

## Minutes

### Spartans Board Meeting

Monday, January 9, 2017 6:30pm

#### Board Room- Quality Foods, View Royal

In attendance: Allen, Kelly, Paul, Lawrence, Brandon

Meeting called to order at 6:40 pm

***Motion by Lawrence, seconded by Brandon to Acceptance agenda***

***Motion by Lawrence, Seconded by Paul to accept Aug 10<sup>th</sup>, 2016 minutes  
November 29<sup>th</sup> minutes tabled to next meeting***

#### **President's report**

Met with John Poppitt regarding Spring football, GVMFA does not wish at this point to play with VICFA, It will be discussed at their AGM.

**Treasurer's report** – no report

***Motion by Allen, Seconded by Kelly to go in camera at 7:22 pm***

***Motion by Allen to rise without report from in camera at 7:41 pm***

#### **New Business**

March 13<sup>th</sup>, 2017 will be the date of the AGM starting at 7:00pm. Announcement will be sent out by Feb 12<sup>th</sup>.

Spring Football update – VICFA update – The other Associations on the Island are happy with VICFA taking over Spring Football. GVMFA will discuss with their membership if they wish to play under VICFA.

Move from Westhill locker to Bullen Storage – The move of equipment from westhills will be January 28th

Potential board members for 2017 – no report

Sponsorship project – Jessica Underwood would like to hold a T-shirt fundraiser. The t-shirts will say "I support Spartans Football" and on the back will be the sponsors. \$300 for t-shirt sponsorship. \$500.00 for T-shirt and website sponsorship.

Field situation for Esquimalt - tabled

Constitution 2016 What worked and what didn't?

- Need better transparency
- Need to operate more as a board
- Challenges regarding roles being filled
- Would be good to see job descriptions
- Need to hold a mandatory coaches and managers meeting prior to the season start

***Motion to Adjourn by Lawrence at 9:00***