

# Quinte West Soccer Club

## Minutes of Meeting, February 26, 2017

**Attendees:** Kelly Scott, Steve Thomas, Steve Whitehead, Steve Toffelmire, Jeff Armstrong, Jim Sutton, Kim Thurston

**Regrets:** Spencer Hutchison

Meeting called to order at 6:30pm.

### **Approval of agenda**

Motion – Jim Sutton

Second – Jeff Armstrong

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

Motion – Steve Thomas

Second – Jim Sutton

Carried

### **Old Business**

**Home Show** – April 28-30<sup>th</sup>. Check your schedules for time and availability to volunteer.

Have requested a wi-fi booth. Will give a FREE Challenger Camp as the door prize.

Working on a brochure as a take away for people

**British Soccer Camp** - July 10-14. Trying to get on the website to see how the numbers look. The camp was well received at registration.

**Rep Team Try Outs** – Most teams have finalized their final try out dates. Jeff to connect with any team that has not confirmed dates/details.

Will ask Lauryn to open her try outs to U9 to see if there is interest for a team.

**Coaching Resources** – List of books and DVD's has been completed. Kim to send to Steve to distribute to coaches.

**Academy** –They have agreed to do our U3, U4 and U5 skill development program for one month, 4 sessions each group, and a coaching coaches session for two sessions.

They will all start on their first night so we will have the first session in all programs as their meet and greet and then start the following week. Kim to send Steve's the start dates.

**Futsal** – Kim will try to connect again with Mike, however this is something the club would like to get a jump on. Book Bayside gym and start advertising as soon as possible.

**Goalkeeper Clinic** – Continuing at Cross Fit Trent with approximately 14-20 goalies per session. Players are very receptive and Cross Fit has been great to host us there during the winter months.

**Full Field Play with Belleville** – Tabled, but will look at doing a cross over with exhibition games.

**Office Door Lock Change** – Completed and keys have been distributed.

**Cameron/Ribfest** –We will be sharing Centennial Park with Ribfest this year. The city will be working with both groups to ensure that no group suffers. Currently they are working on arranging shuttles for the Ribfest visitors into the park.

**Cameron**- Have applied for the tournament dates with the OSA and working on updating website. Will need to connect with Fred at GoSport to get the application live.

**Apparel Tenders** – Will be sending out for Cameron T's. Discussed tendering for other products, however the feeling is that we will be unable to get an accurate tender based on our ever changing needs between screening and embroidery. Very few companies do both.

**CRA Audit** – will update as information becomes available.

### **New Business**

**Registration Update** – The weekend was good, lots of members embraced the online, and others were reluctant and came to the arena for assistance. Will continue to have sessions but will have them here in the office.

There are some problems with the link on the website in the online registration tab.

**Referee Rates** – The board approved the following referee rates for house league for this season.

U5 and U6 - \$11.00 Centre

U7 and U8 - \$12.00 Centre

U9 and U10 - \$15.00 Centre and \$10.00 Assistant

U12 - \$18.00 Centre and \$12.00 Assistant

U14 - \$25.00 Centre and \$14.00 Assistant

U18 - \$38.00 Centre and \$18.00 Assistant

Motion – Steve Toffelmire

Second- Jim Sutton

Carried

**U21 League** – We will try to form a minimum of one team. 18 players, minimum of four girls. They will play Belleville and Napanee.

**Photo Tender** – Received only one tender this year from Troy Fallaise. The cost will be \$7.95 per photo and \$5.95 per team photo for absent players.

**Field Lining** – Kelly in communication with the city to see what the price would be for lining our fields and putting up our nets.

**Student Staff** – The club will accept application for student staff hoping to start May 1. Have not yet received confirmation for the student grant but we are hopeful and will proceed as they usually advise us late to gather significant resumes and advertise. Deadline for resumes will be March 31<sup>st</sup>.

Motion – Jim Sutton

Second – Steve Thomas

Carried

Motion to approve new hours/staffing for Kim's position as emailed. – Steve Thomas

Second – Steve Toffelmire

Carried

**QWSC Training for HL-** Looking to host some skills clinics on May 13<sup>th</sup> followed up with a BBQ and some possible rep exhibition games. We have decided that this day will be jersey day pick up for all house league teams.

**Player Recognition** – will be creating a Wall of Fame on our website to recognize players from our club that have gone on to play at a CIS, OCAA or US Scholarship programs.

Other – discussed ways for photos to get to players in a more effective way as not all coaches return photos at the end of the year.

Steve Thomas will send out a job description for the office assistant to finalize the office hours.

House League Manuals have been started.

Motion to adjourn – Steve Thomas

Second – Steve Whitehead

Meeting Adjourned 9:00pm.

Kelly Scott –President

Kim Thurston –Secretary

Next Meeting Date – March 26, 2017 – 6:30pm