Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

March 21st, 2019

Sexsmith Locker room, 7pm.

**Attending:**

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

**Absent: Terri Hatch – Vice President, Kevin Oltmanns - Director**

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 February 20th, 2019 with corrections, seconded by Austin.
* Approved – Motion carried.

**Treasurers Report**

ATTACHED

Nicole made a motion to accept treasures report. Pat 2nd the motion, all in favour. Motion carried.

**Equipment**

Motion made by Nicole to order 45 Peewee and 45 Bantam only in Kelly-green helmets for the club, due to current registrations. Teresa 2nd the motion. All in favour-motion carried.

Motion made by Pat to purchase new hitting bags for this season. Austin 2nd the motion. All in favour-motion carried.

**Registration**

31 peewee have been registered, The board would like to see 40. Peewee registration to be extended to April 15th 6pm.

Atoms are sitting at 10.

**Cheer Gear**

The club will be offering the same as last year as well as a different hoodie option. Teresa will have samples at first few peewee practices.

**New Business**

Lianne was invited to give a presentation in front of the town of Sexsmith.

Jaclyn made a motion to go into camera at 7:50pm. Austin 2nd the motion, all in favour. Motion carried.

Out of camera 8:11pm. ( 2019 FEES were discussed)

**Action Items**

Pat to order to Speed flex Riddell helmets.

Lianne to phone South 40 in regards to mouth guards this year and to get sponsor letter sent out forpossible donations.

**Tabled**

Future lighting.

BBQ (May 28th)

NEXT MEETING- April 16th, 2019 at 5pm Crosslink County Sportsplex.

Meeting Adjourned at 10:12 pm