

## **STRATFORD YOUTH SOCCER – MONTHLY MEETINGS**

### **December 8<sup>th</sup> 2020. This was a Zoom meeting**

The following board members were in attendance:

Mike Vancea, Kevin Machado, Tony Hunter, Carla Vancea, Mike Binns, Todd Steel,, Delia Campbell,

Regrets were received from: MacGregor Austin-Olsen, Graham Bunting, Julie Leitch  
Staff members attending: Maureen Mitchell and Lori Misuraca

Vice-President Mike Vancea welcomed Chris Gaylor to the meeting.

#### **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.**

There were no matters arising

#### **President's and Vice-President's Reports**

The 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 Delia that the Treasurers report be approved as presented. The motion carried.

Question asked about registration amount showing less than the 58 children registered. 28 registrants x \$100.00 should be \$5,800.00 but only \$4,100.00 showing.

It was suggested that timing was a factor. Another suggestion was that some had used their summer refund to apply against the indoor. Kevin will investigate and report back to the next meeting.

Discussion around the small numbers of players registered for travel compared to last year. The consensus was that parents were leaving it until the last minute.

#### **Administrator's report – Maureen Mitchell**

Indoor registration: 59 players. 180 Outdoor travel.

- Responded to all incoming emails 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.
- All Travel coaches have been assigned to the team in PowerUp.
- Outdoor Travel registrations are set up in PowerUp, they are now open for registrations.

- Tracking all travel registrations as they have been coming in, I have assigned to their team in PowerUp
- Travel coaches can now see in PowerUp who has registered for their team.
- All coaches have been informed of what courses they require for the season.
- Indoor soccer program – prepared and sent out the registration list to the coaches, attended a few Sunday mornings to check in the players. Set up the Covid questions on the PowerUp app for parents to do the check in before they arrive.
- Completed and will submit all the required documents for the SWRSA AGM this weekend.

#### **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 as needed with new information
- ordered the soccer flyers - just waiting on the completion of these
- Received a JumpStart relief program grant

#### **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 will be complete next year

#### **Minor Sports Council – Kevin Machado**

There was nothing to report at this time

#### **Indoor Programme**

Maureen and Lori were thanked for their part with the Indoor Programme. Carla Cassone has also been helping out.

Board Members Julie, Delia, Carla Vancea and Mike Vancea will be covering most Sundays to the end of the programme.

An app is available for parents to check in and to answer the COVID questions. The app can also be used for contact tracing.

#### **New Business**

Classic tournament will be held on June 5th and 6th 2021

Festival Cup is to be held on August 5<sup>th</sup>

I was suggested that a fully refundable fee of \$50.00 should be charged to reserve a spot in the tournaments. Mike will check other tournament hosts and come up with a suitable fee.

Moved by Mike Vancea and seconded by Mike Binns that Chris Gaylor be appointed to the Board of Directors for the remainder of the year. The motion carried and Chris Gaylor was thanked for stepping up.

Mike made some closing remarks about all directors taking a more active role in the running of the club. Resources are stretched and all directors are asked to take on a bit more or, if they are unable, to maybe find a replacement for themselves.

**Adjournment – 7.25 p.m.**

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

The board moved to an *in-camera* session at this point

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	Chris Gaylor	appointed
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	