

## **STRATFORD YOUTH SOCCER – MONTHLY MEETINGS**

September 10th, 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, Delia Campbell, Lynda Sauv . John DeBoeck, Carla Vancea, Todd Steel,

Regrets were received from Tyler McIntosh, Anita Dub 

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 – Tony Hunter**

Moved by Tony and seconded by Carla 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 matters brought forth

### **Treasurer’s report – Kevin Machado**

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

### **Administrator’s report – Maureen Mitchell**

Registrations: Indoor League – 23

- ☐ 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.
- ☐ Festival Cup was a success, no issues at all. The report was completed and sent in to the District.
- ☐ We are hosting the BU14 & GU16 Cup games on Sept 7<sup>th</sup> & 8<sup>th</sup>
- ☐ GU18 Indoor team has been registered and the playing Out & In rights have been completed. Player registration has not started yet
- ☐ Travel team fines will be finalized in Oct, when the league does the final report. The fines will be deducted from the team bond of \$400.
- ☐ Travel Banquet is on Sept 19th.

### **In addition to Maureen’s report:**

Travel tryouts will be conducted shortly with Chris Sauv  assisting the coaches where required.

Still need a coach for the Boys U17/18 team

Moved by Tony and seconded by Mike Vancea that a non-refundable fee of \$10.00 be assessed each player trying out. Registration forms will be filled out for each player to provide a record for SYS and for the coaches. Try-outs will be conducted starting with the oldest and going to the youngest. This will allow players wishing to “play up” out of their age group the opportunity to do so.

### **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
- posts and boosts on face book about indoor registration
- update website on indoor soccer information
- advertise the indoor program in LAC
- update website with indoor soccer info
- mass emails sent to all about registering for indoor soccer
- collected all the travel coach applications
- sent mass emails out to U9 players looking for coaches
- post on community sites about our indoor program
- post house league final day pics on all social media and website
- been having parents/players come daily to pick up photos and medals etc

### **Referee report**

Delia Campbell and Peter Mitchell will be hosting an end-of-season banquet for referees. This is a referee retention initiative.

### **SSA report – Mike Vancea**

There were no matters brought forth

### **Minor Sports Council report – Kevin Machado**

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

### **Other reports**

Mike Binns will be obtaining prices for trophies and medals for the upcoming season.

Graham will be organizing a roofing party to shingle the roof of the Barn Swallow nesting shelter.

Moved by Mike Vancea and seconded by Todd that seven sets of the Pevo Mini Goal Frames be replaced at a total cost of approx. \$20,700.00. Goals are 41/2' high x 9' wide.

### **Other Business**

Delia volunteered to take a look at the updated constitution. It is hoped that it can be presented to the 2019 AGM for approval.

Representatives from Waterloo Minor Soccer will be invited to the October 8th meeting to explain how affiliating with their OPDL team would benefit SYS.

Kevin Machado will research flooring for the entire club house.

Coaches will be asked to bring their Equipment bags to the October 8th meeting. Uniforms must be washed.

The Travel Banquet will be held with the younger children (U9/U12) being held first and the older ages to follow at a later time.

### **Adjournment**

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

**Next meeting is October 8th at 7.00 p.m.**

Moved by Tony and seconded by Kevin that an in camera meeting be convened and to commence immediately. The motion carried.