**Sudbury District Soccer Club**

**May 18th 2016**

**These are the minutes of the May 18th, 2016 SDSC Meeting. The minutes will be read into the records and approved at the next meeting, held September 19th, 2016.**
SDSC Monthly Meeting, May 18th, 2016. Independent Living Office beginning at 7:00 PM.
Minutes:

1. Meeting called to order at 7:00 PM.
2. Roll Call
Mike Graham Wayne Trainor Lynn Trainor
Nora Allard Rodney Kasunich Peter Trainor
Jim Cress Isabelle Michel Maurice Feron
Tina Dupont Edda Mazza Rino Battisti
James Battisti Rob DiMeglio Carrie St Jean
Regrets: Gervase Robinson, Nathan Grebe
3. Conflict of Interest – None declared
4. Minutes of Last Meeting
Minutes from last meeting, held April 13th, 2016, approved.
MOTION to approve the minutes
Made by Jim C.
Seconded by Rod K.
**MOTION PASSED**
5. Election for Technical Director
Maurice Feron nominated by Jim Cress and seconded by Peter Trainor. No further nominations. Maurice accepts and is acclaimed as the new Technical Director.
6. Chairperson’s report
-Wayne mentioned the upcoming Blind Soccer Program and introduced the 3 people from the Independent Living Group/Adaptive Sport who are with us tonight. After some discussion, all three have been acclaimed by the Executive Board to sit on our board as an Advisory Council.

-Wayne gave an update on where we were with regards to outdoor teams and how things are progressing as far as an indoor facility goes.

1. Treasurer’s Report
- Bank balance and outstanding bills reviewed.

MOTION to accept the Treasurer’s Report
Made by Nora A.
Seconded by Wayne T.
**MOTION PASSED**

1. Officers’ Reports
- **VP**: Vacant
- **Discipline**: Indoor discipline has been completed.
- **Technical**: New director

- **Registrar**: Indoor numbers are up in each category from last season. Outdoor registration is just beginning.
- **Tournies**: Discussion about the plan for this season, and a couple of fundraising ideas attached to some of the tournies.
-**Fundraising:** Ideas were thrown around.

1. Correspondence
-No replies received as of yet from anything we have sent to the SRSA.
-Request from Giuseppe Politi for funds to offset travel to Ireland.
2. Old Business
- More brief discussion on indoor facility. A review of where we are in regards to talks with other local clubs.
3. New Business
-Different fundraising opportunities were discussed.
-Maurice asked about the definition of his role. The board agreed that as it is new, we will allow the summer to play out and see what kind of ideas come out of it.
-Finding a major sponsor for the tournament or uniforms was discussed.
4. Next meeting is November 9th, 2016 @ 7:00 PM.
5. Adjournment
MOTION to adjourn the meeting
Made by Tina D.
Seconded by Mike G.
**MOTION PASSED**

Meeting was adjourned at 8:32PM