

Quinte West Soccer Club

Minutes of Meeting, January 15, 2017

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

Regrets: Jim Sutton, Steve Toffelmire

Meeting called to order at 6:35pm.

Approval of agenda

Motion – Spencer Hutchison

Second – Steve Whitehead

Carried

Registration

Will look to book upstairs at the arena for February 11 provided the Powered Up will be ready to go at that time. Tentative times are Saturday February 11, 10-1 and Sunday February 12, 11-1.

Will post to all our social media and website. Kelly will book signs for advertising.

Need to confirm payment options, as of right now VISA/MC will be accepted online only. Would like to be able to accept in office as well.

Need to ask about providing a discount code for QWSC players registered in the academy.

Home Show

The board has agreed to register for the home show once again. Please keep some time available April 28-30th to volunteer at the booth for a little while.

British Soccer Camp

Camp is booked July 10-14. Need to confirm that the flyers will be available for February 11 registration.

Rep Team Try outs

Try outs for all rep teams to be completed by March 15th.

\$25 try out fee includes a gym rental and fees for winter training. If teams choose to use the dome, the fee is \$25 plus the cost of the dome rental.

Gym time available on a first come first serve basis

Coaching Resources

Catalogue of all the books available for loan with a sign out sheet for the coaches. Will email a list of the resources to the coaches for reference.

Will move the book case to the board room, copier where the book case was and add shelving where the copier was.

KBFC Academy

Steve presented various options for the academy with regards to coach/player development

Please review and send your thoughts/preferences by the 23rd of January.

Steve will share the package options with the rep coaches at tomorrow's meeting.

Club Indoor/Futsal

Will touch base with Mike about QW running the Futsal program.

Talk to Jordan about entering a QWSC team into the indoor program at the dome

Goalkeeper Clinic

20 goalies at the CrossFit gym Sunday afternoons. Players and families very receptive.

Full Field play with Belleville

Kim and Jordan to discuss this week in detail, will email the board a summary

Office Door Lock Change

Kim to call a locksmith to change locks on door – key alike the front and side door.

Call and have the doors re-logged

Committee Reports

Committee Reports are due to the office the Wednesday before the meeting so Kim can prepare agenda and send all out on the Thursday before.

Rep Accounts to Transfer

U12 Boys 2016 funds to move to U19 Boys 2017 Account

U16 Boys Mark Thurston account funds to move to U11 Boys account

Motion – Steve Thomas

Second – Spencer Hutchison

Carried

Will discuss the transfer of funds from Shawn Hicks account to Brenda Andrews account once we know how many players are on Brenda's team.

Cameron vs Ribfest

Ribfest has been booked the same weekend as the Cameron, August 12/13th. Kim will meet with the city on February 1 to discuss options. Spencer to talk to the Ribfest co-ordinator.

Apparel Tenders

Will send out apparel tenders to suppliers for cresting of uniforms and team apparel.

Office Hours

Steve Thomas to continue working on and finalizing office hours with Kim

CRA Audit

Be prepared for some changes to referee payroll. Once QWMHA gets word what direction they need to head in we will talk to Karen and proceed as necessary.

Kelly thanked everyone for their time and promises not all meetings will be this long.

Motion to adjourn – Steve Thomas

Second – Steve Whitehead

Meeting Adjourned 9:15pm.

Kelly Scott –President

Kim Thurston -Secretary