Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

June 20th, 2019

Sexsmith Football Locker room, 6:00pm.

**Attending:**

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

**Absent:**

**Guests: Carly Froehlick**

Meeting called to order: 6:00pm 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 21st, 2019 with corrections, seconded by Nicole.
* Approved – Motion carried.

**Treasurers Report**

ATTACHED

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

**Parade update**

Karma Stark with Sexsmith Mini Storage volunteered her time to make sure we had a float and goodies for the kids to hand out. Big Thanks to Karma!

**Welcoming BBQ**

Discussed food shell be divided out to more people to make less work for few people.

**Financial Plan**

Terri made a motion to form a sub committee for financial plan, who will consist of Pat, Teresa and Terri. Teresa 2nd the motion, all in favour. Motion carried.

**Merging new board members**

Board discussed about other members potentially being interested in running for a board position and having a look on what we do in our roles.

**Player health and wellness**

Terri will be viewing other group policies and then the board will compare all policies with ours.

**Atom and Peewee year end**

Equipment hand in June 26th and 27th from 6-7pm and Inventory to be done Thursday after hand in.

**Bantam Season**

Jaclyn made a motion for Pat to order new bantam football pants. Teresa 2nd the motion, all in favour. Motion carried.

Cash raffle to be done for fundraiser during bantam season.

Registration to be open right away and first practice for bantam is August 19th, 2019 6-8pm.

**Tasks, timelines and delegation**

Board to set up what’s app to stay in touch with whole board as a group. President has a lot to tend to, so with app this may allow for tasks to be delegated out.

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

Meeting Adjourned at 7:40pm