



TillsonburgFC

Annual General Meeting

Location: Lions Den, Tillsonburg Community Centre
Date: 2022-Nov-23
Time: 8:00pm

In attendance: Romel Diaz, Elemer Sopronyi, Mike Boric, Mark Locker, Brett Harrington, Sandro Palermo, Carrie Kowalski, Jen Pathy, Michael Pappioannou, Frank Deutsch, Daniel Oliveira, John Twinem, Rick Cox

1. Call to Order - 8:07 pm
2. Adoption of Minutes of Previous Annual General Meeting
 - 2.1. Moved by J. Pathy, Seconded by F. Deutsch.
THAT the Minutes of the Tillsonburg FC Annual General Meeting held on November 30, 2021 be approved. **CARRIED**
3. Presidents' Address
 - 3.1. It has been a challenging year but the Club has moved forward in many directions. Now the total focus needs to be on the youth and less on men/women. If we take care of the youth that will be the foundation for the mens, womens and masters. The club will need to secure accreditation from EMSA to be eligible to field regional and district teams. That will bring players to Tillsonburg to play. The new subdivisions in Tillsonburg are full of people who don't play hockey, they play soccer. We need to be ahead of the curve on this. Thanks to all the Board members and volunteers who put so much time and effort in.
4. Treasurer's Report

Financial statements prepared were presented by the Treasurer and questions taken and answered.

 - 4.1. Moved by F. Deutsch, Seconded by M. Boric.
THAT the Treasurer's report and financial statements be received and approved. **CARRIED**
5. Other Reports
 - 5.1. Head Coach/Technical Director Report - J. Twinem presented a report on the 2022 Outdoor Season. **ATTACHED.**
 - 5.2. Registrar's Report - 2022 - 186 registered (187 in 2021). Currently 33 in indoor. 26 refunds for 2022. Need to continue to agitate at EMDSL to avoid Sunday games. Membership asked President Locker to lobby other clubs and EMSDL board.
 - 5.3. Moved by E. Sopronyi, seconded by B. Harrington
THAT the reports from Technical Director & Registrar be received and approved. **CARRIED**
6. Report of Committee(s)
 - 6.1. Gilveszy Park Development Project - Michael Pappioanou - plan prepared for presentation to Tillsonburg Town Council on Dec. 12, 2022 to upgrade fields at Gilveszy Park. All members asked to attend to support this request. Town ask - \$200k to upgrade the parking. Rest of the plan is \$700k (in phases). Letter & presentation prepared for the delegation. All present endorsed this approach. R. Diaz offered to donate trees for the site.

7. New Business

7.1. Update to the TillsonburgFC 2021-2025 Strategic Plan was presented as distributed.

Moved by R. Cox, Seconded by B. Harrington.

THAT the updated TillsonburgFC 2021-2025 Strategic Plan be approved by the Members of TillsonburgFC. - **CARRIED**

7.2. Discussion that 2023 needs to be more organized from a season schedule - picture day, festivals, year end event - the Club should issue a calendar so the information is available from the start of the Season.

7.3. Discussion that the Club needs more news exposure and community visibility.

7.4. Discussion that effort needs to be put into volunteer development and mentoring.

8. Election of Officers and Directors

8.1. Directors present were asked whether they intended to return to the Board for 2023.

8.1.1. Yes: M. Locker, F. Deutsch, D. Oliveira, J. Twinem, R. Cox, B. Harrington, M. Pappioannou, E. Sorony, M. Boric, J. Pathy

8.2. Moved by R. Cox, seconded by F. Deutsch

THAT TillsonburgFC Board add a position for Senior Women Rep. **CARRIED**

8.3. Any new nominees: C. Kowalski.

8.4. Moved by D. Oliveira, seconded by M. Boric

THAT C. Kowalski be added to the slate of Directors proposed for 2023. **CARRIED**

8.5. Moved by E. Soronyi, Seconded by M. Boric

That the following be appointed Directors for TillsonburgFC for 2023:

M. Locker, F. Deutsch, D. Oliveira, J. Twinem, R. Cox, B. Harrington, M. Pappioannou, E. Soronyi, M. Boric, J. Pathy, C. Kowalski

9. Adjournment

10. The meeting was adjourned at **9:50**