

Minutes

Spartans Board Meeting

Monday, February 16, 2017 6:30pm

Board Room- Quality Foods, View Royal

In attendance: Allen, Kelly, Paul, Lawrence, Brandon, Candace, Maureen, Dave, Natalie, Scott

Meeting called to order at 6:35 pm

Motion by Brandon, seconded by Paul to Acceptance agenda

Motion by Lawrence, Seconded by Dave to accept Jan 9, 2017 minutes

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