Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

March 2rd, 2020

Sexsmith Locker room, 6:30pm.

**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.**

**Absent: Nicole Oltmanns – Communications.**

Meeting called to order: 6:30pm by Lianne LaValley President of Sexsmith Football Club.

**Approval of previous Minutes:**

* Motioned by Kevin, to adopt the minutes of the Meeting held on January 22nd, 2020

with corrections, seconded by Karma.

* Approved – Motion carried.

**Treasurers Report**

To be reviewed for next meeting.

Report Attached

**Equipment**

Finalized order on game pants and socks.

**Casino/Fundraising**

The club has been approved and placed on the wait list for a casino.

April 2nd tickets will be handed out for Cash raffle.

All books must be hand back in no later then April 30th. Draw date to take place at locker room on May 7th.

**League updates and Spring Bantam Dates 2020**

Board discussed the changes coming up due to teams going to 9 man.

Bantam League has welcomed Mark Owens as President, Trevor Sak as Treasurer and Calvin Regal as Secretary.

First Practice/Equipment hand out for Bantam Spring Camp will be May 12th, 2020.

Practices will be Tuesday/Thursday 6:30pm to 8:30pm.

Fees $125

**Insurance**

* Motioned by Jaclyn, to accept the Co-operators for club Insurance, seconded by Austin.
* Approved – Motion carried.

**Lightening**

Lianne and Karma will present quotes before the town to get permission and support to move forward with getting Grants for field lighting.

NEXT MEETING- March 31st, 2020 at 7pm at the Locker room.

Meeting Adjourned at 8pm.