

STRATFORD YOUTH SOCCER – MONTHLY MEETINGS

February 11th, 2019

The following board members were in attendance:

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

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

Staff members Maureen Mitchell and Lori Misuraca were also unable to attend

<p>The meeting was called to order at 7.10 pm by Vice-President Mike Vancea</p>
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Vice President Mike Vancea welcomed Peter Mitchell and MacGregor Austin-Olsen to the meeting.

Minutes of the previous meeting – Tony Hunter

Moved by Tony and seconded by Carla 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

There were no matters to discuss

Treasurer's report – Kevin Machado

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

Administrator's report – Maureen Mitchell

I send my regrets for missing the meeting. I am away on vacation.

Registrations: Indoor League-86; Travel Indoor-12; Outdoor Travel-254; House League-42

- 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.
- Travel team lists were shared with Dunny's for the fittings
- Set up the registration for the Referee courses in PowerUp
- The Referee courses are set up and open for registrations
- All Travel teams are registered for the league.
- We have 17 teams in SWDSL and the BU14 team is playing in WRSL this year.
- Booked the school for the goalie course on Feb. 1, 2020

Communication Administrator's Report – Lori Misuraca

Lori called to say she was unwell and would not be able to attend the meeting.

- answer all incoming calls
- answer all incoming emails and forward if necessary to appropriate board member
- post Board meeting notice on website
- post minutes from board meeting on website
- start face book posts and boosts for outdoor registration
- answer/check face book inbox messages daily
- update website for all pricing for house league
- do ads for the LAC Calendar to come out in February, March, April and May
- put the tournament dates and information on the website
- update tournament rules on website
- put notices on all Community Stratford groups regarding house league registration
- post on our face book page about outdoor registration and boost these posts
- add referee clinics to website
- send mass emails about our referee courses
- post referee courses on all social media and on community groups

Referee report-Delia Campbell

Small sided Referee Clinics has been booked for February 29th at Northwestern High School.

Entry level Clinic will be held on March 21st/22nd at Northwestern High School.

A second mass email will be sent out to contact all previous and prospective referees to remind them of the Clinic availability.

Delia will establish, with Dunnys, the cost of Referee kits. The kits will be available with a one week delivery time.

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.

April 25th is the Annual Banquet.

Pinnacle Field House has been closed temporarily by Stratford Fire Department in order that fire regulations (fireproof wall) are followed. Teams and individuals have been reimbursed.

Other reports

Constitution and By-Laws revision – Tony Hunter

Due to a lack of a quorum a new date will be established for the Special General meeting.

New Business

McGregor Austin-Olsen presented a case for U8 pre-Travel training sessions to be established.

1. This would be in addition to their regular house League commitment.
2. There are about 18 boys already interested.

3. Planning Sunday for sessions.
4. Considering entering one festival (tournament).
5. Open to all U8 players
6. U8 players from other centres would be welcomed.
7. Similar opportunity would be offered to girls – coach would be recruited
8. Costs are to be established and would be minimal.
9. Players participating but not signed with SYS would be required to pay additional costs to cover insurance and any SSA or SWRSA associated fees.

Adjournment

The meeting was adjourned at 7.30 p.m. on a motion by Delia Campbell and seconded by Carla Vancea. The motion carried.

Next meeting will be March 10th, 2020 at the Knights of Columbus Hall.