Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

January 22nd, 2020

Sexsmith Locker room, 6pm.

**Attending:**

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

Meeting called to order: 6:03pm by Lianne LaValley President of Sexsmith Football Club.

**Approval of previous Minutes:**

* Motioned by Nikki, to adopt the minutes of the Meeting held on November 27th, 2019 with corrections, seconded by Jaclyn.
* Approved – Motion carried.

**Treasurers Report**

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

**Equipment**

Pat is waiting on for new catalogs and then will look into pricing for new game pants.

**Casino/Fundraising**

Bylaws have been completed and filed, so Lianne will now send in application for casino.

All raffle tickets must be in and reconciled one week prior to any draw date.

**New Business**

Carly will look into getting insurance quotes for board to review for next meeting.

All board members to sign code of conduct form.

**Peewee/Atom Dates 2020**

Registration for peewee returning players and siblings – February 24th

Registration for new players – March 2nd

Peewee New Player Evaluation – Sportsplex March 30th, 5-6pm.

Returning player equipment handout – March 24th and 26th 5:30–7pm

New player equipment handout – March 31st 5:30-7pm

First Practice at Crosslink County Sportsplex - April 2nd 5-6:30pm

Registration for Atom – March 23rd

Equipment handout – April 20th 5:30–7pm

First Practice at Crosslink County Sportsplex - April 21st 5:30-6:30pm

**Coaches**

Coaches will be needing to Criminal checks in before season starts. Austin and Lianne will get in touch with all coaches to get them on this. Carly will get letter made up for coaches for checks.

NEXT MEETING- February 18th, 2020 at 6pm at the Locker room.

Meeting Adjourned at 8:30pm