Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

August 13th, 2019

Sexsmith Football Locker room, 6:30pm.

**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:**

Meeting called to order: 6:31pm by Lianne LaValley President of Sexsmith Football Club.

Approval of previous Minutes:

* Motioned by Jaclyn, to adopt the minutes of the Meeting held on June 20th, 2019 with corrections, seconded by Terri.
* Approved – Motion carried.

**Treasurers Report**

ATTACHED

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

**Field Lighting**

Tables to next meeting well Kevin and Pat look into pricing for light purchases. Terri then will be able to apply for grants.

**Player health and wellness review**

All concussions and breaks will need a doctor note stating they may return to full contact sports in order to return to practices/games. All other injuries will be board/coach’s discussion on next move. If child will be allowed back into full practice and games, release form must be signed by parent/guardian.

**Bantam Season**

Kids to start at 5:30 to be fitted for equipment to make sure practice starts on time.

Mandatory meeting or all parents will be at 6:30pm in the Community Centre.

Teresa will bring cheer gear for the first week and look into someone doing team pictures this year.

Justin will be doing stats for the players again.

**Fundraising**

Aj White second place winner of Peewee spring cash raffle will have until June 25th, 2020 to claim prize. If its shell goes unclaimed then the Board will apply to AGLC to be able to decide where money shell go.

Cash raffle to be done again for Bantam season raffle.

**Fall Show Case**

Terri along with a coach or two will b setting up a table.

NEXT MEETING- September 17th, 2019 - 6:00pm at the Locker room.

Meeting Adjourned at 9:18pm