

Minutes

Spartans Board Meeting

Wednesday, April 12, 2017 6:15pm

Board Room- Archie Browning Arena

In attendance: Allen, Kelly, Paul, Brandon, Candace, Dave, Natalie, Adam, Corey, Jessica

Meeting called to order at 6:34pm

Motion by Corey, seconded by Adam to Acceptance agenda

Election of board positions:

President – 1 year term Allen, By Acclamation. All in favour. Carried

Vice-President – 2 year term Kelly, By Acclamation, All in Favour. Carried

Registrar – Vacant 1 year term

Treasurer –2 year term Adam. All in Favour. Carried

Secretary – 1 year term Jessica. All in Favour. Carried

Head Coach –1 year term Dave, By Acclamation, All in Favour. Carried

Head Manager – 2 year term Brandon. All in Favour. Carried

Equipment Manager – Paul and Corey. All in Favour. Carried

Booster – Natalie, Jessica and Kelly. All in Favour. Carried

Website – Adam. All in Favour. Carried

Financials – no report

Invoice for referees – Need to double check the totals

Park check in – Sooke and Esquimalt -

Brandon will talk to Shawn, Head Coach of JB's regarding Manager position

Sooke needs a gear repair kit – Paul will get one together.

Team wear – Quotes are being requested for Spring team wear. Jessica has some good information and will work with Sooke for ordering.

Fundraising – Need to set a Saturday when no teams are playing.

Next meeting will be May 9th at Quality foods, Brandon will book the meeting room. 7:00 start for Sooke coaches.

June 6th 7:00 at Quality foods.

Motion to adjourn at 8:45 by Dave

President's report

Members from the sooke Football Teams have joined us for this meeting to discuss Sooke players joining the Spartans.

Sooke Jerseys – Sooke will pay for new team jerseys

Field Equipment – the cost to buy field equipment for sooke is \$1800.00.

Motion by Kelly to purchase game day field equipment as per quote received. Maximum amount to spend would be \$2200.00. Also authorize to buy 6 first aid kits from Costco. Approximate cost of \$30.00 ea. Seconded by Paul. Carried

Sooke Fields – **Motion by Lawrence to reimburse Scott for field costs of \$478.17 and \$246.33. Seconded by Brandon. Carried**

7:15 – Natalie and Scott left meeting

Gear – Sleds- will ask Sooke if they want them.

Footballs – **Motion by Brandon to buy 48 footballs, seconded by Paul. Carried**

Equipment dehumidifier – **Motion by Allen to buy a dehumidifier for the equipment room. Seconded by Lawrence. Carried**

Registration – **Motion by Brandon to give away a free registration in a raffle for anyone that attends the AGM can be entered. Seconded by Dave. Carried**

Coaches – Have potential coaches for Spring for each division.

Motion to adjourn by Dave at 9:14 pm