

Fernwood Executive Meeting  
October 5, 2015  
6:00pm @ Tally-Ho Sports Bar & Grill

Attendance: Barry Goodson, Stefan Hall, Adam Holley, Jorge Quiroz, David Grace, Scott Beatty, Bill Farrant, Nick Graham.

**1. Call to order at 6:10pm.**

**2. Team Updates:**

Fernwood United: have registered 21 players and are still looking to add a couple more.

Fernwood Dragons: 24 registered at the moment.

Please email Miko AND Bill if you want to call up any Dragons players so they can make the necessary arrangements.

Give at least 24 hours notice if possible.

Dragons would like to have two Masters teams next year in the club.

Fernwood Town: 18 registered so far, maybe 19. All is going well.

Fernwood FC: 15 or 16 players for now with the possible addition of 2 more.

**3. Executive Updates:**

Equipment Manager (Barry):

Every team now has 2 net anchors and new pinnies.  
Fernwood United got new corner flags.

First aid kits for teams: Barry can put get enough supplies to put together new kits but would like teams to make a list of what they already have first.

Field Scheduler (Nick):

Vic High has been booked for FC's first 5 games. Then they move to PISE.

All team info is up on the FFA website. Email Nick if there's any game changes.

Registrar (Stefan):

All teams have hit their target numbers and the club has registered a record number of players this year.

Discussion of special case registrants and a change to the registration policy (See item # 6).

Treasurer (Stefan):

The FFA budget is looking good. +\$500 so far on the year.  
There will be new costs to come from FC's cup games.

Secretary (Adam):

Annual return has been filed.  
Need all men's teams to submit their BCSA affiliation forms by Oct. 10<sup>th</sup>.

#### **4. Documentation for Executive Responsibilities**

Stefan requests that each member of the executive shall prepare a summary of their roles within the club as well as a calendar of important dates.

These will be added to the FFA website as resources for club members and to facilitate transition when new executive members are elected.

#### **5. Assigning Treasurer and Registrar Position**

David Grace agrees to be treasurer with guidance from Stefan.

Point raised that all executive members need to have/create a Gmail account so that they can access club documents.

Not enough members present to appoint a registrar. Stefan has completed most of the work for this season already anyways.

#### **6. Review and Amendment of Registration Policy**

**Motion to** revert the registration fee schedule to a previous version such that late registrants shall pay their fees as follows:

\$240 (full fee amount) - \$10 for each game missed from the start of the season. There is no fee deduction for weeks during which a scheduled game was not played (ie. postponed).

This discount cannot cause registration fees to fall below the minimum amount outlined in the registration policy.

**Motion carried 8-0.**

## **7. Re-forming/ Renewing the Mandate of the Strategy Committee**

Stefan proposes an “electoral committee” to be made up of long-standing club members who are not necessarily board members.

Their mandate will be to:

- 1) search out potential executive/board candidates,
- 2) Consider club development strategy,
- 3) Consider club policy goals,
- 4) Bring these ideas to the executive committee and board for discussion.

Possible members suggested included: Paul Schure, Miko Ross, Scott Beatty, Iain Cameron, Ian Culbertson, Matthew Seeger, Carlos Serra.

## **8. Party Planning**

Delegation of party organizing was done as follows:

Christmas/Winter Break: Fernwood Dragons

Spring: Fernwood United

Year-End: Fernwood Town

## **9. Vic High Turf Update**

Scott Beatty gave an update on the progress of the Vic High Turf project and will provide a summary to be attached to the meeting minutes.

Glen has reached out to Red Robin about the possibility of them being involved in a sponsorship and advertising role

Should a separate turf committee be formed or should the new mandate of the strategy committee cover this as well?

## **10. Adjourn at 7:28pm.**