

Spartans Board Meeting Minutes

April 14, 2016 – Royal Colwood Golf Club meeting room

Present: Dave, Paisley, George, Allen, Lawrence, Maureen, Kelly, Paul, Candace, Brandon

Regrets: none

Meeting called to order at 6:45

In Camera session Motion to move to in camera session by Allen, seconded by Paisley. Motion to exit in camera session at 7:00pm by Allen

Motion from in Camera: Motion to pay an honorarium to Paul as equipment manager for the 2016 season. Carried

Approval of Agenda Motion by Kelly, seconded by Dave

Approval of Minutes Motion by Paisley to accept March minutes, seconded by Lawrence

Introduction of guests Introduction of George Gretes. Current coach at Spectrum, wants to gain Board experience and help develop relationships between highschool and community football. Motion by Allen that George be accepted as a Member at Large of Board. Seconded by Kelly. Carried

President's report

- Andy Carrier has resigned as member of the board of directors and JB coach
- Parents of Elliot Dagg were very moved by Spartans memorial day – would like to set up a scholarship through RED fund for a Spartan. Possibly make Elliot Dagg day an annual event?
- VICFA Update: Meetings being held monthly now. New board – well spread out with representation across the island – hopeful to move forward.
- Discussion around Big Kahuna Fundraiser for BBQ Sauce: Cost of \$6/bottle to Spartans, resell for \$10/bottle. Options of 55 cases or 100 cases (12 bottles to a case) Customized label. Motion to purchase 55 cases of Big Kahuna BBQ Sauce by Allen. Seconded by Brandon. Carried
- Quality Foods has offered a \$150.00 Gift Certificate and use of parking lot for bottle drives. Possibly use this for BBQ food for Season Kick-off practice on July 10th.

Registrar's report

Motion by Kelly to raise registration fees by \$25.00 per division. Early Bird discount of \$25.00 will be available to all families who pay (cashable cheques – not post dated) by June 30th. Family Discount of \$50.00 still stands for all families who pay by June 30th. Seconded by Lawrence. Carried.

Registration packages to be distributed and discussed online via email.

Treasurer Report

2016 Budget numbers discussed at length. To be updated at May meeting. Gaming Grant application deadline is end of May.

Fundraising

Darcy's Pub Fundraiser – to be held September 8, 2016. Co-incides with NFL kickoff. Max Capacity at Darcy's is 250 people. Sell tickets for \$10/each. We get money from tickets and any raffles / silent auction, etc. – Darcy's keeps money from food/drink purchased. Darcy's provides the venue, tickets, posters, advertising and band.

Bottle Drives:

August 20th, October 15th, June 4th? 9am – 12pm?

Gear Ups:

June 3/4/5 from 10am – 4pm

June 10/11/12 from 10am – 4pm

Defer balance of agenda to next meeting

Motion to Adjourn at 8:45 by Lawrence. Seconded by Candace