

Sexsmith Football Club  
Meeting Minutes of a Regular Board Meeting  
April 19<sup>th</sup>, 2018  
Crosslink County Sportsplex, 5:30pm

**Attending:**

**Board: Lianne LaValley - President, Misty Dettling – Vice President, Jaclyn Bryce - Secretary, Teresa Anderson - Treasurer, Austin Yu - Director, Kevin Oltmanns - Director, Patrick Ewan – Grievance Director**

**Guest: Michelle Wrzosek-Volunteer Coordinator, Ashley Seely-Stingers Team Manager**

**Absent:**

Meeting called to order: 5:35pm by Lianne LaValley President of Sexsmith Football Club

Approval of previous Minutes:

- Motioned by Jaclyn, to adopt the minutes of the Meeting held on March 26<sup>th</sup>, 2018 with corrections, seconded by Misty.
- Approved – Motion carried.

**Treasures Report**

Treasures report attached.

Misty made a motion to accept treasures report. Kevin 2<sup>nd</sup> the motion, all in favour. Motion carried.

**Sponsorship/Donation**

Dynamic has been in contact with Lianne about possibly making a donation to the club.

Lianne has made up a donation/sponsorship letter for anyone inquiring.

**Society**

Teresa is needing a letter from one of the 2017 board members. Lianne is going to look into getting a letter for her.

The club is still trying to look for the filed Bylaws.

### **Dib Hours**

There were some concerns that people have volunteered a fair amount already and are nowhere near the appointed hours.

Dawn is looking into changing things up and making it more fairly.

If anyone has any ideas for dibs, please email Dawn their ideas.

### **BBQ**

Welcoming BBQ for all Sexsmith members.

Tentatively booked for May 29<sup>th</sup>, 2018. ( Depending on weather)

### **CFL Trip**

Jaclyn to look into getting prices on different bussing and to get tickets for the game.

### **New Positions**

The board would like to Welcome Ken Hiebert as the new Grounds man. Along with Michelle Wrzosek as our Volunteered Coordinator.

### **Atoms/Peewee/Bantam**

Atoms registrations to be cut off April 20<sup>th</sup>, 2018.

Last equipment handout for atoms will be April 21<sup>st</sup>, 2018.

Peewee final weigh ins for league will be April 26<sup>th</sup>, 2018 after practice.

Bantam spring camp registration to remain open for a few weeks longer.

### **Important Reminders**

Main door at the locker room had been left unlocked and the town is unsure of which club may have done it.

Lianne has reminded all board members to just be careful and double check all doors.

### **Club Merchandise**

Teresa is going to look into this and get something set up at Playfair as soon as possible.

Kevin, Pat and Lianne are all going to look into tent options for the club.

### **New Ideas**

Pat suggested the club post a newsletter. The board was all for this idea, as this would help keep everyone informed on what the club has/is doing.

NEXT MEETING- May 22nd, 2018 at 5:30pm at the Football Locker room.

Meeting Adjourned at 6:32pm.

( Under an hour Pat 😊 )

Chq #	Date	Description	Deposits	Withdrawals	Balance
			23,337.69		23,337.69
	Tuesday, January 02, 2018	Bank transaction fees		7.50	23,330.19
	Tuesday, January 02, 2018	In branch deposit fee		0.50	23,329.69
	Tuesday, January 02, 2018	Paper statement fee		3.00	23,326.69
399	Friday, January 05, 2018	Nustadia Recreation - Sportsplex Practice - Nov 10		338.10	22,988.59
401	Friday, January 12, 2018	Trans Dynamic-Invoice for work in Sept/17		304.43	22,684.16
402	Tuesday, January 16, 2018	Sexsmith Civic Center - AGM		52.50	22,631.66
397	Wednesday, January 17, 2018	Mike Farrow - Refs		749.29	21,882.37
390	Friday, January 19, 2018	Tony Mitchell - Chain & Lock		55.61	21,826.76
388	Thursday, January 25, 2018	Tim Louttit - Pictures		820.00	21,006.76
	Thursday, February 01, 2018	Regular Transaction fee		7.50	20,999.26
	Thursday, February 01, 2018	Paper state fee		3.00	20,996.26
398	Friday, February 02, 2018	Peace Wapiti Academy-Gym use for Provincials		109.38	20,886.88
403	Monday, February 26, 2018	Nustadia Recreation - Sportsplex Practice-Nov 7/17		338.10	20,548.78
404	Monday, February 26, 2018	Peace Country Bantam Football - Ref Fees		749.29	19,799.49
405	Monday, February 26, 2018	Peace Country Bantam Football - Alberta Football Fees		525.00	19,274.49
406	Monday, February 26, 2018	Peace Country Bantam Football - Field Rental Playoffs		100.85	19,173.64
	Thursday, March 01, 2018	Minimum Monthly Fee		6.00	19,167.64
	Thursday, March 01, 2018	Paper Statement with images fee		3.00	19,164.64
407	Thursday, March 08, 2018	Alberta Registries - to revive society		50.00	19,114.64
	Monday, March 19, 2018	PeeWee Reg. from Ashley Seely for Jake Seely	275.00		19,389.64
	Monday, March 19, 2018	PeeWee Reg. from Nicole Christian for Hunter Christian	275.00		19,664.64
	Monday, March 19, 2018	PeeWee Registration from SportsEngine	2,631.80		22,296.44
	Monday, March 26, 2018	PeeWee Registration from SportsEngine	2,894.98		25,191.42
408	Thursday, March 29, 2018	Football Alberta - Atom Membership & Insurance		1,053.50	24,137.92
409	Thursday, March 29, 2018	Kahunaverse - Equipment bags, footballs		272.64	23,865.28
	Monday, April 02, 2018	PeeWee Registration from SportsEngine	5,263.59		29,128.87
	Monday, April 02, 2018	Paper statement with images fee		3.00	29,125.87
	Monday, April 02, 2018	Electronic transaction fee 4@.75		3.00	29,122.87
	Monday, April 02, 2018	Regular Transaction fee		6.25	29,116.62
	Wednesday, April 04, 2018	PeeWee Registration from Natalie Cochran for Tyson Cochran	275.00		29,391.62
	Wednesday, April 04, 2018	Hats and Sticker Sales	63.75		29,455.37
	Wednesday, April 04, 2018	PeeWee Registration from James Brown for Jacye Harris	275.00		29,730.37
	Wednesday, April 04, 2018	PeeWee Registration from Ashley Seely for Atom player	175.00		29,905.37
	Friday, April 06, 2018	PeeWee Registration from Natalie Cochran for Jacob Cochran	275.00		30,180.37
	Monday, April 09, 2018	Bantam Spring Camp Registration from SportsEngine	478.48		30,658.85
	Monday, April 09, 2018	PeeWee Registration from SportsEngine	1,052.71		31,711.56
	Monday, April 09, 2018	Atom Registration from SportsEngine	1,507.32		33,218.88
410	Thursday, April 12, 2018	Ashley Seely - Ice packs & Tape		35.85	33,183.03