

**STRATFORD YOUTH SOCCER**  
**2022 ANNUAL GENERAL MEETING**  
**November 8th, 2022 at the Knights of Columbus Hall**

**Meeting was called to order at 7:04 by Mike Vancea**

Members present and members attending via ZOOM were sufficient to declare a quorum

Board members present were: Graham Bunting, Mike Vancea, Kevin Machado, Tony Hunter, Todd Steel, Scott Herman, Mike Binns, Carla Vancea, Scott Herman, Carla Cassone, Tony Benton

Regrets were received from Board member: Delia Campbell, Holly Deighton

Staff members present were Trina Herman, Nikki Wettlaufer

Other members present were James Arnold, Fons VanGeelen, Isabel VanGeelen, Alexis Hinds, Melissa Hinds, Jaden Gerrie, Jan Gerrie, Emily Adams, Eric Schwering,

Annual recognition awards were presented to James Arnold as volunteer of the year; Jaden Gerrie was awarded Male Athlete of the year; Alexis Hinds and Isabel VanGeelen were awarded Female Athletes of the year.

**Minutes of previous meeting – Scott Herman**

Moved by Scott Herman and seconded by Tony Hunter that the minutes of the previous AGM, as circulated, be accepted. The motion carried.

**Matters arising**

There were no matters arising

**President's Report – Mike Vancea**

The 2022 season exceeded expectations for number of youth enrolled in our house league and travel programs and if our indoor program is a sign of things to come with an almost 80% increase in numbers compared to pre-pandemic we are well on our way to having a very good 2023 season.

The increase in numbers can be attributed to the many volunteer board members that work so hard every month of the year to make sure that our programs are well delivered. The volunteer coaches and convenors in our house league program did an incredible job with the help of our head of house league and additional paid coaches. Thank you to everyone that stepped up to deliver a quality program.

We had two heads of our travel program that did a great job assisting our coaches and managers deliver an exciting outdoor season for our youth. Thank you to everyone involved.

Our Graham Bunting Classic and Tony Hunter Festival Cup had a large increase in number of teams enrolled. This speaks volumes to the efforts of the board and especially our tournament co-ordinator. The two tournaments are the major reason why Stratford Youth Soccer was able to build up reserves after the 2022 season.

We are all looking forward to an exciting and busy 2023 soccer season.

#### **Treasurer's Report – Kevin Machado**

Moved by Kevin Machado and seconded by Graham Bunting that the report, as circulated, be approved. The motion Carried. The report is attached to these minutes.

#### **Registrar's Report – Trina Herman**

2021/2022 Indoor program – 133 players up 74 from previous season  
2022 Outdoor Travel – 325 players up 62 from previous season  
2022 Outdoor House League – 635 players up 187 from previous season  
2022 Soccer Camp – 133 players up 53 from previous season  
2022 Classic Tournament – 63 teams up 22 from previous season  
2022 Festival Cup – 80 teams up 51 from previous season

#### **Club Head Referee report – Holly Deighton**

- SWRSA to host a Club Head Referee meeting next Friday (November 18th at 7pm)

Long Term Officials Development Program

- In 2017 the LTOF was developed and launched to inspire and empower Match Officials to reach their personal career goals
- When the pandemic hit, all program activity halted
- Over the past year, Ontario Soccer has managed to restart parts of the program, including the Club Instructor Program, Club Support program, Scouting program and other activities
- A final report can be found here: <https://www.ontariosoccer.net/ltod>

2023 Game Fee and Assigning Protocol

- Game fee and assigning protocols have changes that will be implemented in 2023 for all clubs
- All changes can be found here:

[https://cdn1.sportngin.com/attachments/document/0127/6550/2023\\_to\\_2024\\_Game\\_Fee\\_\\_\\_Assigning\\_Protocol\\_for\\_FINAL\\_Sept\\_2022.pdf](https://cdn1.sportngin.com/attachments/document/0127/6550/2023_to_2024_Game_Fee___Assigning_Protocol_for_FINAL_Sept_2022.pdf)

Table 1. District competition game fees

Referee

Assistant Referee

U13	\$50.00	\$35.00
U14	\$55.00	\$40.00
U15	\$55.00	\$40.00
U16	\$60.00	\$45.00
U17	\$65.00	\$50.00
U18	\$65.00	\$50.00

#### SoccerX Match Officials Adidas Jerseys Discount

- All Ontario match officials can use code OFFSIDE22 at checkout to get 60% off Adidas referee jerseys

#### Amendments to Constitution and By-laws

- Nothing to report

#### Elections

Trina Herman acted as Elections Chairperson

The nominating committee has put forward the following name for president on a two year term:

Mike Vancea and Todd Steel (Todd declined his nomination)

There were no further nominations and Mike Vancea was acclaimed President

The nominating committee has put forward the following persons for two year terms as Directors:

Mike Binns, Kevin Machado, Todd Steel, Tony Hunter, Tony Benton, Scott Herman, Carla Cassone

There were no further nominations and the above named persons were acclaimed.

The nominating committee has put forward the following persons for one year terms as Directors:

There were no further nominations and the above named persons were acclaimed.

#### Board of Directors for 2022

Name	term expires	Email	Cell	
Vice President Graham B	2023	<a href="mailto:blfstmn@gmail.com">blfstmn@gmail.com</a>	(519) 272-9437	1 year
Carla Vancea	2023	<a href="mailto:cmvancea@rogers.com">cmvancea@rogers.com</a>	(519) 272-9436	1 year
Delia Campbell	2023	<a href="mailto:delia_Campbell@hotmail.com">delia_Campbell@hotmail.com</a>	(519) 276-9386	1 year
Holly Deighton	2023	<a href="mailto:hollydeighton@hotmail.com">hollydeighton@hotmail.com</a>	(519) 274-3314	1 year
President Mike V	2024	<a href="mailto:mike@vanceafinancial.com">mike@vanceafinancial.com</a>	(519) 949-3150	2 year
Treasurer Kevin M	2024	<a href="mailto:k2machad@hotmail.com">k2machad@hotmail.com</a>	(519) 589-9694	2 year
Mike Binns	2024	<a href="mailto:mikebinns4@gmail.com">mikebinns4@gmail.com</a>	(519) 591-1890	2 year
Todd Steel	2024	<a href="mailto:toddwsteel@gmail.com">toddwsteel@gmail.com</a>	(519) 949-0299	2 year
Tony Hunter	2024	<a href="mailto:cassone.carla@gmail.com">cassone.carla@gmail.com</a>	(519) 301-5244	2 year
Secretary Scott H	2024	<a href="mailto:hermz1983@gmail.com">hermz1983@gmail.com</a>	(519) 272-3192	2 year
Carla Cassone	2024	<a href="mailto:cassone.carla@gmail.com">cassone.carla@gmail.com</a>	(519) 703-6078	2 year

## **Other Business**

### **Adjournment**

At 7.28 p.m. it was moved by Carla V and seconded by Carla C that the meeting be adjourned. The Motion Carried.