

STRATFORD YOUTH SOCCER – MONTHLY MEETINGS

September 8th, 2020

The following board members were in attendance:

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

Staff members attending: Maureen Mitchell and Lori Misuraca

Regrets were received from: MacGregor Austin-Olsen, John DeBoeck,

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

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.

Matters arising from the minutes.

No Matters arising

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 Tony that the Treasurer’s Report, as circulated, be approved. The motion passed. In response to question it was indicated that the purchased travel uniforms were not crested; this can be done in 2021

Administrator’s report – Maureen Mitchell

Indoor registration: 3 players Under 4 – 8 5 players Under 9 – 13

- I have cancelled all registrations in PowerUp for the 2020 season, players now have a credit on their account. This can be used for next season or for Indoor soccer. (some have already used it for the indoor registration)
- Write the cheques & address all the envelopes to mail out refunds.
- I sent an email to Jeff at the City about the Indoor season, to confirm the dates that we have indoor soccer. I have not heard back, but will continue to follow up. I know they are allowing events in the Agri-plex; I have sent him the protocols that we will be following.
- We will need some extra help on Sunday mornings to check people in and do extra cleaning.

In addition to Maureen’s report the indoor programme was discussed. Maureen will seek clarification as to whether we can rent only half of the Agriplex field house if numbers are down. To cover basic expenses we would need 65 children to register should we use the whole field house.

Volunteers will be required to assist with registration. Mike Binns, Julie Leitch, Delia Campbell, Anita Dube and Lynda Sauv  agreed to help.

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 website with indoor soccer information and registration
- -email travel coaches, travel families, and house league families to apply for travel coaching
- -post application on website
- -collect all applications and follow up with coaches from last season
- -return to play protocol on website
- -designed a procedures and protocols for indoor soccer
- -advertise for indoor soccer on face book and community sites

In addition to her report Lori indicated that she was not having a lot of luck with getting travel coaches to get back to her with their intentions for next year. Mike Vancea asked her to give it another try and then let him know who was not responding and he would contact them.

Potential Issue with U17/18 boys; SYS refund policy stated that if a player left their 2020 registration with SYS they would be guaranteed a spot on a team for the following year. That may to be a problem based on 2021 registrations.

Discussion on whether try-outs were allowed or not. Maureen to clarify with SWRSA

Referee Report – Delia Campbell

All this year's referees will be contacted to confirm their willingness for the 2021 season
Maureen noted that, despite numerous requests, we had not yet received a refund for the two clinics that were COVID-Cancelled.

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

Discussion on 2020 AGM Maureen will speak with SWRSA regarding Virtual meetings, a decision will be made at the October meeting.

In-camera meetings will now be a standard item on all future board meeting agendas.

Adjournment - 7.30 p.m.

Moved by Carla and seconded by Mike Binns that the meeting adjourn. The motion passed.