Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

February 20th, 2019

Sexsmith Locker room, 630pm.

**Attending:**

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

**Absent: Terri Hatch – Vice President, Teresa Anderson - Treasurer**

Meeting called to order: 6:45pm by Lianne LaValley President of Sexsmith Football Club.

Approval of previous Minutes:

* Motioned by Jaclyn, to adopt the minutes of the Meeting held on January 23rd, 2019 with corrections, seconded by Austin.
* Approved – Motion carried.

**Treasurers Report**

ATTACHED

Teresa is in the process of switching bank accounts to ATB.

$2000 Donation Cheque from Saddle Hills received.

Bantam fees have been paid.

**Equipment**

Motion made by Kevin to order all new Kelly-green helmets for club, Austin 2nd the motion. All in favour-motion carried.

**Casino/Fundraising**

Waiting on Lease Agreement from town to attach to Casino application.

Terri is looking into grants.

Teresa and Terri looking into cheer gear for this coming season.

**Atom and Spring Camp for bantam Info**

Registration for Atom to be opened up right away.

Equipment handout – April 8th and 9th 5:30pm – 7pm

First Practice April 23rd 5:30pm-6:30pm

Atom-$175

Spring Camp-$125

Cheques due at equipment hand out - Dibs $100 for Atom and Equipment for Atom and Spring camp $400.

Lianne gave a report on Bantam League meeting.

**New Business**

Football Alberta has informed Lianne, there will be two different dates for coaches to attend courses in Grande Prairie.

New wooden garbage bins to be added to players benches and stands.

**To Do List**

Lianne will look into getting the Sexsmith Fire Department to be present for home games in case of injuries.

The club would like to keep track of injuries. Log to be kept in Team Managers binder (how, when, where and time of incidents)

Player information book to be given to coaches to have on the sidelines.

Add link and make parents known about The Smartest Team Link. (Very good information on understanding Concussions)

**Tabled**

Future lighting.

BBQ (May 28th)

NEXT MEETING- March 21st, 2019 at 7pm Locker room.

Meeting Adjourned at 9:58 pm