

Spartan Board Meeting - Minutes

May 12, 2016

Meeting called to order at 6:45pm

Acceptance of agenda – Motion by Dave and seconded by Lawrence to accept the agenda

Acceptance of minute of April meeting – tabled to next meeting

Banquet update – Kelly – Checked with various venues and Luxton hall is available at a cost of \$388.75. Motion by Dave to book the Luxton Hall, seconded by Lawrence. Carried

Raffle – need prizes – Allen has applied with BC Lions for a prize package, should have an answer soon.

Kelly will prepare a letter for donations and send to large corporations. ie: Hotel packages etc.

Website – George/Brandon – George is getting closer to going “Live”. Will send the link to the board for feedback. Hudle has arranged a discount for VIFL and we should be able to get the same rates. George will look after media relations. Kelly will do Midgets to have articles in the local paper.

Budget update – Maureen

Star Bowl cheques – what do we pay for? – Allen/ Maureen – Allen will check with Nanaimo

Fundraising – Brandon/Allen/Kelly (BBQ sauce, bottle drive, Darcy's) Darcy's – 7pm start to 11 pm. Cover band, have to sell 150 tickets to cover costs. Appy and Beer specials, They will design all the tickets and posters. Do we have a gaming license for this???

Fields – Dave – Insurance has been submitted to JDF for wishart school. Allen will talk to JC about a 4th dressing room on game days.

Coaching update – Dave - Motion by Allen to accept Lawrence as the Jr. B coach seconded by Dave. Carried

Spartan camp – Allen

Jersey sales – Candace/Maureen? Looking into the list to see what needs to be repurchased

New business – Need to move all equipment to Wishart by June 4th

Paul will go to schools to put up flyers and advertise for Spartans.

In Camera session – Motion to move in camera by Allen, seconded by Dave 7:25pm.

Motion to move out of camera at 8:15 with report.

Motion to rescind the invitation to Charly Cardilicchia to coach for Spartans. Carried

Motion that no player shall play or be considered a member until all fees are paid in full including any outstanding fees. Carried

Adjournment - Motion to adjourn at 8:28 by Brandon.