

Spartan Board Meeting

May 9, 2017

7:00 pm

Archie Browning Arena – Board Room

In Attendance: Allen, Adam, Paul, Jessica, Kelly, Candace, Heike, Maureen

Meeting called to order at 7:11 pm

Motion by Candace to accept agenda, Seconded by Adam. Carried

Motion by Candace to acceptance minutes of February 16th meeting, Seconded by Adam. Carried.

Motion by Jessica to acceptance minutes of April 12th meeting, Seconded by Candace. Carried.

President's Report

Motion by Kelly to accept Heika as Registrar, Seconded by Jessica. Carried

Financials

- Appointment of Signing Authority

Motion by Jessica to appoint Adam Dunn as signing Authority for the Spartans Bank Account, Seconded by Kelly. The 2 signing authorities on the account will be Adam and Allen Lavoie. Carried.

AAA photos will be doing the spring team photos.

View Royal field – Spartans have been given a spot to store game gear.

Fall season get togethers will be Wednesday nights at View Royal field for Midgets and Bantams.

Esquimalt rec will be supplying lights for fall practices.

Requests have been made to Westhills for Fall games

Spartans will be looking to go into Brodeur school to recruit for fall football.

Seacans – Adam and Corey are waiting for quotes

A reminder to the board that under our bylaws if you miss 3 meetings your position will become vacant and the board will appoint someone else!

Next Board meeting will be at the end of May as we haven't been able to discuss a variety of items due to members not attending!

Fundraising –

Kelly will talk to Wendy about holding a poker tournament for fall fundraising

Sooke is holding a bottle drive on the May long weekend.

Spartans will be holding a bottle drive on May 27th

Fall Football - Tabled

- Budget
- Announcements/ posters/flyers/school visits
- Registration
- Practice schedule (days)

Previous Meeting Business updates:

- Registrar vacancy update – Position is now filled
- Sea Cans – Waiting for quotes
- Team Wear- Jessica will handle orders and ordering

New Business

- Sooke and Esquimalt update
Everything is running smoothly

Motion by Maureen to adjourn at 9:01pm

Next meeting will be May 30th, 2017

