.12 p.m. Carried.

Next Meeting is January 8th at 7.00 p.m.