

STRATFORD YOUTH SOCCER – MONTHLY MEETINGS

November 17th, 2020

The following board members were in attendance:

Graham Bunting, Mike Vancea, Kevin Machado, Tony Hunter, Carla Vancea, Mike Binns, Todd Steel, Julie Leitch, MacGregor Austin-Olsen,

Regrets were received from: Delia Campbell,

Staff members attending: Maureen Mitchell and Lori Misuraca

A Zoom meeting was held immediately following the Annual General Meeting

Minutes of Previous Meeting – Tony Hunter

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

Matters arising from the minutes.

There were 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

The Treasurer's report, as presented at the AGM, was accepted as sufficient for this meeting

Administrator's report – Maureen Mitchel

Indoor registration: 58 players

An amount of \$1300.00 refund has been received for 2020 referee registrations

Administrator's report – Lori Misuraca

There was nothing significant to report at this time

Referee Report – Delia Campbell

There was nothing to report at this time

SSA Report – Mike Vancea

Work has started on the trail at the Festival Hydro Park and is ongoing.

Minor Sports Council – Kevin Machado

A meeting was held but no issues relating to soccer.

New Business

Because of the continuing COVID19 situation there was considerable discussion on how we proceed in the near future.

There is no guarantee that the situation will rectify itself in time for a 2021 season.

The lack of registration income will affect everything that we do.

The staff, Maureen Mitchell and Lori Misuraca, will be paid until the end of December.

At that point the Board will have to decide on a future course of action.

That action may include a totally volunteer operation, or a pay per player option, or combination thereof.

Graham will enquire about grants through the City, the Province and the United Way.

Mike indicated that because we are not incorporated it makes it difficult to access any sort of grant money.

Adjournment – 7.55 p.m.

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

Term Expires		
1	Mike Vancea, Vice-President	2021
2	Tony Hunter, Secretary	2021
3	Mike Binns,	2021
4	Delia Campbell	2021
5	Todd Steel	2021
6	Julie Leitch	2021
7	VACANT	
8	VACANT	

Term Expires		
1	Graham Bunting, President	2022
2	Kevin Machado, Treasurer	2022
3	Carla Vancea	2022
4	MacGregor Austin-Olsen	2022
5	VACANT	
6	VACANT	
7	VACANT	
8	VACANT	