

STRATFORD YOUTH SOCCER – MONTHLY MEETINGS

June 11th, 2019 at the Knights of Columbus Hall

The following board members were in attendance:

Graham Bunting, Mike Vancea, Kevin Machado, Tony Hunter, Carla Vancea, Todd Steel, Lynda Sauv ,

Regrets were received from Mike Binns, Julie Leitch, Anita Dub , Tyler McIntosh, John DeBoeck.

Staff member in attendance was Maureen Mitchell

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

Prior to the official agenda Delia Campbell was welcomed to the meeting; Delia attended the meeting as a guest in anticipation of her wishing to serve on the board.

Several matters were discussed before beginning the official Agenda. Names are withheld in the interest of privacy.

- o SWRSA has suspended one of our coaches prior to a discipline hearing. The coach is banned from all soccer activities until the hearing.
- o We received a complaint from a spectator at an U13 match that one of the parents was abusive toward the referee and his child’s coach. Graham Bunting and Mike Vancea will attend the next game – they will observe and determine a course of action.
- o We received a complaint from an U6 coach that a parent physically abused him. The coach is considering whether or not to press charges. Graham Bunting and Mike Vancea will do some further investigating.

Minutes of the previous meeting

Moved by Tony and seconded by Mike Vancea 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

Don Herlick has resigned from the Board but will continue to be involved in soccer. Thank you Don for your time and commitment over the past few years.

Treasurer’s report – Kevin Machado

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

Administrator’s report – Maureen Mitchell

- o Registrations: House League – 535 (555 in 2018) Travel – 267 (271 in 2018)
- o July Camp - 11 full day / 6 half day August Camp - 5 full day / 3 half day
- o Classic Tournament 42 Teams (36 in 2018) Festival Cup - 11 Teams
 - o Responded to all incoming e-mails and phone calls.
 - o Prepared and took deposits to the bank, collected invoices and prepared cheques.
 - o Regular updates on the field calendar – lots of game changes
 - o sent in the monthly Discipline report to the district. We had nothing to report.
 - o Lots of late registrations for House League, these players have all been assigned to teams.
 - o Responded to several e-mails about the tournaments, sent updates to James.
 - o entered the tournament schedule into PowerUp.
 - o Lots of Communication with the tournament coaches
 - o attended the Classic tournament and registered the teams and entered all the scores and kept the standings.

- we received the \$300 bond back from WRSL as we do not have a team in that league this year.
- WRSL has paid the field rental for the Kick off cup in May.
- I will give Mike Binns a medal count for House League final day
- provided the Travel teams with travel permits for tournaments
- Still following up with a few coaches that have not completed courses.
- I have been sending in the game reports for all House League to the Beacon Herald
- SWDSL sent a notice to all club about game sheets not being completed properly, they sent us an invoice that we do have to pay for May the total was \$1750. This has been sent out to travel coaches to warn them that they will be fined going forward if sheets are not completed correctly.

Communication Administrator's 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
- assist new players signing up late to get their team name, coach name and information they need in order to start
- face book boosts for Challenger Camp
- been at the cooper fields to deal with issues and help
- daily dealings with the conveners
- got picture forms out to all the teams
- put the new house league manual on the website
- assist with tournament related inquiries
- attend tournament and registration
- attended Coaches meeting and helped hand out uniforms etc

Referee report

All house League referees are now being scheduled through ref centre.

SSA report – Mike Vancea

Trail will not be done this year; joint application from SSA and Rotary for a Trillium grant will be made in the fall. The Fitness equipment will be installed this summer as weather permits.

Minor Sports Council report – Kevin Machado

There will be no Minor Sports Council meetings until the fall.

Other reports

There were no other reports

Other Business

Delia Campbell was nominated by Carla Vancea and seconded by Todd Steel to fill a position on the board until the Annual General Meeting. Delia graciously accepted the nomination. The members present voted unanimously to accept her as a member of the board.

Adjournment

The meeting was adjourned at 8.00 p.m. on a motion by Kevin and seconded by Delia. The motion carried.

Next meeting is July 9th at 7.00 p.m.