

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

November 12th, 2019 at the Knights of Columbus Hall

The following board members were in attendance:

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

Regrets were received from Graham Bunting, Lynda Sauv . Julie Leitch, Anita Dub 

Staff members in attendance were Maureen Mitchell and Lori Misuraca.

<p><b>The meeting followed the AGM and was called to order at 7.45 pm by Vice President Mike Vancea</b></p>
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### **Minutes of the previous meeting – Tony Hunter**

Moved by Tony and seconded by Delia that the minutes of the previous meeting, as distributed, be approved. The motion carried.

### **Matters arising from the minutes**

There were no matters to discuss

### **President’s/Vice-President’s report**

There were no matters to discuss

### **Treasurer’s report – Kevin Machado**

Moved by Kevin Machado and seconded by Carla Vancea that the treasurer’s report be accepted as presented. The motion carried.

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

Registrations:

81 – Indoor program    11 - Travel Indoor    76 - Outdoor travel

- Responded to all incoming e-mails 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.
- The travel indoor player registration in PowerUp and Sports Engine are complete.
- 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. The discounted fee is available until Nov 30<sup>th</sup>; the fee will increase by \$50 per player on Dec 1<sup>st</sup>.
- Prepared the chart for Travel coaches to track the certifications, I have contacted all coaches with what they need to be certified.
- The Travel coaches meeting was on Oct. 29<sup>th</sup> – prepared the agenda, and went through the processes with the coaches and answered the questions they had.
- Indoor soccer program – prepared and sent out the registration list to the coaches, attended the first 2 days of indoor to check in the players.
- The BU14 team has been promoted to WRSL for the 2020 season; Kenny Murphy will be getting his C-License for coaching as this is requirement to coach at this level. The BU16 team would like to be promoted, but need to wait and see if the league has a spot for them.
- We will need a Board Representative at this meeting:
  - SWRSA - Annual General Meeting – Saturday December 7, 2019

*In addition to the above submitted report Maureen noted that the late registration fees collected, amounted to \$4800.00. This represents about 190 registrations. Board members were greatly surprised at the large numbers.*

### **Communication 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
- send mass emails to coaches regarding strict deadlines to have travel players registered
- send travel coaches the lists as needed as to who has already registered
- Put notice of the AGM on facebook and the website
- Send an email to all indoor registrants to remind them of the start date and time and what to bring
- post pictures on facebook, Instagram and the website from indoor soccer
- tag our indoor sponsor on the pictures
- Facebook boosts for the indoor program
- Post on community facebook sites about our indoor program
- update website with new fees for travel and house league and new dates and deadlines
- contact Male and female athletes of the year and their families to attend the AGM for awards
- contact the beacon herald to attend the AGM and take pictures of the winners
- send mass emails to all the age appropriate kids for indoor soccer and remind of dates there is no soccer etc.
- hold a travel coaches meeting
- update website with travel coaches and assistants and managers and link their emails
- attend indoor for the first 2 weeks for registration and t-shirt hand out
- call all registrants who do not show up the first week and then again follow up after the second week
- collect all travel and house league year end surveys

### **Referee report-Delia Campbell**

Beginning to work on items for 2020

### **SSA report – Mike Vancea**

Trail will be installed next summer when the ground is hard enough for the equipment.

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

There were no matters to discuss

### **Other reports**

Carla indicated that following further discussion with Dunny's that we will be purchasing our 2020 Uniforms from them.

### **New Business**

John De Boeck installed more secure clips on to the goals at the various locations. This is to prevent goals from being moved around from spot to spot

Further talks will be held with Dordel to see if they can improve their pricing on medals for the 2020 season.

At the next meeting Directors will be assigned various jobs to ensure the smooth operations of the 2020 programme.

### **Adjournment**

The meeting was adjourned at 8.10 p.m. on a motion by Carla and seconded by John. The motion carried.

**Next meeting will be December 10<sup>th</sup> 2019 at 7.00 p.m. Location to be determined.**