

STRATFORD YOUTH SOCCER – MONTHLY MEETINGS

July 14th, 2020

The following board members were in attendance:

Graham Bunting, Mike Vancea, Kevin Machado, Tony Hunter, Mike Binns, Delia Campbell, Carla Vancea, Julie Leitch, Anita Dubé

Regrets were received from: Mike Binns, Lynda Sauv , John DeBoeck, MacGregor Austin-Olsen, Todd Steel,

Staff members Maureen Mitchell and Lori Misuraca did not receive notice of the meeting and were therefore unable to attend.

<p>A Zoom meeting was called to order at 7.00 pm by Vice-President Michael Vancea</p>

Meeting was called to order by President Graham Bunting at 7.00 p.m.

Minutes of Previous Meeting – Tony Hunter

Moved by Tony and seconded by Kevin that the Minutes of the previous meeting, as circulated, be approved. The motion passed.

There were no matters arising from the minutes.

President’s and Vice-President’s Reports

The President and Vice-President had nothing specific to report and will respond to items as they arise.

Treasurer’s Report – Kevin Machado

Moved by Kevin and seconded by Carla that the Treasurer’s Report, as circulated, be approved. The motion passed.

Administrator’s report – Maureen Mitchell

- All games have been removed from Team-up
- Team-up subscription has been renewed
- All registrations have been removed from Sports Engine OSCAR
- SWRSA has been informed we have cancelled I have requested a refund
- WRSL has been informed that we have cancelled and they are sending a refund
- Sent an email to all sponsors and tracking if they would like a refund
- Informed the camp registrations of the cancellation, and cancelled registration in PowerUp
- Informed the Festival Cup registrations of the cancellation, and cancelled registration In PowerUp
- I have sent an email to Ontario Soccer about a refund for the referee course.
- Cancelled registrations in PowerUp for those that have requested a refund
- Write the cheques & address all the envelopes to mail out refunds.
- Set up refund chart and sent out to the board members
- Sent an email to Jeff at the City about the Indoor season.

Administrator's report – Lori Misuraca

- 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
- answer/check face book inbox messages daily
- answering lots of calls and emails with questions regarding the cancellation of soccer and How to defer or get refunds
- mass emails to families with updates as necessary
- updates on all social media when necessary

Referee Report – Delia Campbell

There were no items to discuss at this time.

SSA Report – Mike Vancea

There were no items to discuss at this time.

Minor Sports Council – Kevin Machado

There were no items to discuss at this time.

New Business

Delia asked if we could find out if it will be possible to re-register with SWRSA should a team (or teams) wish to do so. Administrators will provide an answer.

Julie Leitch indicated there would be a small printing cost for 2021 ribbons.

Administrator to contact City and make sure we will get our time slot back at the Agriplex when normality resumes.

Adjournment - 7.25 p.m.

Moved by Delia and seconded By Julie that the meeting adjourn. The motion passed.