Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

January 23rd, 2019

Sexsmith Locker room, 630pm.

**Attending:**

**Board: Lianne LaValley - President, Terri Hatch – Vice President, Jaclyn Bryce - Secretary, Teresa Anderson - Treasurer, Austin Yu - Director, Kevin Oltmanns - Director, Patrick Ewan – Resolutions Coordinator, Nicole Oltmanns – Communications.**

Meeting called to order: 6:30pm by Lianne LaValley President of Sexsmith Football Club.

Approval of previous Minutes:

* Motioned by Jaclyn, to adopt the minutes of the Meeting held on November 29th, 2018 with corrections, seconded by Austin.
* Approved – Motion carried.

**Treasurers Report**

Closing Balance as of 2018 was $52,184.85.

Teresa is looking into closing the account and moving to ATB. This will help with bank fees and having a bank in Sexsmith.

**Equipment**

Pat to look into getting quote on 110 black helmets.

Parents to supply girdle, mouth guard, cleats and knee pads. This will hopefully help save on game pants as they will not be used at practices as well.

**Casino/Fundraising**

Lianne is waiting on lease agreement from town and then application will be sent in.

Terri has been looking into grants and will do a little more looking into fundraising ideas.

Peewee - Steak night

Bantam - Raffle

**New Business**

The town has rekeyed main doors and all keys have been assigned.

Code of conduct forms have been signed by all board members.

**Peewee Dates/ 2019 Fees**

Registration for Peewee and Atom to be opened up right away.

New Player Evaluation – Sportsplex April 1st, 5-6pm.

Returning player equipment handout – March 19th and 21st 5:30pm – 7pm

New player equipment handout – April 3rd 5:30pm- 7pm

First Practice April 4th 5-6:30pm

Atom-$175

Peewee-$275

Spring Camp-$125

Bantam-$375

Motion made by Jaclyn to raise equipment fees from $200 to $400, Austin 2nd the motion. All in favour-motion carried.

Dibs to stay the same ($200)

**Tabled for next meeting**

Coaches – Training/Courses

Insurance for board protection and club belongings.

NEXT MEETING- February 20th, 2019 at 6:30pm Locker room.

Meeting Adjourned at 9:16 pm