# Sexsmith Football Club

# Meeting minutes

**Location**: Dressing Room
**Date**: October 24, 2019
**Attendees**: Lianne LaValley, Kevin Oltmanns, Nicole Oltmanns, Patrick Ewan, Teresa Anderson, Terri Hatch
**Time**: **6 pm**

# Agenda items

1. Call to order
	1. Meeting called to order at 6:13pm. Jaclyn is going to be absent. Teresa will take minutes.
2. Previous minutes
	1. Previous minutes were accepted. Kevin – motion, Pat – 2nd, All in favor, motion carried.
3. Treasurers report
	1. Treasurers report was accepted. Pat – motion, Nicole – 2nd. All in favor, motion carried.
4. Tickets-draw date
	1. Discussed moving the ticket and award night dates. We will see if numbers will fit in the community center for the awards night. Decision tabled until results of November 2 game are known.
5. Equipment – Pants update
	1. Pat checked with the supplier and the suppler did not have all the sizes needed. We will look at ordering in January as it is too late in the season. Decision tabled until January.
6. Financial Plan Update
	1. Committee will meet in November
7. Insurance Quote
	1. Lianne received a quote from Co-operators Insurance for our directors, officers, contents, equipment, etc. Teresa will look into get additional quotes.
8. Casino update
	1. The board is just waiting for our bylaws to arrive.
9. Lights
	1. Kevin is looking into quotes
10. League update for ages
	1. There has been no decision made yet for age changes in the football program.
11. Man lift & lights
	1. Karma with Sexsmith Mini Storage has been donating the light towers and fuel. The board discussed sponsor levels as follows: Platinum $5000 and over, Gold $1000-$5000, Silver $500-$1000, Bronze up to $500.
	2. Nicole will get thank you cards for the County donations.

**NEW BUSINESS**

1. Set date for AGM
	1. Date for the AGM is set for Wednesday, November 27 at 7pm. Nicole will advertise.
2. Set date for Awards night
3. Game possible provincial’s schedule
4. Coaches – courses for them
	1. Need to ask the coaches what they need and would like for courses.
5. Other New Business
	1. Each director needs to make a job description.
6. Next Meeting Date
	1. AGM and then the new board will meet on January 22, 2020 at 6pm.

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| Action Items | Owner(s) | Deadline | Status |
| Insurance Quotes | Teresa | November 27 | In progress |
| Cards for County | Nicole | November 27 | In progress |
| Lighting Quotes | Kevin | ASAP | In progress |
| Director Job Descriptions | All Directors | ASAP | In progress |