

Spartan Board Meeting

November 3, 2016

6:30pm

View Royal Quality Foods Board Room

Called to order at 6:44

-Acceptance of agenda

Motion to accept agenda by Lawrence, seconded by Dave. Carried

Acceptance of minutes of Aug, Sept and Oct meeting

August minutes carried to next meeting

Motion to accept Sept minutes by Paul, Seconded Lawrence. With the addition of Quality foods as the location. Carried

Motion to accept Oct minutes by Lawrence, seconded by Candace. With the addition of quality foods as the location. Carried.

President's Report

-Allen spoke with JC

Semi final Island playoffs set for November 13 with all 4 games being played at Westhills. Greater Victoria will be paying ½ the cost.

JB'S and PW have plaed 2nd in their divisions.

PW play at 10:00

JB's will play last game at 4:00

Jeff from has concerns about VICFA Look for peewee and would like to see all teams play 9 man on the island.

Westhills – A bill will be coming for the use of the dressing rooms that we haven't been charged for.

Game sheets: make sure you read the sheets before you sign them. A score was recorded backwards and was signed that way. Very difficult to reverse it.

PW game in nanaimo – won 56-0. The score posted was 30 -0. Was told the coach doesn't bother with the game sheets. If you want the score to reflect the true score make sure you use a game sheet.

Sportsman ship: should not be running up scores.

Budget vs Actual for 2016 season

Revenue

27000.00 in registration fees

Raffle - \$5000.00

Gaming \$15000.00

expenses

11000 fields

6800.00 uniforms and equipment

9500.00 travel

Raffle 1500.00

2200.00 ref's

2500.00 storage

2000.00 star bowl

Surplus of 12000.00

- Travel costs to players

Motion by Candace to order 24 shoulder pads at the sale rate of 40% off, Seconded Dave. Carried.

Fundraising – Update (BBQ sauce, bottle drive)

Relocation update

- Field Bookings

Mon and Wednesday at ecole brouduer. March to July.

Play at Colville field. For games. Sunday .

Storage facility would work fine.

Dave will look into announcing equipment for spring league

Spring Football

- Budget
- Announcements/ posters/flyers/school visits
- Registration

Candace will get it ready for spring

- Practice schedule (days)

Mon wed at broudeur

Candace will get the registration ready to upload.

New business

Santa's Anonymous

Christmas parade – need to add city of Esquimalt to our insurance

Adjournment

Motion by Dave at 8;27pm