Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

May 21st, 2019

Sexsmith Community Centre, 6:30pm.

**Attending:**

**Board: Lianne LaValley - President, Jaclyn Bryce - Secretary, Teresa Anderson - Treasurer, Kevin Oltmanns – Director, Nicole Oltmanns – Communications.**

**Absent: Terri Hatch – Vice President, Austin Yu - Director, Patrick Ewan – Resolutions Coordinator.**

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 April 30th, 2019 with corrections, seconded by Teresa.
* Approved – Motion carried.

**Treasurers Report**

ATTACHED

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

**Equipment**

All new helmets and equipment have arrived.

New bantam pants to be ordered at the end of peewee season.

**Welcoming BBQ**

Lianne will make a trip to Costco to pick up the few items that will be needed.

Teresa and Lianne will be donating some of the meat for the beef on a bun.

**Parade**

Chautauqua Day Parade-Karma Stark has volunteered to take over the float and supply candy.

NEXT MEETING- June 18th, 2019 - 6:00pm at the Locker room.

Meeting Adjourned at 7:57pm