

Quinte West Soccer Club

Minutes of Meeting, March 26, 2017

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

Meeting called to order at 6:30pm.

Approval of agenda

Motion – Spencer Hutchison

Second – Jim Sutton

Committee Reports Submitted via email

Motion – Jim Sutton

Second – Steve Thomas

Carried

Old Business

Home Show – April 28-30th.

Friday 5:00-9:00pm

Saturday 10:00am- 5:00pm

Sunday 10:00am-3:00pm

Brochure completed, will be printed for Home Show

Steve Whitehead has compiled a poster board of photos throughout the years.

Have the board that Nikki Larry completed years ago, we can update some photos and use that.

Can use some old shirts with current sponsors.

Please email your times that you can volunteer to the board. Kelly may or may not be available depending on his family's schedule.

We have requested a wi-fi booth that we can take one of our tablets to show people our registration and what the registration portal looks like.

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 – Couple of teams left to complete tryouts.

Discussed the possibility of having an open roster for U10 Girls.

Kim will send another email to the district requesting permission for some U19's to play in the QW U18G team to help support the numbers.

Academy – Have provided the 20% off outdoor registration fees to the players that have registered for the Academy.

Will need to send an expected number of teams and players to them for the skill development sessions.

Will enforce U3 parents to sit around the perimeter of the whole field rather than the playing area to help support their child's development and hopefully keep the child engaged in the activity on the field. Will communicate this to the parents on club day.

Will host the Academy coaching clinics on May 24 and June 23.

Futsal –Tabled

Cameron/Ribfest – Kim and Kelly met with the City last week to discuss the Cameron weekend with the Ribfest happening at the same time. The city has rented a trolley from Kingston Trolley to assist people throughout the park. There will be a shuttle service from various points throughout the city for Ribfest attendees. The club will try to encourage teams to park close to their fields to help ease congestion in the park.

Apparel Tenders – Will be sending out for Cameron T's.

CRA Audit – will update as information becomes available.

U21 –Currently two players registered. They will play 8 games and one year end tournament.

Field Lining – The City will do the lining of the fields and installation of nets this spring/summer.

Student Staff – Interviews will be completed the week of April 4 and 10th for completion before Kim's holidays. Jim Sutton and Steve Whitehead will be on the committee and we will send an email to the board once completed with their recommendation.

Sponsor Update – Kelly and Jeff to field out corporate sponsors for Under 5. The rest of the divisions are trickling in slowly but should be completed soon.

New Business

U12 Girls Request – Mark Dolton has requested funding for the rental of the dome to complete his tryouts. The board reviewed all of the try out revenue versus expenses and recognized that there were some deficiencies in our fall try outs that will be improved upon this season. As a result the board will subsidize dome/turf field rental for all teams.

Motion – Steve Thomas

Second – Steve Whitehead

Carried

For the 2017 season each team will be reimbursed up to \$200 for dome/turf field rental up to May 31st 2017 for tryout and spring training. Only rentals that are booked by the office are eligible.

U14 Boys Account – This team is still in the deficit by a significant value and as a result will not be rostered or tournament entered until they are in good standing. Try out fees are still outstanding and these must be paid before the team moves any further into the season.

Team Apparel – Brenda Andrews a coach and owner of Quinte Custom Promotions sent an email requesting consideration for other businesses to get in on some of the design work within the club.

The club has worked very hard this season and wants to ensure the logo maintains consistency and that no variations are made as it is a trademarked logo. We have nothing that says we have to go to tender and we have found that PJ's has treated us well, providing quality service and pricing.

All rep team uniforms will be crested and numbered at PJ's in Trenton.

We will tender the Cameron T-shirts

In August we will tender other items such as screening and team apparel

General

- finalizing the Centennial Park field map to have posted outside the office to assist families with locating the fields.
- Lights will installed on Field 1. We will look to see what we can do to have two lit fields.
- The city will be going ahead with the construction of the mini field as soon as the weather is good.

Club Day – Scheduled for May 13th. Will be handing out uniforms, have some skill development and a BBQ. Steve W. will be bringing some players from Loyalist to assist.

Motion to adjourn – Steve Thomas

Second – Spencer Hutchison

Meeting Adjourned 8:50pm.

Kelly Scott –President

Kim Thurston –Secretary

Next Meeting Date – April 23, 2017 – 6:30pm