

Sexsmith Football Club
Meeting Minutes of a Regular Board Meeting
June 19th, 2018
Sexsmith Hall (Football Field), 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: Ashley Seely – Stingers Team Manager

Absent:

Meeting called to order: 5:55pm by Lianne LaValley President of Sexsmith Football Club

Approval of previous Minutes:

- Motioned by Jaclyn, to adopt the minutes of the Meeting held on May 22nd, 2018 with corrections, 2nd by Kevin.
- Approved – Motion carried.

Treasurers Report

ATTACHED

Pat mentioned there was an expense under Peace Wapiti School. This was confirmed from Teresa this was a typo and it was for when Bantam made Provincials and CKC field was used November 2017.

Lianne to look into pricing on other 3rd party book keepers to over look books.

Motion made by Austin to accept Treasures report, Jaclyn 2nd the motion. All in favour-motion carried.

CFL Trip

Jaclyn confirmed tickets will be Adult \$88 and Child \$63. She will be in talks with Dawn to get tickets sold on website when approved. Price will have to be raised a little to cover the cost of purchasing over the site.

Bylaws

Board will look over bylaws of different clubs and Pat will send out what's been put together so everyone can have a look. Then board will come together and bring ideas to get a draft built.

Club BBQ

Was a fantastic time and everyone enjoyed themselves very much.

Pie in the face was a huge success.

Only suggestion was The Board should do an intro/welcoming at the beginning.

Fundraising

Leanne was approached about The football club selling 50/50 for one day out at The Teepee Creek Stampede.

This would be a great fundraiser to get our foot in the door to possibly have every year to do.

The board was all in favour to give this a try.

Awards/Peewee year end Duties

It was suggested to help those few families that may need more dibs points that set up and take down be offered to help board out for the awards night.

Peewee equipment hand in dates are as followed:

June 24th – 1pm-4pm and June 26th – 5:30pm-7pm

Bantam

Registration to go up on website right away.

Early bird reg until July 22rd.

Cut off August 12th.

Cap to be placed at 40 kids.

Practices will run Monday, Tuesday and Thursdays from 6-8pm.

Equipment hand out will just occur at first practice on August 13th.

Year end/Awards night will be November 17th.

Coaches

Pat asked about coaches and certificates. Lianne has confirmed everyone was getting what was needed and that it was something that is being enforced.

