Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

September 17th, 2019

Sexsmith Football Locker room, 6:00pm.

**Attending:**

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

**Absent:**

Meeting called to order: 6:05pm by Lianne LaValley President of Sexsmith Football Club.

Approval of previous Minutes:

* Motioned by Jaclyn, to adopt the minutes of the Meeting held on August 13th, 2019 with corrections, seconded by Teresa.
* Approved – Motion carried.

**Treasurers Report**

ATTACHED

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

**Bantam Season**

The club has 28 registered bantams this season.

Coaches would like to have games recorded from higher above for game film review. (Pat generously offered)

Raffle tickets to be handed out for next week to each player to sell.

**Edmonton Eskimos Trip**

Trip was another success and everyone had a great time. One suggestion for next year is if the bus can’t stay out front. We will ask if he can meet in the McDonalds parking lot and the kids can grab a bite to eat prior to leaving.

**Fall Show Case**

Terri and Casey attended the show case and said everything went well. One thing that was brought to their attention was possible displaying a schedule are Sexsmith for those that do not have social media.

**Lighting**

Kevin will look into possibly getting a few quotes for Terri to start on grants.

**Casino**

Jaclyn made a motion for Lianne LaValley President of Sexsmith Football club to be authorized to apply for Casino. Kevin 2nd the motion, all in favour. Motion carried.

NEXT MEETING- October 22nd, 2019 - 6:00pm at the Locker room.

Meeting Adjourned at 7:40pm