

Spartans board meeting
June9, 2016

Meeting called to order at 6:42 pm

In attendance; Allen, George, Brandon, Lawrence, Dave, Muareen, Kelly, Paul

Absent: Pailsey, Candace

1. Adoption of minutes

Motion by Lawrence, seconded by Dave to accept agenda with additions

2. Acceptance of April 14th meeting

Motion by Lawrence, seconded by Paul to accept minutes of April 14th meeting with additions of in camera motion.

3. Acceptance of May meeting minutes

Motion by Brandon, seconded by Paul to accept May meeting minutes with the addition of In Camera motions.

4. Presidents Report

BC Lions donation came in: will be used either for the raffle or auction at Darcy's fundraiser.

VIFML - All associations have been told not to pay the outstanding amounts that Football BC says is owed. High School football has taken over the current Team BC program.

In future the zone bowl will be used to pick players for Team BC

BCCFA - advising not to pay any outstanding fees to Football BC

Allen is meeting with JC and midget coaches

5. By-Laws

Our by laws need to be updated. Kelly, George and Allen will form the bylaw committee to revamp them.

6. Honorary Members

A member is defined as a family that has paid their annual membership fees for their child (player). An honorary member is someone that doesn't have a child playing football but is contributing to the Spartans Association. Honorary Members are appointed for a one year term.

Motion by Brandon, Seconded by Allen to appoint Dave, Paul, Lawrence, George, Maureen and Candace as honorary members.

7. Old Business:

- Raffle Prizes – Kelly has typed a letter for donations and once an email has been set up will send the letter out to different large ticket places.

George will look into different email address' for board members

- Star Bowl Cheques – will be mailed out tomorrow.

- Jersey Sales – Paul has list of jerseys to order as replacements for the ones purchased

- Coaching Clinic – Went well, 4 spartans attended, Concussions were a huge topic of discussion.

Steve Mullen has offered to be PeeWee manager

Will invite managers to coaches meeting – ***Brandon will type up a managers handbook***

8. Expenditures for 2016 – what we need to change?

Star Bowl – Very expensive to the association
Motion by Kelly, Seconded by Dave that Spartans will only pay the registration cost for each player chosen for Star Bowl. Carried

Jackets – Paul and Allen met with Dom from Big Kahuna. Large winter style jackets will be available for coaches to purchase themselves. Spartans will not be supplying jackets.
Motion by Allen, Seconded by Brandon that Spartans will purchase a golf shirt or hat for coaches that need them. Carried.

9. Registration

-So far we have 5 in person and 3 online registrations.

-Gear up will be every Saturday in June 10-2 and July 2nd. Kelly will post on facebook and George will post on website.

George will post on the website a pdf and fillable registration forms.

10. Welcome Back BBQ, July 10th

-What needs to be done?

Kelly will ask Jenner about their BBQ

Brandon will talk to Quality foods about donating Hamburgers, Hot Dogs, Juice/Water/Gator

Aid

Kelly will bring BBQ utensils and large spoons etc

Kelly will put out a call for volunteers and tents

11. Website

Great feedback on the new design

12. Fundraising

- BBQ sauce update – 9 cases out of 55 are out

D'Arcy's Update – Posters are done, Tickets are ready and for sale.

Kelly will post info to Facebook

George to post to website

13. Financials

Chequing account has 4200, gaming 1070. Holding 2500 invoice for City of Langford, 722 invoice for insurance, an equipment invoice and the directors insurance invoice until more registrations are in. Gaming grant has been applied for. We asked for 25000.00.

14. Gear update: Footballs have been ordered.

Motion to Adjourn at 8:33 by Lawrence