



# TillsonburgFC Board Minutes

Location: Tillsonburg (The Spot, Tillsonburg Mall)

Date: 2023-Mar-21

Time: 8:30pm

Present: R.Cox, F. Deutsch, C. Gazely, C. Kowalski, M. Locker, M. Papioannou

Regrets: M. Boric, B. Harrington, D. Oliveira, J. Twinem, E. Sopronyi

1. **Call to Order - 8:42pm**
2. **Adoption of the Agenda - adopted by consensus**
3. **Disclosures of Pecuniary Interest**
4. **Adoption of Minutes of Previous Meetings**
  - 4.1. Minutes from 2023-02-21

MOVED by C. Gazely, Seconded by C. Kowalski  
THAT the minutes of the TillsonburgFC Board meeting on February 21, 2023 be approved. **CARRIED.**
5. **Delegations and Presentations**
  - 5.1. M. Locker presented information about the upcoming season schedule from EMDSL. The League does not have game days posted yet and is not answering emails. There was discussion around which tier to register teams in.
    - 5.1.1. MOVED BY M. Papioannou, Seconded by R. Cox  
THAT TillsonburgFC authorize M. Locker to register the following 6 (4 boys/2 girls) teams ahead of the deadline but not for U8 just yet: U9BT2, U10BT1, U12BT1, U15BT2, U13GT2, U16GT2. **CARRIED**
6. **General Business & Reports**
  - 6.1. Meeting schedule
    - 6.1.1. Virtual meetings: after discussion about the pros & cons and timing of virtual meetings, the intent of the Board was noted to prefer and encourage in-person meetings and 100% in-person attendance. Discussion around a change in meeting date & time decided not to make any changes at this time.
      - 6.1.1.1. MOVED BY M. Papioannou, Seconded by C. Kowalski  
THAT the resolution from 2023-02-21 stating “in person only (NO ZOOM) be reconsidered. **CARRIED**
      - 6.1.1.2. MOVED BY R. Cox, Seconded by M. Papioannou  
THAT TillsonburgFC Board meetings be held at The Spot in hybrid mode with attendance by zoom enabled, and that Board members attend at least 50% of meetings in person. **CARRIED**
  - 6.2. Uniforms/Equipment update
    - 6.2.1. Black jackets/red pants for the girls teams were discussed to match previous purchases. TillsonburgFC is moving to an all-red club outfit so will not formally enable this but in the meantime the team can make arrangements as they wish.
    - 6.2.2. Discussion of purchasing Blazepod equipment (info attached) for teams was tabled until input from J. Twinem can be obtained.

6.2.3. C. Kowalski and C. Gazely took an inventory of the TillsonburgFC equipment stored in the room at Tillsonburg Soccer Club (attached). C. Gazely is willing to be equipment manager for the club.

MOVED By M. Papioannou, Seconded by F. Deutsch

THAT C. Gazely be appointed TillsonburgFC Equipment Manager. **CARRIED.**

6.3. Registration update - not available

6.4. Coaching update

6.4.1. J. Twinem & S. Palermo will coordinate pre-season coaches' session.

6.4.2. Discussion about compensation for lead technical staff.

MOVED by M. Papioannou, seconded by F. Deutsch

THAT TillsonburgFC pay the Club Technical Director \$1,000 and the Assistant Technical Director \$500 for the 2023-2024 season. **CARRIED**

6.5. Facility Updates

6.5.1. Soccer Park start-up date still to be confirmed but expected as May 1.

6.5.2. Gyulveszi project update: M. Papioannou made presentations to Council Committees. Concerns were raised about the neighbours and the parking. The Committee recommendations will go to council at some date in the future. The OTF Grant submitted in August 2022 was declined.

6.6. Referees update - M. Boric provided an email update (attached)

6.7. Marketing update

6.7.1. Discussion about TillsonburgFC having a presence at Turtlefest on June 17.

There are a lot of ideas. The item was tabled for 2 weeks and C. Gazely will work on a plan to bring back to the next meeting.

## 7. Standing items

7.1. Club Licensing - QSP application has been submitted, accepted and is under consideration by OS/CSA. Additional information is required:

7.1.1. Facilities and coach certification information required. D. Oliveira to collect & assemble from coaches.

7.1.2. Proof of cultural sensitivity and targeting underrepresented groups - the Club just must have a plan to address this.

7.1.3. Proof of using LTPD principles and grassroots standards - this will need to be demonstrated through information on the Club website and through the coaching development program.

7.2. Strategic Plan - no discussion

7.3. TMSA Meeting - update next meeting

## 8. New Business/Correspondence

8.1. WRSB tournament update - only 3 fields were made available. No confirmation yet as to whether the tournament will be awarded to Tillsonburg.

9. Next Meeting - 8:30pm, Tuesday April 4 @ The Spot or via zoom

10. Adjournment 10:45pm