Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

October 5th, 2020

Sexsmith Locker room, 6pm.

**Attending:**

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

**Absent: Austin Yu – Director, Kevin Oltmanns – Director.**

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

**Approval of previous Minutes:**

* Motioned by Karma, to adopt the minutes of the Meeting held on July 1st, 2020 with corrections, seconded by Pat.
* Approved – Motion carried.

**Treasurers Report**

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

**Financial Plan**

Pat will compile all his information to help Carly put together a budget for 2021 season.

**Casino**

Community centre will be having a casino at the beginning of December. Lianne will forward information as se receives it.

**Bantam season update and Awards night**

9 man going very good so far and hasn’t been to bad to adjust to.

Awards night will be held at the curling rink on November 6th.

Due to covid the club will buy pizza and Jaclyn will talk to Tracy about desserts.

**Gifts and follow ups on the season**

Jaclyn made a motion to have blanket made up for Coach Austin and Carly 2nd the motion, all in favour. Motion carried.

Lianne to have meeting with all coaches to remind coaches we have one head coach and that is Corey Howrish.

NEXT MEETING- November 12th, 2020 at 6pm at the Locker room.

Meeting Adjourned at 8:52pm