**Sudbury District Soccer Club**

**September 19th 2016**

**These are the minutes of the September 19th, 2016 SDSC Meeting. The minutes will be read into the records and approved at the next meeting, held November 9th, 2016.**
SDSC Monthly Meeting, September 19th, 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
Nathan Grebe Lynn Runciman Peter Trainor
Jim Cress Isabelle Michel Maurice Feron
Tina Dupont Edda Mazza Rino Battisti
James Battisti Rob DiMeglio
Regrets: Gervase Robinson, Nora Allard, Rod Kasunich
3. Conflict of Interest – None declared
4. Minutes of Last Meeting
Minutes from last meeting, held May 18th, 2016, approved.
MOTION to approve the minutes
Made by Peter T.
Seconded by Jim C.
**MOTION PASSED**
5. Chairperson’s report
-Nathan said it was a good outdoor season. Spoke about a good meeting with some other clubs members in regards to vision and merger. He mentioned some of the successes that some teams had this season.
6. Treasurer’s Report
- In Nora’s absence, Wayne presented the report

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

1. Officers’ Reports
- **VP**: Nothing to report
- **Discipline**: Nothing to report of consequence
- **Technical**: No complaints he is aware of, spoke of “RedLine” book idea for the SDSC

- **Registrar**: 2015-16 Indoor numbers are 799. 2016 Outdoor numbers are 336
- **Tournies**: Futsal for Food attached to one of the tournies. Edgar Burton charity is interested
-**Fundraising:** Rod absent

1. Correspondence
-Reviewed correspondence that has come in since last meeting
-SRSA has not held an SGM; their AGM is January 17th
2. Old Business
- Discussion on U18 CGSL team and their outstanding issues
- Review of Indoor Facility Options, RDSB, LK, our own
- Discussion on volunteers for Futsal tournament
- Discussion around fundraising done by teams
3. New Business
-Discussion around futsal and indoor 2016/17 seasons
-Discussion around coaches honorariums
MOTION : To have committee proceed with attempting to secure a secondary location to lay the turf in for this coming winter
Made by Mike G.
Seconded by Tina D.
**MOTION PASSED**
4. Next meeting is November 9th, 2016 @ 7:00 PM.
5. Adjournment
MOTION to adjourn the meeting
Made by Wayne T.
Seconded by Maurice F.
**MOTION PASSED**

Meeting was adjourned at 9:22PM