**

Meeting Minutes September 28, 2020

Called to Order: Called to order 7:02pm

Approval of Minutes: Sam Christensen motion to approve, Amy Jensen second, all in favour.

Motion to accept this meeting agenda: Sam Christensen motioned, Amy Jensen second, all in favour.

Review Actions from previous minutes: Not Available

Business arising from last meeting minutes (Old Business):

* Reviving Society Status: Everything sent in, waiting on government for feedback.
* Hoodie/Hat sponsor- Receiving hoodies Sept.29, 2020. Owe $657
* Fundraisers: Bottle drive, gift cards. Natasha Burrows motion to approve both events, Sam Christensen seconded, All approve. Bottle drive will be when Delburne is available. Alexis Verhegge to call and inquire. $1941.90 was raised from last bottle drive.
* AGM Meeting: possible date in February Time and Place to be determined.
* Players awards & recognition: Holden Janzen will figure those out with other coaches.
* Team photos: $12 per player, 18 players which equals $216. Cindy McAllister is the photographer. Blake Sutherland motioned, Amy Jensen seconded, all in favor, motioned passed.
* Dental change: Innisfail dental.

Board Reports:

President: None

Vice President: None

Secretary: None

Treasurer: Spent $10,740.71 for the season, $5879.33 in account. Need to have equipment cheques enforced, no gear until cheques are given. Alexis Verhegge motioned to buy 200 cheques for $137.91, Sarah Dyke seconded, all in favour, motion passed

Club Manager: None

Registrar: Motion to approve $180 each for two new players, Sam Christensen motion, Natasha Burrows seconded, all in favour. Motion passed.

Equipment Manager: None

Field Coordinator: None

Coaching Director: None

New Business:

President resignation: Alexis being the vice-president will be acting president until the AGM.

Pizza party for players & Coaches: Look into sponsors, Fox & Hound possibly.

Conclusions:

Adjournment:

Motions: Alexis Verhegge motion to end at 7:45pm

Next Meeting October. 19th, 2020 at Fox & Hound time to be determined.