

FERNWOOD FOOTBALL ASSOCIATION

Executive Meeting
Wednesday September 2, 2015
8:30pm
Tally-Ho Sports Bar and Grill

Minutes

Attendance: Stefan Hall, Barry Goodson, James Haid, Glen Williams, Adam Holley, Miko Ross, Nick Graham (late)

Call to order at 8:30pm.

1. Presentation of meeting agenda.

Motion to accept meeting agenda as proposed.

- Carried 5-1.

Nick Graham arrives at 8:36pm.
Food ordered at 8:39pm.

2. AGM minutes.

Motion to accept AGM minutes.

- Carried 5-0, one abstention.

3. Assign Executive roles as follows:

Secretary: Adam Holley

Equipment Manager: Barry Goodson

Field Scheduler: Nick Graham

Social Director: Glen Williams

Assignment of Treasurer and Registrar to be carried forward to the next meeting with Stefan Hall fulfilling these roles in the interim.

All roles accepted and approved by those present.

4. Allow the women's team to assign director from their team to the board? (Carried forward from AGM).

Motion, "no" club director as these positions must be filled at the AGM but "yes" to the women's team having a representative at team meetings.

- Carried

5. Team Updates

Dragons: Goalie crisis resolved, sort of. Registration going well. Estimate of ~20 players to be registered plus a reserve list.

Women's Team: Going well. No goalie as of yet. Plan for the year is to achieve promotion to division 2.

United: Numbers might be an issue. Still need to register players.

Town: 15 players committed so far but no goalie.

Discussion of the possibility for players trying out for Town who aren't quite ready for division 3 to begin the season with FU and being called up a max of 5 times before being re-evaluated.

6. List of equipment needed.

Corner flag x 4

Net x 1

Pinnies set – not green, yellow or blue. Stefan wants red

Net anchors x 5

1st aid kit x 4 – Barry will look into suitable kit items and see about assembling them for the club.

7. Planning for FFA start of season party on Sept. 11, 2015.

Glen will create a club-wide email template with sponsors logos to be used to promote club parties as well as our sponsor's business.

Commitment to build our social media culture, specifically via Facebook pages.

Party events:

A contest to name the women's team, possibly open to entire bar depending on the night's logistics.

Darts tournament.

7:30pm start.

8. Other business (moved ahead in agenda to allow Miko to leave).

Discussion of practice space required for the Dragons.

Miko left at 9:37pm.

9. Schedule next executive meeting.

Agreement that FFA will hold monthly executive meetings as a commitment to our sponsor.

Next meeting to be held last week of September or first week of October. Adam will schedule.

Next meeting agenda will include an update on the planning of the next team event.

10. Adjourn.

Motion to adjourn.

- Carried at 9:43pm.

