

STRATFORD YOUTH SOCCER – MONTHLY MEETINGS

August 11th, 2020

The following board members were in attendance:

Graham Bunting, Mike Vancea, Kevin Machado, Tony Hunter, John DeBoeck, Todd Steel, Delia Campbell, Carla Vancea,

Regrets were received from: Mike Binns, Lynda Sauv , MacGregor Austin-Olsen, Julie Leitch. Anita Dub  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>
--

Minutes of Previous Meeting – Tony Hunter

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

Matters arising from the minutes.

Previous minutes to reflect that Mike Binns sent regrets

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 Todd that the Treasurer’s Report, as circulated, be approved. The motion passed.

Administrator’s report – Maureen Mitchell

House League - 100 – registered; 109 - refunded

Travel: 168 – registered; 101 - refunded

Responded to all emails, and forwarded on to board members.

Write up refund cheques as the requests come in.

Cancel registrations in PowerUp.

Deposit a refund cheque in the bank.

Sent financial reports to Kevin.

Field bookings on TeamUp

We have received the refund cheque from WRSL for the BU14 registration.

Still waiting on refund cheques from SWDSL & Ontario Soccer for the referee course.

I have not set up the 2021 season yet as I was waiting for the refunds to be complete. The requests have slowed down, but we are still receiving some.

What would the board like for the 2021 season?

Option 1:

I would cancel all the registrations and leave a credit on the accounts. I would contact the parents to register for the 2021 season using the credit. I would give them instructions on how to use the credit.

Option 2:

I would transfer all registrations to the 2021 season.

I feel Option 1 would be best for these reasons:

Parent consents would be agreed to.

Parents would be going into the account to update personal info.

Some players would move up a division and owe more money. (A player in U6 paid \$125 but now moves up and that fee is \$150)

Are the fees going to remain the same for the 2021 season?

Avon Maitland School board has decided that School gyms will not be available for practices. Maureen will contact the Huron Perth Catholic Board to find out their policy

Board discussed options Maureen offered regarding 2021 registrations and agreed to Option 1

2021 fees were not discussed.

In addition to her distributed report Maureen indicated that the City will hold our Sunday morning time at the Agriplex without charge. Maureen will be contacting The City to confirm numbers allowed, and if scrimmages are allowed. Nick Preikschas has agreed to head up the programme.

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
- assist families with refunds or to defer funds and answer questions-

Referee Report – Delia Campbell

There were no items to discuss at this time.

SSA Report – Mike Vancea

Graham and Mike to meet with Darryl Pol to discuss the start of construction of the trail

Minor Sports Council – Kevin Machado

Kevin attended an informal meeting where the following awards were handed out:

- Sportsperson - Chris Cassone – Basketball
- Boy Athlete - Luke de Vries – Youth Soccer
- Girl Athlete - Sidoney Fountain – Girls Softball

Congratulations to Luke for representing SYS

New Business

Discussion on 2021 Travel coaches: Agreed that coaches would be asked to re-apply for the position in case some coaches have decided to drop out. Coaches who choose to step down will be asked to drop off their equipment at a designated place.

Try-outs are to be held in September. All Children are to try out. Families who chose not to receive a refund for 2020 will automatically make the team at their age group in 2021.

New teams will have to be created for U17/18 age groups.

Adjournment - 7.35 p.m.

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

Board move to an In-camera meeting.