

3STRATFORD YOUTH SOCCER – MONTHLY MEETING

September 10th 2024 at the Knights of Columbus hall

Board members present were: Mike Binns, Delia Campbell, Emily Rattray, Carla Vancea , Mike Vancea, Carla Cassone, Tony Hunter, Scott Herman, Dan Di Mambro, Dennis Crawford, Paul Herman, Holly Deighton, Todd Steel, Stephanie Donelle, Tony Benton (via phone)

Staff members present were: Nikki Davidson, Trina Herman

Regrets were received from: James Arnold, Graham Bunting, Charlie Rossi

Meeting called to order at 7:17 pm by Delia Campbell

Minutes of previous meeting – Scott Herman

- Motioned by Scott and seconded by Mike that the minutes from the previous meeting, as circulated be accepted. Motioned carried

There were no matters arising from previous minutes.

President's and Vice-President's reports - Mike Vancea/Delia Campbell

- Nothing to report

Treasurer's report – Paul Herman

- Motioned by Tony H and seconded by Carla that the report, as circulated be accepted. Motioned carried

Travel Administrator's report –Trina Herman

- Travel Banquet - Tuesday September 17th. Coaches are aware of awards they need to be presenting. The U21 men's team won't be in attendance as most kids are away at school.
- 2025 Teams - Coaches have been awarded. We're missing a coach for a U9 girls, U15 boys, possibly a U16 girls and a U18+ girls team.
- Tryouts - Coaches have set tryout dates to happen before the end of the month. No cuts are to be made until after the banquet.
- 2025 Rosters - Once rosters have been made, coaches will be instructed to send rosters to me so I start getting registrations tracked.
- Registrations - When will the 2025 travel registrations be ready and what will the early pricing deadline be? What is the cost for 2025?
- Coaches Certifications- will be working to get coaches started on certifications for next season.
- Bonds - Waiting on SWRSA to complete September fines to send the 2024 teams their final bonds and fine amounts. As of the end of August we're at a total of \$1000 in fines/disciplines.

House League Administrator's report – Nikki Davidson

- Field Scheduling apps/sites: I looked into alternatives to Whatsopen and as far as I can tell there isn't much out there and what I did find was extremely expensive and offers way more than we need for a field scheduling site. Although troubles were had with the Whatsopen site this year. I'm sure a lot of it has to do with using the free application and somehow not being able to log in to the back end of the system, as it's set up with an old email address that no longer exists for SYS.
- I'd like to start paying for a yearly subscription and start the site from scratch moving forward. I also emailed the site to try and gather a little more information but nobody has replied just yet.

- Whatsopen also has integration with SportsEngine which could possibly come in handy?
- Indoor Registrations: 33
- Futsal Registrations: 11

House League – Emily Rattray/Dennis Crawford

- Paul Nickel awards handed out tonight to the following players, Paityn Fletcher, Alia Al'Teah, Adeline Montgomery, Kanoah Walton, Cody Wetham, Oscar Huska, Mayar Al'Teah, Rowan Matt, Greyson Rattray, Logan Poirier, Carson Good, Olive Schlotzhauer
- Dennis, Emily and Nikki to run a house league coaches meeting for feedback on the 2024 outdoor season

Travel Report – U8-U12 Scott Herman

- Banquet on the 17th, Pizza, cake and veggie ordered
- Army and navy aware of setup to accommodate the number of kids
- Grassroots coaches have been selected and tryouts are beginning shortly
- Looks like we will have U8 team again, had a coach step up and enough players
- Trying to canvas for a U8/9 girls team, not having much luck

Travel Report – U13-U21 Tony Benton

- Tryouts are all booked
- Tony will canvas for the remaining vacant coaching positions

SSA report - Tony Hunter

- Nothing to report

Referee report – Holly Deighton

Tony Hunter Festival Cup

- 30 referees were required for the Tony Hunter Festival Cup
- Cost breakdown: \$7180 (referee fees), \$305.09 (pizza), \$45.18 (Gatorade)
- Referee Fees 2025
- Ontario Soccer will be updating referee fee guides for next year (2025 outdoor season) so we will need to work this into our budget
- Fee guide to be released at next Ontario Soccer board meeting
- Other
- I am planning on remaining as Club Head Referee for the 2025 outdoor season

Minor Sports Council report - Charlie Rossi

- Nothing to report - adjourned for the summer

Equipment – Tony Hunter

- Nothing to report

Field Maintenance – Todd Steel

- Nothing to report

Sports engine/Website – Delia Campbell/Dan Di Mambro

- Nothing to report

Social Media – Carla Cassone/Charlie Rossi

- requesting winning team pictures for social media

Sponsorships – Graham Bunting

- BMI group has reached out to Graham expressing interest in sponsoring a team and possible more next year

Awards – Mike Binns

- Awards are ordered for the travel banquet

Tournaments – James Arnold

- Nothing to Report

Indoor House League – Carla Cassone

- Nothing to Report

Uniforms – Carla Vancea

- squadro uniforms to be ordered for 2025 season

Pictures – Emily Rattray

- Waiting for some pictures to be returned yet

Camps - James Arnold

- Nothing to report

New Business

- Todd makes a motion to give travel team coaches a \$60 pazzo gift card to a max of 3 plus remaining bond money to head coach and coaching staff as payment option less any fines payable to SWRSA. seconded by Delia motioned carried
Tony Hunter opposed to paying volunteer coaches
- Holly makes a motion to increase travel fees by \$25 seconded by Dan, motioned carried. Paul H voted against increase
2025 season registration
U8-12 from \$550 to \$575
U13+ from \$650 to \$675
Late registration fee of \$50 still to be added on top
- 2025 tournament dates are as follows, Graham Bunting June 7 & 8, Tony Hunter August 17.
- House League final day to be held August 9
- Delia makes a motion seconded by Dan to purchase a premium whats open app for \$995 each year. Motioned carried
- Carla motions to approve a social media budget of \$250 for promoting seconded by Stephanie, motioned carried
- Nikki Meyer has been voted for sportsperson of the year
- Holly to find referees for new futsal league
- By law and in corporation report to be read by directors and feedback given to Mike and Dennis
- Mike emphasized board member commitment in regards to helping out at all events
- Nikki Smidts attended the board meeting motioned by Carla C seconded by Caral V motioned carried and Nikki joins the board,
- Dan proposed an SYS logo redesign

Adjournment of Regular Meeting at 7:56pm Moved by Carla V seconded by James

Next meeting to be held Tuesday October 8th, 2024

