

# TillsonburgFC Board Minutes



Location: Tillsonburg (The Spot, Tillsonburg Mall)  
Date: 2024-Feb-26  
Time: 8:30pm

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

1. **Call to Order 8:39pm**
2. **Adoption of the Agenda** (consensus: added Coaching update as 6.8)
3. **Disclosures of Pecuniary Interest: NONE**
4. **Presentations & Delegations: NONE**
5. **Adoption of Minutes of Previous Meeting - (2 minutes)**
  - 5.1. Motion: Moved by M. Boric, Seconded by M. Pappaioanno  
THAT the minutes of the TillsonburgFC Board of Directors Meeting on Monday February 12, 2024 be approved. **CARRIED**
6. **General Business & Reports**
  - 6.1. Financial Update: None
  - 6.2. Registration Update: current registration stands at 130 players including 3 women, 4 men, 4 masters
  - 6.3. Uniforms update - None
  - 6.4. Indoor Facilities update - No access week of March 11, Monday April 1, Monday April 8. St. Joes cancelled as of Feb 26
  - 6.5. Outdoor Facilities update - F. Deutsch in touch with the Town regarding Gyulveszi
  - 6.6. Referee Coordinator update - (attached to agenda) Can use game leaders. Get all prospective referees to register on RefCentre.
  - 6.7. Marketing update
    - 6.7.1. Tillsonburg Turtlefest - June 15 - M. Pappaioanno to check with BMO for power. M. Toledo to bring some Elite Soccer equipment. C. Kowalski providing inflatable. Contact is Terry.
    - 6.7.2. Tillsonburg Canada Day - July 1 - TBD
    - 6.7.3. Tillsonburg Fair - No TillsonburgFC activity
  - 6.8. Coaching update: J. Twinem to see if Garrincha will do 5-day program on April 27-28, May 18-20 for fixed price. S. Palermo will not be able to coach or play in 2024. Bussinck/Kindurys/Wilson may be able to fill in. 3rd Div Mens needs official coach. Request to authorize purchase of movable full-size aluminum goal on wheels. Directors to find options for discussion next meeting.
7. **Standing items**
  - 7.1. EMSA updates - Team Registration deadline moved to March 24
  - 7.2. TMSC discussions update - Need to get "home of TillsonburgFC" signage up
8. **New Business/Correspondence**

8.1. Kowalski/Twinem to develop a coach calendar including mandatory coach meeting

**9. Next Meetings**

- March 11, 8:30 PM (Break week)
- March 25, 8:30 PM (Easter Monday)
- April 8, 8:30 PM

**10. Adjournment: 10:15pm**