

STRATFORD YOUTH SOCCER – Monthly Meeting

January 8th, 2019 at the Knights of Columbus Hall following the AGM

The following board members were in attendance:

Graham Bunting, Mike Vancea, Kevin Machado, Carla Vancea, Mike Binns, Todd Steel, Tyler MacIntosh, Tony Hunter.

Regrets were received from John DeBoeck, Lynda Sauv , Julie Leitch, Don Herlick.

Staff members in attendance were Maureen Mitchell and Lori Misuraca.

The Meeting was called to order at 7.00 p.m. by President Graham Bunting

Minutes of the previous meeting – November 20th, 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

Appointment of a Director

It was moved by Mike Vancea and seconded by Mike Binns that Tyler MacIntosh be appointed to the Board of Directors. The motion carried.

President’s Report – Graham Bunting

Graham welcomed the 2019 Board of Directors and thanked them all for their dedication to Stratford Youth Soccer.

Mike Vancea named the directors serving on the various committees.

Travel rules committee: Todd Steel, Chair; John DeBoeck; Kevin Machado; Tyler MacIntosh.

Marketing committee: Mike Vancea, Chair; Mike Binns; Carla Vancea; Julie Leitch.

Constitution and By-Laws: Graham Bunting and Tony Hunter.

Administrator’s Reports - Maureen Mitchell

Administrator’s Report – Maureen Mitchell

Registrations: Indoor League-105; Travel Indoor-11;

Outdoor Travel-217 (56 players to still register); House League-3

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| General | <ul style="list-style-type: none">• 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. |
| Travel | <ul style="list-style-type: none">• Tracking all registrations as they have been coming in, they have all been assigned in PowerUp• Helped coaches set up account with the schools to find gym time for practices.• Coaches have all been set up in PowerUp and assigned to teams, this helps with communication so messages can be sent through PowerUp. |

- All coaches have been informed of what courses they require for the season, deadlines have been set to be sure everything is completed on time.
- Sent out and updated roster sheet to all coaches to verify that it is still the same.
- Sent photo request to coaches for the players that require them.
- Requested coaches to send us the players jersey numbers so this can be sent to Dunny's in time for the fitting.
- Team registration to the league will be complete by the end of the month.

- House League
- Set up in PowerUp – ready for registrations
 - All ratings from last year have been received from coaches.

- Tournaments
- Updated the rules for the Classic & the Festival Cup
 - Completed the application and sent to district.
 - They have been approved
 - Both have been set up in PowerUp and ready for registrations
 - Classic – June 8 & 9, 2019 \$450
 - Festival Cup – August 18, 2019 \$250

- Camp
- Ready for registrations in PowerUp
 - We had a notice for a discount of \$20 if registered by Dec 31st – no registrations.

- Sponsors
- Invoices will be sent out this week.
 - We have several new sponsors looking for teams.

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
- mass email sent to all indoor to remind them when it starts after the xmas break
- start face book posts and boosts for outdoor registration
- answer/check face book inbox messages daily
- update website for all pricing for house league
- send an updated Communication Administrator Duties monthly chart to president and vice president
- do ads for the LAC Calendar to come out in February. March, April and May for outdoor program
- put the tournament dates and information on the website
- update tournament rules on the website
- put the new house league information on the website
- put our camp information on the website
- finish ensuring all travel coaches and assistants are in the power up system
- update refund polices on the website
- assist all travel families who need help registering on power up and paying
- registration for outdoor ready to go
- getting all travel teams ready to go
- advertise on community sites for our outdoor program

In addition to the above distributed report it was discussed how best to identify the age groups, it was agreed that by year of birth would create the least confusion. This information should also be in the pamphlet. Many of the recent communications have been from parents of children 3 years old; in order to accommodate the possibility of increased numbers we may have to split up starting times.

Treasurer's Report – Kevin Machado

Kevin informed the meeting that he has opened three GIC accounts each for \$25,000.00 one is for a 180 days term the other two are for one year terms. Moved by Kevin Machado and seconded by Todd Steel that the treasurer's report be accepted as presented. The motion carried.

Other financial matters

Graham asked for a breakdown on the memorial funds; a discussion was held on the proposed memorial benches and their cost (\$1000.00 approximately). Graham will discuss with the families involved if this is their wish and, if required, would they top-up the funds available.

Mike informed the meeting that the entry fee for our tournaments have been changed to reflect the current market for our type tournaments.

Travel Teams notes

The coach for one of the Boys U11 team has resigned, there would appear to be insufficient numbers for two teams; the other Boys U11 team will be asked to maximize their numbers to ensure as many of the boys that wish to, are able to play.

Boys U9 coach will be given until 21st January to form two teams.

Teams will be given the maximum number of shirts for the season. The shirts not earmarked for individuals will, obviously, not have names on and can be used for call-ups.

Referee report

Holly Deighton will be our referee-in chief-and and Jan Bolhuis the mentor for 2019.

SSA report

The exterior of the Club House is completed, there is still work to be done on the inside (plumbing) which will be completed in the spring.

All the windows are to be replaced. FCG have given us a \$1,000.00 discount and one of their installers is donating his time.

Trail is to be completed in the summer as the weather permits.

Barn swallow shelters are ready and will be picked up on Monday 14th of January and ready for installation in the spring

Minor Sports Council – Kevin Machado

Banquet is on April 6th SYS will purchase tickets for our nominees.

Adjournment

Moved by Tony Hunter and seconded by Tyler MacIntosh that the Meeting be adjourned at 8.05 p.m.

Next Meeting is February 12th, 2019 at 7.00 p.m. at the Knights of Columbus Hall