

STRATFORD YOUTH SOCCER – MONTHLY MEETINGS

April 9th, 2019 at the Knights of Columbus Hall

The following board members were in attendance:

Graham Bunting, Mike Vancea, Kevin Machado, Tony Hunter, Mike Binns, Julie Leitch, Tyler McIntosh, Anita Dubé, Carla Vancea,

Regrets were received from Don Herlick, Lynda Sauvé, Todd Steel, John DeBoeck.

Staff members in attendance were Maureen Mitchell and Lori Misuraca.

The meeting was called to order at 7.06 p.m. by President Graham Bunting

Minutes of the previous meeting

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

Matters arising from the minutes

There were no matters arising.

President's/Vice-President's report

There were no reports. Issues will be brought up during other reports.

Treasurer's report – Kevin Machado

Net income year-to-date is \$184,000.00. Total expenses year-to-date are \$49,800.00. Kevin noted that uniforms, balls, field maintenance, etc. had still to be paid for.

Advertising expense was increased because of the Freestyle Soccer/Anti Bullying demonstrations we put on for the six primary schools with the largest student population.

Moved by Kevin and seconded by Carla that the Treasurer's report, as distributed, be approved. The motion carried.

Administrator's report – Maureen Mitchell

Registrations: Travel – 250; House League – 388;

Tournaments: Classic – 10; Festival Cup – 7

Referee Course: Entry Level – 2; Small sided - 7

Camp: July Full day – 8; July Half day – 3; August Full day – 0; August Half day – 1.

- 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.
- Continuing to follow up with Travel coaches to be sure they get certified.
- Schedules are posted for teams; I have scheduled all the games on our TeamUp calendar. This includes the adult leagues.
- Teams are now in the re-scheduling period, so lots of changes happening.
- Also working on team books/cards and OSCAR registration
- We have a few players in Grassroots that will need to be assessed.
- Travel coaches meeting is on April 23
- Referee courses are all setup and we have a few registrations. May 11 &12 at Central school.

- All sponsors are paid, we may need a few more – we have a list of sponsors that would like a team.
- House League meeting is May 9th at the Army Navy
- Lots of preparation going on for House League
- The league has asked us if we will host 4 divisions for Preliminary Cup rounds. This is an advantage for our teams to play in town. We will be hosting BU14 - BU15 - GU15 - GU16

In addition to the above submitted report Maureen reported that Lowell Williamson and Marlene Ford will be offering a brief refresher course to our referees on May 8th at the Festival Hydro Community Park. The list of referees is to be maintained by SYS.

On September 7th and 8th we will be hosting 2 or 3 divisions for the preliminary rounds of the Southwest cup.

City of Stratford are putting together a special events calendar Maureen will co-ordinate with Michelle Eidt to get our events included.

There was a lot of discussion around the numbers of uniforms etc. to be ordered.

Communication Administrator's Report – Lori Misuraca

- answered all emails
- answered all facebook inboxes
- posted minutes and meeting date of board mtg on website
- answered all phone calls
- met with Maureen a few times to set up house league
- set the travel and house league meetings for coaches
- updated the travel rules and posted on the website and sent to all travel coaches
- updated the website with sponsor logos and URL links
- developed team pictures for indoor and contacted all who ordered
- did many posts about registration and camp on face book and community sites
- sent mass emails about registration, camps, coaching
- posted the referee clinics on the website and face book
- registrations still coming in daily
- lots of work for house league start up right now

In addition to the above report Lori indicated that Michaela Vancea will be running the U4/U5 divisions. Each team will have a trainer and a parent volunteer. Programme is 14 weeks and runs from about mid May to mid August. Moved by Julie Leitch and Mike Binns that Michaela Vancea is to be paid \$1,500.00 for the season and the trainers are to be paid \$40.00 per night. The motion carried. Mike and Carla Vancea abstained from voting.

Lori noted that the Little Kickers Corporation were offering their programme at Bedford School. Mike Vancea will check with the City to see if this does not violate the reciprocal agreement we have. Their Programme costs \$195.00 for 12 weeks plus a \$35.00 membership fee, Stratford Youth soccer programme is only \$100.00 for 14 weeks.

Referee report

There was no referee report

SSA report – Mike Vancea

Sponsors Banners are up and look awesome. Work on the clubhouse will be complete by the end of the week. Some shingles have blown off the roof.

SSA has offered the Special Olympics a membership at a rate of \$10.00 per player.

Moved by Mike Vancea and seconded by Anita that Stratford Youth Soccer waive the user fee for the Special Olympics group. The motion carried. (Special Olympics carry their own insurance).

Minor Sports Council report – Kevin Machado

Kevin reported on the Minor Sports banquet. The Girl athlete was Kaeley Dunseith from Minor Girls Softball and the Boy athlete was Tate Gaylor from Minor Hockey. The Sportsperson was Jacques Laurin from Rotary Hockey.

Other reports

There were no other reports

Other Business

There was no other business

Adjournment

The meeting was adjourned at 8.08 p.m. on a motion by Kevin and seconded by Mike Binns.

The motion carried.

Next meeting is May 14th at 7.00 p.m.