

TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)
Date: 2024-May-13
Time: 8:30pm

Present: M. Boric, R. Cox, F. Deutsch, C. Kowalski, M. Locker, M. Toledo,
Regrets: B. Harrington, A. Jardine, D. Oliveira, E. Sopronyi, J. Twinem

1. **Call to Order 8:40pm** (M. Locker chairing)
2. **Adoption of the Agenda** by consensus
3. **Disclosures of Pecuniary Interest: NONE**
4. **Presentations & Delegations: NONE**
5. **Adoption of Minutes of Previous Meeting**
 - 5.1. **MOTION:** Moved by C. Kowalski. Seconded by M. Locker
THAT the minutes of the TillsonburgFC Board of Directors Meeting on Monday May 13, 2024 be approved. **CARRIED**
6. **General Business & Reports**
 - 6.1. Financial Update - \$62,629.35 in the bank
 - 6.2. Registration Update:
 - 6.2.1. Cutting players: discussion around U10 player. No room with TMSC. M. Locker to talk to S. Tremblay re accommodating player to support his development.
 - 6.2.2. Discussion re U17 girls. No options left unless they actually register and are ok as a training squad. Otherwise they can do their own thing but not as part of TillsonburgFC. M. Locker to talk to Gerrod.
 - 6.3. Uniforms update: complaints from female players about shorts. All teams got the same style this year. Complaints to be redirected to M. Locker. Next year will need to prepare coaching info package more effectively re equipment, rostering, game scheduling, referee payments etc.
 - 6.4. Outdoor Facilities update:
 - 6.4.1. Master schedule for June reviewed. Need to confirm field # labels.
 - 6.5. Coaching update:
 - 6.5.1. **MOTION:** Moved by R. Cox, seconded by M. Locker
THAT M. Toledo be supported through the C Diploma process with 50% payment now, 50% on completion. **CARRIED**
 - 6.5.2. Tracked juggling challenge update
 - 6.6. Referee update: none.
 - 6.7. Marketing update
 - 6.7.1. Home Hardware BBQ - June 8 11-2:30pm - R. Cox will help with setup at 10:30.
 - 6.7.2. Turtlefest - June 15 12-7pm. Milton to do some graphics. C. Kowalski to send out schedule for coach/team/timeslot.
 - 6.7.3. Signs - R. Cox to take them down.

7. Standing items

7.1. EMSA updates: none

7.2. TMSC update: none

8. New Business/Correspondence

8.1.1. Correspondence received from A. Jardine.

MOTION: TillsonburgFC to accept with regret the resignations of A. Jardine and B. Harrington from the Board, and to confirm many thanks to both for their work as board members.

9. Next Meetings

- June 10

- June 24

10. Adjournment: 10:30pm