

STRATFORD YOUTH SOCCER – MONTHLY MEETINGS

January 14th, 2019

The following board members were in attendance:

Graham Bunting, Mike Vancea, Kevin Machado, Tony Hunter, Mike Binns, Anita Dubé, Todd Steel, Julie Leitch, Delia Campbell, Lynda Sauv ,

Regrets were received from Todd Steel, Carla Vancea, John DeBoeck

Staff members in attendance were Maureen Mitchell and Lori Misuraca.

<p>The meeting was called to order at 7.00 pm by President Graham Bunting</p>
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Minutes of the previous meeting – Tony Hunter

Moved by Tony and seconded by Julie Leitch 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 to discuss

Treasurer’s report – Kevin Machado

Moved by Kevin Machado and seconded by Mike Vancea that the treasurer’s report be accepted as presented. The motion carried.

Administrator’s report – Maureen Mitchell

Registrations: Indoor League 86; Travel Indoor 12; Outdoor Travel 230 (33 players still need to register before Jan. 17th)

- 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.
- Sponsor invoices have all been sent out. A few have ask about the photo from last year, we need to track down where these are.
- Tracking all travel registrations as they have been coming in, I have assigned to their team in PowerUp
- Travel coaches can now see in PowerUp who has registered for their team.
- Following up with the coaches that need certifications to be sure they are completed on time.
- I have started to go through player card to see who needs photos and will contact coaches on this.
- House League registration has been set up in PowerUp; Rowan Law waiver has been attached to this registration and to the volunteer applications.
- Booked the Pinnacle field house for a coaches session with Sam Gevaux from Waterloo on Jan. 22

In addition to the above report Maureen noted that SWRSA sent an Invoice for \$2045.00 for 2019 registrations. It was explained that the implementation of the new Ontario Soccer registration system was responsible for the oversight. We received a \$100.00 discount in compensation.

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
- update refund policies on the website
- assist all travel families who need help registering on power up and paying
- post on Facebook and website when there is no indoor soccer over Christmas
- send out mass email to all indoor participants as to when there is no indoor over Christmas and when it starts up again in the New Year
- post pictures of award winners from AGM (athlete of the year)
- send lots of reminders to travel coaches to get their players registered and give deadlines
- give lists to coaches who are not registered
- LAC calendar ads for Feb, Mar, Apr, May for House league Outdoor registration
- update some sponsor logos and link URL to their website

Referee report-Delia Campbell

Referee Clinics have been booked for February 28th and March 28th/29th. The Clinics will be held at Northwestern High School. Holly has been contacted and is OK with the dates.

In addition to any new referees it is also essential that all previous year referees (adults as well as youth) be contacted to ensure that we maintain our referee pool.

The cost of the course will be paid for up-front.

Delia will contact Dunnys to see what is available for referees in the form of an initial kit for new referees.

Stratford Soccer Association (SSA) report – Mike Vancea

There were no new items to report.

Stratford Minor Sports Council (SMSC) report – Kevin Machado

March 1st is the deadline for résumés to be submitted for the annual awards. Kevin Machado will provide the proper forms and Lori Misuraca will ensure that they are completed in time.

March 11th will probably be the last time an in-person registration will be held for summer sports.

April 25th is the Annual Banquet.

Other reports

Medals and Trophies – Julie Leitch /Mike Binns

Julie Leitch is expecting a final quote by January 17th and will email the board members for approval.

Julie and Mike Binns will co-ordinate with Maureen Mitchel to get a count on how many will be required. Existing stock will be taken into account to achieve the final number.

Constitution and By-Laws revision – Tony Hunter

Copies of the proposed revisions to the Constitution and By-Laws were given to all Board members for final review.

A Special General Meeting will be held on February 11th to present them to the members for approval

New Business

Mike Vancea attended several training sessions with Waterloo OPDL coaching staff. Mike was very impressed by the quality of the training and the registration system for players. In addition to ensuring the players are registered and get the correct size uniforms, players are also allowed to choose from a variety of Waterloo branded gear (water bottles, scarves, toques, etc.).

Waterloo Minor Soccer receives a rebate from each purchase made by a player.

Adjournment

The meeting was adjourned at 8.39 p.m. on a motion by Mike Binns and seconded by Anita Sauvé.

The motion carried.

**Next meeting will be February 11th, 2020 at the Knights of Columbus Hall.
A Special General Meeting will be held at 7.00 p.m. and will be followed immediately by the regular meeting.**