NEXT MEETING – August 7th 6:00pm

Meeting Adjourned at 8:00pm

Chq #	Date	Description	Deposits	Withdrawals	Balance
			23,337.69		23,337.69
	January 2, 2018	Bank transaction fees		7.50	23,330.19
	January 2, 2018	In branch deposit fee		0.50	23,329.69
	January 2, 2018	Paper statement fee		3.00	23,326.69
399	January 5, 2018	Nustadia Recreation - Sportsplex Practice - Nov 10		338.10	22,988.59
401	January 12, 2018	Trans Dynamic-Invoice for work in Sept/17		304.43	22,684.16
402	January 16, 2018	Sexsmith Civic Center - AGM		52.50	22,631.66
397	January 17, 2018	Mike Farrow - Refs		749.29	21,882.37
390	January 19, 2018	Tony Mitchell - Chain & Lock		55.61	21,826.76
388	January 25, 2018	Tim Louttit - Pictures		820.00	21,006.76
	February 1, 2018	Regular Transaction fee		7.50	20,999.26
	February 1, 2018	Paper state fee		3.00	20,996.26
398	February 2, 2018	Peace Wapiti Academy-Gym use for Provincials		109.38	20,886.88
403	February 26, 2018	Nustadia Recreation - Sportsplex Practice-Nov 7/17		338.10	20,548.78
404	February 26, 2018	Peace Country Bantam Football - Ref Fees		749.29	19,799.49
405	February 26, 2018	Peace Country Bantam Football - Alberta Football Fees		525.00	19,274.49
406	February 26, 2018	Peace Country Bantam Football - Field Rental Playoffs		100.85	19,173.64
	March 1, 2018	Minimum Monthly Fee		6.00	19,167.64
	March 1, 2018	Paper Statement with images fee		3.00	19,164.64
407	March 8, 2018	Alberta Registries - to revive society		50.00	19,114.64
	March 19, 2018	PeeWee Reg. from Ashley Seely for Jake Seely	275.00		19,389.64
	March 19, 2018	PeeWee Reg. from Nicole Christian for Hunter Christian	275.00		19,664.64
	March 19, 2018	PeeWee Registration from SportsEngine	2,631.80		22,296.44
	March 26, 2018	PeeWee Registration from SportsEngine	2,894.98		25,191.42
408	March 29, 2018	Football Alberta - Atom Membership & Insurance		1,053.50	24,137.92
409	March 29, 2018	Kahunaverse - Equipment bags, footballs		272.64	23,865.28
	April 2, 2018	PeeWee Registration from SportsEngine	5,263.59		29,128.87
	April 2, 2018	Paper statement with images fee		3.00	29,125.87
	April 2, 2018	Electronic transaction fee 4@.75		3.00	29,122.87
	April 2, 2018	Regular Transaction fee		6.25	29,116.62
	April 4, 2018	PeeWee Registration from Natalie Cochran for Tyson Cochran	275.00		29,391.62
	April 4, 2018	Hats and Sticker Sales	63.75		29,455.37
	April 4, 2018	PeeWee Registration from James Brown for Jacye Harris	275.00		29,730.37

	April 4, 2018	PeeWee Registration from Ashley Seely for Atom player	175.00		29,905.37
	April 6, 2018	PeeWee Registration from Natalie Cochran for Jacob Cochran	275.00		30,180.37
	April 9, 2018	Bantam Spring Camp Registration from SportsEngine	478.48		30,658.85
	April 9, 2018	PeeWee Registration from SportsEngine	1,052.71		31,711.56
	April 9, 2018	Atom Registration from SportsEngine	1,507.32		33,218.88
410	April 12, 2018	Ashley Seely - Ice packs & Tape		35.85	33,183.03
	April 16, 2018	Atom Registration from SportsEngine	334.96		33,517.99
	April 16, 2018	Bantam Spring Camp Registration from SportsEngine	358.86		33,876.85
	April 16, 2018	PeeWee Registration from SportsEngine	1,052.71		34,929.56
	April 23, 2018	Atom Registration from SportsEngine	334.96		35,264.52
	April 23, 2018	Bantam Spring Camp Registration from SportsEngine	478.48		35,743.00
	April 30, 2018	Atom Registration from SportsEngine	669.92		36,412.92
	April 30, 2018	PeeWee Registration from SportsEngine	263.18		36,676.10
	May 1, 2018	Bank Fees		7.50	36,668.60
	May 1, 2018	Bank Fees		9.75	36,658.85
	May 1, 2018	Bank Fees		1.28	36,657.57
	May 1, 2018	Bank Fees		3.00	36,654.57
411	May 3, 2018	Dawn Ewan		111.30	36,543.27
412	May 5, 2018	Nustadia Recreation Inc. (PeeWee&Atom practices)		2,470.17	34,073.10
	May 7, 2018	E-Transfers for Clothing/Swag Orders	2,620.00		36,693.10
	May 7, 2018	Sale of Stickers	80.00		36,773.10
	May 7, 2018	Swag paid by cash (Justin Brown)	190.00		36,963.10
06&04	May 7, 2018	Brown (vount.bond wanted cashed) and Stark (seed donation)	400.00		37,363.10
	May 7, 2018	Cheques for Clothing/Swag Orders	960.00		38,323.10
	May 7, 2018	Cheques/Cash for Seed Orders	3,835.00		42,158.10
	May 7, 2018	Cheques for Seed Orders	756.00		42,914.10
	May 7, 2018	Cheques for Seed Orders	562.00		43,476.10
	May 7, 2018	Cheques for Seed Orders	583.00		44,059.10
	May 7, 2018	Bantam Spring Camp Registration from SportsEngine	119.62		44,178.72
	May 8, 2018	NSF Cheque from Seed Orders (Cooke)		108.00	44,070.72
	May 8, 2018	Bank Fee for NSF Cheque		7.00	44,063.72
	May 14, 2018	Bantam Spring Camp Registration from SportsEngine	239.24		44,302.96
413	May 17, 2018	Playfair Clothing/Swag Order		2,913.75	41,389.21
	May 21, 2018	Bantam Spring Camp Registration from SportsEngine	239.24		41,628.45

