

Spartans Board Meeting Minutes

February 10, 2016 – Royal Colwood Golf Club meeting room

Attended by: Allen, Paul, Candice, Kelly, Lawrence, Dave, Andy

Meeting called to order at 7:05pm

1. Assignment of duties

President -Motion by Kelly to nominate Allen for president, Seconded by Lawrence. Carried

Vice President – Motion by Lawrence to nominate Kelly as Vice President, Seconded by Andy .
Carried

Treasurer – Maureen has offered to stay as Treasurer

Registrar – Candice has offered to stay as Registrar

- Candice will include a offer to volunteer check list with the registration packages in the hopes to get more volunteers.

Secretary – Paisley has offered to stay as Secretary

Coaching Coordinator – tabled to next meeting

Field Allocator – Will talk to Rob and find him an assistant to train to take over.

Field needs to have more time between games for warm up, especially the older teams

- need to book field time as early as possible.

Motion by Lawrence to move the choosing of the board of directors be done at the next meeting.

2. BCCFA vs Football BC

- More information will be coming

- Coaching clinic will be March 11th – open to any coaches. Guest coaches will be coming to help with the clinic. It will be held at Belmont School.

3. Insurance

- Need to talk to Cindy Bowls regarding registration and insurance paid. Staying with Espots Desk.

Island Co-op

coaches will run their own teams for peewee and Jr. Bantams

Co-op will have meeting in April and then have another in July to see what Associations will have teams.

4. Financial Update

- Specialized Labourers union will re issue a cheque for sponsorship

Motion by Andy to appoint Allen Levoie and Lawrence Peters as the new signing authority, Seconded by Paul Precious. All in favour. Carried Paul Precious and Rob Bouchard will be removed from signing authority.

5. Meeting Dates
 - Second Thursday of each month
6. Added Agenda Items

Fundraising

-Need sponsorship letters for players and sponsorship – Kelly will do a sponsorship letter. Letter will include that monies raised will go to subsidize players families that otherwise would not have a child playing. Helmets, pads, Jerseys, first aid kits, field equipment etc..

- Flyer – See if Rob has it – Brandon will email

Allen to set up a google drive or dropbox for the board to post items to. All items for meetings will be posted prior to the meetings. Would like to see; Agenda, minutes, financials, budgets, reports etc...

Banquet

Because of time restraints for the 2015 banquet dinner it was discussed that a good way to deal with this would be to do awards and presentations for PeeWee and Jr. Bantams before dinner and Bantam and Midget after dinner. Need to organize pot luck items better so there is enough food for everyone. Need to find a larger venue with a stage.

Sound system has been offered by Short Sound. They will handle all set up and equipment.

Registration:

Raise fee's by \$25.00 to cover travel expenses for all players.

PeeWee team into Coop league- table to next meeting

Volunteers – Need to recruit – need volunteers for things like field set up at games

Practices – pre-season – should be at wishart only, gear is all there and we want to push the “family” aspect – all 4 teams will fit at Wishart. Need to book for April to Sept. Monday and Wednesday April, May and June. Monday, Wed, Thursday and Friday for July and Aug. Midget and Bantam will be Mon, Wed, Thur. Peewee and Jr Bantam will be Mon, Wed and Friday. Dave Short will take over Field Allocator if Rob can't do it. Dave will contact Rob.

VIMFL AGM is Feb 27th in New West – Allen will be attending.

Motion to adjourn by Andy at 8:37 pm

