

# Quinte West Soccer Club

## Minutes of Meeting, June 25, 2017

**Attendees:** Steve Thomas, Steve Whitehead, Steve Toffelmire, Jeff Armstrong, Spencer Hutchison, Kelly Scott Kim Thurston

**Regrets:** Jim Sutton

Meeting called to order at 6:35pm.

### **Approval of agenda**

Motion – Steve Whitehead

Second – Steve Thomas

### **Approval of Minutes**

Motion – Steve Thomas

Second – Steve Toffelmire

### **Committee Reports Submitted via email**

#### **Discussion arisen from Committee Reports**

Will ensure referees are aware of the Conflict of Interest policy and will need to decline games assigned to them or make the other team aware that there is a conflict before the game starts.

Office to send reminders for sponsorship payment outstanding.

Motion to accept reports – Steve Thomas

Second – Steve Toffelmire

Carried

### **Old Business**

**British Soccer Camp** - July 10-14. Registration numbers are down from last year. Joe did extend the free jersey deadline and another big push for registration was communicated to the membership. Office to check registration to see if the numbers went up yet.

**Academy** – Second session for training went better the second session. The difference was that the office emailed coaches the first time and both coaches and players for the second week. In the future we will continue to communicate with players too, especially regarding events that involve them.

**Futsal** –Program implementation and registration tabled.

**Apparel** – Will be requesting tenders for the Cameron T's in the next few weeks. Available attire in the club house will be added to the website when Lauryn returns from OFSAA.

**U21** –Registration fees refunded to all five players registered for the program.

**Field Lights** – There is not enough power in Centennial Park to install the lights so the city has to look into putting in another transformer. The installation of the lights may be delayed.

**Coach Contract** –Will be preparing something during the off season for coached to sign.

## **New Business**

**Trades U14-U18** – Kim will review scores of games played and will look at making trades this week for both divisions should it be warranted.

**Cameron Referee Pay** – Referees attending the Cameron will be paid the following

U9 & U10 – C- \$10.00

U11 & U12 – C-\$15.00 AR -\$10.00

U13-U18 – C-\$33.00 AR -\$18.00

Mileage will be paid to referees travelling greater than 30km at a rate of \$.35/km. Where possible referee teams are strongly encouraged to carpool. We also encourage referees that are attending the tournament as a coach, player or spectator to consider waiving the mileage fee or requesting a reduced rate.

**2018 Registration** – Based on the registration trend that Steve provided, we will look at implementing staggered pricing for next season and will see if registration can start as early as January 1. This will be finalized, hopefully to advertise at our year end tournament.

**Rescheduling of Games**- We will reschedule 2 missed games in each division to July 17<sup>th</sup> and then will see what Mother Nature has in store for us the rest of the summer to determine if we need to reschedule any more games.

**Cameron T-shirt Tender** – Tender will go out this week with specific criteria that must be met. Kim will send all quotes to the board for discussion and review.

**Uniform Committee** – Steve Toffelmire will chair the uniform committee in October. We will set up the scope of this committee at our next meeting.

Motion to adjourn – Steve Thomas

Second – Spencer Hutchison

Meeting Adjourned 8:30pm.

Kelly Scott –President

Kim Thurston –Secretary

Next Meeting Date – July 16, 2017 – 6:30pm