



TillsonburgFC Board Minutes

Location: Tillsonburg (Locker residence or zoom)
 Date: 2022-07-13
 Time: 8:45pm

Members Present: Mark Locker, Brett Harrington, Frank Deutsch, Elemer Sopronyi, Rick Cox, Michael Pappioannou, Daniel Oliveira, John Twinem,
 Regrets: Jen Pathy, Mike Boric

1. Call to Order - 9:00pm
2. Adoption of the Agenda
 - 2.1. MOTION: That the Agenda be adopted as amended.
 Moved by E. Sopronyi, Seconded by J. Twinem. - **CARRIED**
3. Disclosures of Pecuniary Interest - NONE
4. Adoption of Minutes of Previous Meeting
 - 4.1. 2022-06-20 TillsonburgFC BOD minutes (attached)
 - 4.2. MOTION: That the Minutes of 2022-06-20 be approved as distributed/amended.
 Moved by F. Deutsch, Seconded by M. Pappioannou - **CARRIED**
5. Delegations and Presentations
6. General Business & Reports
 - 6.1. Action Item Review

Action	Responsible	Deadline	Status
Get team photos printed	Mike B	July 31	Pending
Reconciliation requested for advances on referee fees provided to coaches	All coaches	June 30	Complete
99Pledges material development	Rick	July 15	Pending
Sept 10 weekend fundraiser (NEW DATE) - ask TMSC for availability - develop food/event plan	Frank Elemer	Aug 1 Aug 1	Pending Pending
Get signups for Home Hardware BBQ (at least 4) Rick, Mark, Jen? Mike? Christina John to draft note for Dan to send out	BOD	July 1	Complete
Attend Club Licensing zoom presentation July 26, 7:30-9	Mark	July 26	Pending
Provide contact information for formal complaints regarding referees	Rick	July 6	Complete

- 6.2. Financial Report- F. Deutsch - not available
 - 6.2.1. Refunds requested since last meeting - D. Oliveira/F. Deutsch
 - 6.2.1.1. E. Richter -request submitted to refund all but \$50 of registration fee.
 MOTION: That TillsonburgFC reimburse E. Richter all but \$50 and the processing fee for the registration.
 Moved by M. Pappioannou, Seconded by J. Twinem - **CARRIED**

- 6.2.2. Fundraising idea - M. Locker- Healthy Fundraising Program (attached)
- 6.2.3. OTF Capital Grant - Direction to proceed with application. Michael to get letter from the Town of Tillsonburg - 5-year tenancy. MOTION - That an application to OTF Capital Fund for \$150k to improve Gyulveszi Park be submitted.
Moved by R Cox, Seconded by J. Twinem - **CARRIED.**
- 6.3. Sponsorship & Field Development Report - M. Pappioannou
 - 6.3.1. Home Hardware BBQ - see above
- 6.4. Registration Report - D. Oliveira
- 6.5. Uniforms update - B. Harrington
 - 6.5.1. Deadline passed to go with PUMA for 2023. - 2nd Div jerseys are ready. We are leaving 20 2nd div jerseys for next year
MOTION: That TillsonburgFC purchase Adidas kit for 2023.
Moved by E. Soprony, Seconded by F. Deutsch - **CARRIED.**
- 6.6. Facility update
 - 6.6.1. Indoor facility update - M. Pappioannou - Discussion of plan to bring proposal to Town, TMSC Board & involving key people involved with the creation of Tillsonburg Soccer Park.
MOTION: that TillsonburgFC send an email to individual members of the TMSC board requesting their attendance at meeting to discuss a positive joint venture regarding an indoor facility.
Moved by F. Deutsch, Seconded by M. Pappioannou. - **CARRIED**
 - 6.6.2. Community Use of Schools - continuing to attempt to reach out for fall/winter availability. R. Cox
- 6.7. Coaching Update - J. Twinem
 - 6.7.1. Development of Coach Education Policy
 - 6.7.2. Striker development program w/ assistance from Filip Dosa
 - 6.7.3. Coaching incident w/ assistant coaches
- 7. Standing items**
 - 7.1. Club Licensing -Presentation scheduled for July 26 - (attached)
 - 7.2. Discussions with TMSC
 - 7.3. Strategic Planning
- 8. New Business/Correspondence**
- 9. Next Meeting**
 - 9.1. Scheduled for Aug 8, 2022
- 10. Adjournment 10:55**