**Sudbury District Soccer Club**

**December 11th, 2015**

**These are the minutes of the December 11th, 2015 SDSC Meeting. The minutes will be read into the records and approved at the next monthly meeting, held January 13th, 2015.**
SDSC Monthly Meeting, December 11th, 2015. SRSA Boardroom beginning at 7:00 PM.
Minutes:

1. Meeting called to order at 7:00 PM.
2. Roll Call
Mike Graham Wayne Trainor Jeff McNeil
Nora Allard Rodney Kasunich Peter Trainor
Jim Cress Greg Cregan Isabelle Michel
Rino Battisti James Battisti
Regrets: Tina Dupont, Lynn Trainor, PJ Rocca, Gervase Robinson
3. Conflict of Interest – None declared
4. Minutes of Last Meeting
Minutes from last meeting, held October 14th, 2015, approved.
MOTION to approve the minutes
Made by Rodney K.
Seconded by Jeff M.
**MOTION PASSED**
5. Chairperson’s report
-Wayne spoke of the futsal Tournament in November and thanked Jim and presented him with a small token of our appreciation

-Wayne briefly touched on the discussions that have been had with other local clubs. It will be touched on further later in the meeting.

1. Treasurer’s Report
- Presented and approved.

MOTION to accept the Treasurer’s Report
Made by Rino B.
Seconded by Nora A.
**MOTION PASSED**

1. Officers’ Reports
- **VP**: nothing to report
- **Discipline**: Discipline has been slightly down from last year.
- **Technical**: None

- **Registrar**: Indoor numbers are up in each category from last season
- **Referees :** We need more
- **Tournies**: Recap of Annual Futsal Tourney was talked about. Brief discussion on outdoor tournament and what name it might partake.
-**Fundraising:** Will need to concentrate more on this going forward. Rodney K. is willing to take a bigger role with this. Will definitely be looked into more as outdoor season approaches.

1. Correspondence
-Nothing of note
2. Old Business
- More brief discussion on indoor facility
3. New Business
-Various options were explored in regards to the recent vote held by GSSC in regards to a merger. Consensus seems to be to place it on backburner. As Wayne is already scheduled to meet with GSSC President, he will meet with him but commit to nothing and see where it leads. Again, Wayne stresses that in the big picture, “honey is better than a hammer”
4. Next meeting is January 13th @ 7:00 PM in boardroom.
5. Adjournment
MOTION to adjourn the meeting
Made by Jim C.
Seconded by Jeff M.
**MOTION PASSED**

Meeting was adjourned at 8:14PM