414	May 22, 2018	Lianne LaValley - Contact Courses, Seed Orders, Footballs		3,598.09	38,030.36
	May 22, 2018	E-Transfers for Clothing/Swag Orders	45.00		38,075.36
	May 29, 2018	For Seed Order NSF	108.00		38,183.36
	May 29, 2018	Playfair Clothing/Swag Order	120.00		38,303.36
	May 29, 2018	E-Transfer for Bantam Spring Camp	125.00		38,428.36
	May 31, 2018	Bantam Spring Camp Registration from SportsEngine	478.48		38,906.84
415	May 31, 2018	Ken Hiebert - Field Maintenance Supplies		387.56	38,519.28
416	May 31, 2018	Misty Dettling - Welcome BBQ Supplies		637.49	37,881.79
417	May 31, 2018	Edmonton Eskimos Tickets (1/2 of order)		2,508.22	35,373.57
418	May 31, 2018	Alexandrea Boehmer - Bantam Spring Camp Refund		100.00	35,273.57
	June 1, 2018	Bank Fees		3.00	35,270.57
	June 1, 2018	Bank Fees		8.93	35,261.64
	June 1, 2018	Bank Fees		10.56	35,251.08
	June 1, 2018	Bank Fees		18.20	35,232.88
	June 1, 2018	Bank Fees		10.80	35,222.08
420	June 2, 2018	Sportsengine - PeeWee Player Refund (Crystalee King)		167.48	35,054.60
	June 5, 2018	Bantam Spring Camp Registration from SportsEngine	239.24		35,293.84
	June 7, 2018	E-transfer for Stickers	10.00		35,303.84
	June 7, 2018	E-transfer for Stickers	10.00		35,313.84
	June 7, 2018	E-transfer for Stickers	10.00		35,323.84
	June 7, 2018	E-transfer for Swag	60.00		35,383.84
	June 7, 2018	E-transfer for Swag	100.00		35,483.84
	June 7, 2018	E-transfer for Swag	100.00		35,583.84
	June 7, 2018	E-transfer for Swag	175.00		35,758.84
	June 7, 2018	Summer Games Equipment Rental	110.00		35,868.84
	June 7, 2018	Remaining Seed Orders	252.00		36,120.84
	June 7, 2018	Playfair Clothing/Swag Order & Stickers	390.00		36,510.84
	June 7, 2018	Pie in Face Fundraiser	686.00		37,196.84
	June 7, 2018	Donation from Dynamic Energy Group Inc.	1,000.00		38,196.84
421	June 10, 2018	MNP LLP - Year End for 2017		2,094.76	36,102.08
	June 11, 2018	Sportsengine - Bantam Spring Camp Registration	119.62		36,221.70
	June 13, 2018	E-transfer for Swag	351.75		36,573.45
	June 15, 2018	E-Transfer Atom Registration	350.00		36,923.45

**Outstanding Bills - Playfair (coaches shirts, misc cheer orders)	660.00	
Kahunaverse (Equipment & Clothing)	4,500.00	
Ref Fees for Atom/Bantam	?	
Year End Party	?	
Trophies	576.00	
		(Donation and requested Volunteer Bonds to be cashed)
Have deposits waiting of approximately	1,000.00	
Possibly more from volunteer cheques at equipment check in?		