

Sexsmith Football Club
Meeting Minutes of a Regular Board Meeting
November 24th, 2020
Sexsmith Locker room/Zoom meeting, 7pm.

Attending:

Board: Lianne LaValley - President, Karma Stark – Vice President, Jaclyn Bryce - Secretary, Carly Froehlick - Treasurer, Patrick Ewan – Resolutions Coordinator, Nicole Oltmanns – Communications, Austin Yu – Director, Kevin Oltmanns – Director.

Members: Dawn Ewan, Amber Summach, Brad Summach, Corey Howrish, Rhonda Maki, Darren Maki, Alex Bidewell and Melissa Muehrer.

Meeting called to order: 7:07pm by Lianne LaValley President of Sexsmith Football Club.

Approval of previous Minutes:

- Motioned by Rhonda, to adopt the minutes of the 2019 AGM with corrections, seconded by Karma
- Approved – Motion carried.

Presidents Report

This was my last year with the club. It brought some challenges at the beginning but we have overcome a lot. Lianne would like to thank each and everyone of the board members and coaches. This year was a big challenge as we were told we would be going to 9 man and then Covid. It wasn't the exact season we looked for but glad we were able to get the kids out on the field.

Coaches Report (Bubba AKA Corey)

It was a good season for what we could make out of it. I was very happy with the last game and the boys brought it. Next year might be a little more challenging as we will only be having 5 maybe 6 returning players.

Board Nomination

President - Lianne LaValley has stepped down. Jaclyn nominated Karma Stark, seconded by Nikki. All in favour and no other nominations.

Vice President – Nikki nominated Amber Summach, seconded by Jaclyn. All in favour and no other nominations.

Secretary – Jaclyn Bryce has stepped down. Carly nominated Rhonda Maki, seconded by Nikki. All in favour and no other nominations.

Treasurer – Carley Froehlick, let her name stand, No other nominations.

Communications – Nikki Oltmanns has stepped down. Nikki nominated Melissa Muehrer, seconded by Carly. All in favour and no other nominations.

Director at Large –No nominations, remains open.

Resolutions Coordinator – No nominations, remains open.

Coach Director – Austin Yu has let his name stand. No other nominations.

Signing Authority

Motioned by Jaclyn to remove Lianne LaValley from signing at the Bank and to add Amber Summach to signing, seconded by Rhonda.

- Approved – Motion carried.

Lianne LaValley welcomes new board members.

NEXT MEETING- To be announced

Meeting Adjourned at 7:26pm