

Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

February 17, 2021

Zoom Meeting, 7:00 p.m.

Attending:

Karma Stark – President

Amber Summach – Vice President

Rhonda Maki – Secretary

Carley Froehlick - Treasurer

Melissa Muehrer - Communications

Lianne LaValley – Previous President

Meeting called to Order:

The meeting was called to order at 7:03 by Karma Stark, President of Sexsmith Football Club.

Introduction of New Board Members:

Karma introduced the new members and their position on the board. The position of Coach liaison will be Austin Yu who wasn't at tonight's meeting. Two positions remain unfilled – Director at Large, and Resolutions Coordinator. Please ask around to see if there are any interested people willing to help out. Melissa said she knew of one, but he was not available until spring break up.

Approval of Previous Minutes:

Amber moved to adopt the minutes of the previous board meeting, November 24, 2020, seconded by Carley.

Approved – Motion carried.

Treasurers Report:

The report was emailed to all board members, and Carley stated that not much has changed as nothing has happened yet this year.

Rhonda moved to accept the treasurers Financial Report as given, seconded by Amber.

Approved – Motion carried.

New Business

Current Covid Restrictions:

At this point, there is a 10 man practice allowance. The next update regarding restrictions will be March 1, 2021. For now, we need to be ready with the plans – dates for registration and practices, and then we will see what will actually be possible for our year.

Peewee:

Spring Registration will start just after the next provincial announcements – early March

March 16th and 18th will be returning player's equipment handout nights

March 25, 6:45 p.m – 7:55 p.m. will be new player's evaluation practice.

March 29 will be the new player's equipment handout night.

Starting March 30th, regular practice nights will be Tuesdays and Thursdays 5:00-6:40 at the County Sportsplex in Clairmont until May.

March 30 – Mandatory Parent Meeting, all board members and parents must attend.

April 6th and 8th fall on the spring break, most likely practice will still run but be a bit more relaxed, players will not be penalized for not being there.

**Dates for equipment handouts and practices will be run by the coaching staff before they are finalized.

Fees for Peewee will be \$150.00 as this year football will be different due to restrictions.

The Equipment Bond cheque will remain at \$400, and the Volunteer Bond cheque will remain at \$200.00 which will be returned at the end of the season with the return of the equipment.

Melissa will talk to Nikki for help and information to get the registration process started through Sports Engine.

Karma will touch base with the coaching staff regarding dates, times, and all paperwork that needs to be in order before the season begins. (Vulnerable sector checks, Safe Contact Courses, NCC#...)

Carley will again look into organizing the Spring Cheer Gear, possibly through Ernies.

Atoms:

March 29 – Registration opens

April 19 – Equipment handout

April 20 – First practice, at County Sportsplex 5:40-6:40.

Fees will be \$100.00. Equipment Bond Cheque will be \$400.00, and Volunteer Bond Cheque will be \$100.00, which will be returned at the end of the season with the return of the equipment.

Coaches: Bantam – Corey Howrish, Austin Yu
 Stingers – Casey
 Little Rocks – Zach
 Clovers – Alex

Bantams Spring Camp will be planned at next meeting for May / June months.

Reminder that the Sexsmith Football Board Member's Code of Conduct that was mailed out earlier needs to be signed and returned to Karma as soon as possible.

Date of next meeting: **March 9 at 6:00 p.m.**, hopefully at the clubhouse in person.

Meeting Adjourned at 8:02 p.m.