

STRATFORD YOUTH SOCCER – MONTHLY MEETINGS

March 10th, 2019

The following board members were in attendance:

Graham Bunting, Mike Vancea, Kevin Machado, Tony Hunter, Mike Binns, Delia Campbell.

Regrets were received from:

Lynda Sauv , John DeBoeck. Anita Dub , Carla Vancea, Todd Steel, Julie Leitch,

Staff members Maureen Mitchell and Lori Misuraca were in attendance

<p>The meeting was called to order at 7.00 pm by President Graham Bunting</p>
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Vice President Mike Vancea welcomed MacGregor Austin-Olsen to the meeting.

Minutes of the previous meeting – Tony Hunter

Moved by Tony and seconded by Mike Binns 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

Moved by Mike Vancea and seconded by Tony Hunter that MacGregor Austin-Olsen be appointed to the board of Director until the 2020 AGM. The motion carried.

Mike indicated that we must try to involve more house league representation on the board.

Treasurer's report – Kevin Machado

Kevin reported that not much happening at the moment; some early House League registrations and Tournament registrations have taken place but nothing significant.

Moved by Kevin Machado and seconded by MacGregor Austin-Olsen that the treasurer's report be accepted as presented. The motion carried.

Administrator's report – Maureen Mitchell

Registrations: Outdoor Travel – 260; House League – 107; Camps: July

Camp – 2 half day; August Camp – 2 half day

Tournaments: Classic – 5 team; Festival Cup – 1 team; Stratford teams are not entered yet.

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

Still following up with some coaches about the certifications.

SWDSL has sent the Home schedules for our teams, these are all been booked on our calendar

Next week the coaches will get the schedules and will have a chance to make game changes if needed.

I have not received any Adult schedules yet.

I have been taking requests from coaches for practice times; this will be entered on the calendar when I can work it all out.

Travel coaches meeting and uniform hand out will be on April 30th.

The SWDSL coaches meeting date has not been set yet.

I sent emails out to all coaches as to what players needed updated photos; these have been coming into me. Once all coaches certifications and photos are complete I can send the books/cards to the district for validation.

The Underage evaluation forms need to be completed.

Tim Hortons will be providing balls and medals again this year.

They do have a new offer for \$1 per medal we can put our logo and the year on the back of the medal.

House League registrations have been coming in steadily

I have been logging in requests that have come in.

Working with both the City and Jumpstart to get some registrations complete.

Sponsors

Most sponsors have got back me, still waiting on a few.

Dunny's has what I have and I will update him as the sponsors confirm.

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

-face book boosts and posting on community sites about registration

-post about Summer Camps

-help families register on power up

-assist/direct families who need financial assistance (jumpstart/city)

-post notices on all social media and website and send mass emails regarding referee training coming up

-update website with new house league information

-help people register for referee courses

-paid our dream hosting account and web account for the year

-did brochures with commercial printers

-ordered all the stuff from Party Supply for house league final day and paid our account

Referee report-Delia Campbell

Small sided Referee Clinics were held on February 29th at Northwestern High School. 23 referees attended and all passed, 19 of these will be refereeing in our system. One child, who was given permission to attend at the last minute was officially recognized, thanks to the intervention of Graham Bunting with Ontario Soccer.

Marlene Ford, Training and development officer with SWRSA, will be attending a training session for us.

Stratford Soccer Association (SSA) report – Mike Vancea

There were no new items to report.

Stratford Minor Sports Council (SMSC) report – Kevin Machado

April 25th is the Annual Banquet. Tickets available to those interested.

Other reports**Constitution and By-Laws revision – Tony Hunter**

The Special General Meeting to approve the proposed Constitution and By-Laws will be held during the coaches meetings on April 30th. The Proposed changes will be on the web site and a notice sent to all members and volunteers requesting them to attend.

New Business

Following some discussion Chris Gaylor will be appointed to a Technical Support position for travel teams. Chris will be encouraged to attend some of the sessions being offered by Waterloo Minor Soccer OPDL programme.

Adjournment

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

Next meeting will be April 14th, 2020 at the Knights of Columbus Hall.