

STRATFORD YOUTH SOCCER – MONTHLY MEETINGS

July 9th, 2019 at the Knights of Columbus Hall

The following board members were in attendance:

Mike Vancea, Kevin Machado, Tony Hunter, Carla Vancea, Todd Steel, Mike Binns, Julie Leitch, Anita Dubé, Tyler McIntosh, Delia Campbell

Regrets were received from John DeBoeck. Graham Bunting, Lynda Sauvé.

Staff members in attendance were Maureen Mitchell and Lori Misuraca

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

Minutes of the previous meeting – Tony Hunter

Moved by Tony and seconded by Kevin 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

Mike Vancea opened a discussion on the U16 Boys team and several discipline issues that arose; Mike pointed out that

SWRSA charges \$100.00 for an infraction that requires a hearing and \$50.00 for an infraction that is decided by review

Discipline by Hearing U16 Boys Coach; Hearing fee \$100.00 and \$300.00 fine and suspended until March 2020.

Discipline by Hearing U16 Boys two players; Hearing fee \$100.00 each and each suspended for three games

Discipline by Review U16 Boys two players; Review fee \$50.00 each and each suspended for one game
Stratford Youth Soccer (as the Club responsible for the team and the coach) has been fined a Hearing fee of \$100.00 and an additional \$500.00 fine.

The individuals fined are responsible for paying their own fines. It is not the responsibility of SYS or their Team.

Chris Gaylor will be the coach for the U16 boys for the remainder of the season.

As noted in the previous minutes an incident with an U6 parent has been dealt with; the parents have withdrawn their child from SYS.

Upcoming for discussion at September Meeting – replacing the Micro goals and nets.

Treasurer's report – Kevin Machado

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: House League-535 (2018 – 555)

July Camp: 15 full day - 10 half day (2018 – 28)

Classic Tournament: 42 Teams (2018 – 36)

Travel-267 (2018 – 271)

August Camp: 9 full day - 5 half day

Festival Cup: 28 Teams (2018 – 38)

- 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.
- Received the invoices from the league with team fines. All teams have been informed.
- Responded to several e-mails about the Festival Cup
- Classic tournament report was completed and sent in the District.
- We are hosting the GU16 Cup games on Sept 7th & 8th
- I have sent updated camp registrations lists to Challenger, the fee has been increased \$10 on Saturday.
- House League Final day schedule is posted on Power-Up.
- I will send one to Lori for the web site and to email out so everyone is aware.
- The medal count for House League will be given to Mike Binns
- House League referee cheque was prepared for Holly to pay for May & June.
- I have been struggling to get game reports from some conveners. I am working on this and continue to remind them that they are needed.
- Indoor soccer – I need to get the registration set up.
 - Travel Team fee – last year was \$300
 - Should we do a player fee or team fee?
 - Indoor program – are Nick & Edwin doing this again?
 - Dates – need to confirm with the Agri-Plex
 - Are the times the same? U4 – U8 @ 9 am U9 – U13 @10:15 am
 - Is the fee the same? \$100

In addition to Maureen's report

Moved by Tony and seconded by Mike Binns that the indoor fee for the House League Indoor programme remain at \$100.00 for the 2019/2020 season. The motion carried.

There was much discussion on what fees to charge for teams wishing to play Travel Indoor. Until the costs have been determined a \$300.00 registration fee is to be set with the understanding that there may be additional costs which are to be shared by the team(s). Fees must cover Player registration, Team registration and administration costs.

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

-sent mass emails regarding upcoming travel training

-face book boosts and posts for Challenger Camp

- post in community groups about camp
- busy working on house league final day
- follow up with house league pictures - some have already been handed out
- sent a travel survey to all families
- organizing the Paul Nickel awards for August 13th
- working on a date for the travel banquet
- got the house league coaches their t-shirts that they were missing
- helping with registration and questions about the festival cup tournament

In addition to Lori's report

House League

Final Day is August 10th Harvey's is supplying the food and the Kiwanis are serving.

U6 / U8 / U10 are five team divisions and will require special scheduling.

Mike Binns is organizing the medals.

A thank you Letter will be given to each coach and convenor along with a Gift Certificate

Travel

September 1st will be the deadline for travel team coaches to apply.

Chris Sauv  has volunteered to help out with the try-outs.

Dates will be established for each age group to try-out.

Referee report

Due to an unexpected family situation Jan Bolhuis has had to resign from the Referee Mentor position.

Peter Mitchell has taken the job over and is reviewing referee performances on Mondays and

Wednesdays.

SSA report – Mike Vancea

The trail will not be done this year pending a Trillium application. The fitness equipment will be installed in August.

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

DIRECTORS ARE REQUESTED TO HELP OUT AT THE FINAL DAY FOR HOUSE LEAGUE. AUGUST 10th

Adjournment

The meeting was adjourned at 7.50 p.m. on a motion by Carla and seconded by Tyler. The motion carried.

An *In-Camera* meeting will be convened immediately.

Next meeting is August 13th at 7.00 p.m.