

FERNWOOD FOOTBALL ASSOCIATION  
ANNUAL GENERAL MEETING

Sunday August 24, 2014  
5:00 p.m. – 6:30 p.m.  
Tally-Ho Sports Bar and Grill

Minutes

Attendance: Carlos Serra, Glen Williams, Nick Graham, Barry Goodson, Stefan Hall, Bill Farrant, David Grace, Adam Holly, Maria Jose Pria, Pip Bazzard, Rick Sweeney, Paul van Dam-Bates, Nick Poole, Claire, Alex, Rain Lee, Leo, Miko Ross.

1. Call to Order at 5:15.
2. New Items:
  - Sponsorship: Tally-Ho and Sleemans are our official sponsors for the next 2 seasons. We will hold all our club events at the Tally-Ho, including meetings and parties. They will give us a discount on food, and provide a venue for our events. They will also pay for a new set of jerseys, which will have the Tally-Ho and Sleemans logos on them.
  - Jerseys have been ordered. The red jerseys (Fernwood United) have already been received. And we hope the black ones (Fernwood Town and Fernwood Dragons) will arrive in time for the first game.
3. Returning Board Members:
  - President: Stefan Hall
  - Board member: Matthew Seeger
  - Social Committee: Barry Goodson, Glen Williams, Bill Farrant
4. New Board Members:
  - Treasurer: Lynda Nguyen was voted in as the new Treasurer.
  - Field Scheduler: we are looking for someone interested in helping out by booking fields at the beginning of each season.
  - Equipment Manager: Leonardo Jenkins was voted in as the new Equipment Manager.
  - Secretary: Adam Holly was voted in as the new Secretary.

5. Other business:

- Carlos requested that we each name an association/group/business that we think Fernwood should/could partner up with sometime in the future. The following suggestions were made
  - i. Carlos – Green Party
  - ii. Bill – Rifflandia
  - iii. David Grace – Local breweries and Castle
  - iv. Adam - Boys and Girls club
  - v. Pip – Fernwood Community Association
  - vi. Rick Sweeney – Street soccer
  - vii. Barry – Western 1 rentals and a sports therapy clinic
  - viii. Paul suggests brewing our own beer for team coolers.
  - ix. Nick Poole – Fernwood NRG
  - x. Nick Graham – Fernwood Days. It was suggested that we co-ordinate a small 7-a-side tournament at the same time as the Fernwood Days.
  - xi. Glen – Dodgeball: maybe also put in a team and/or help out more.
  - xii. Rain – EB Computers and a bigger online presence. A social media position was promptly created and Rain was voted in.
- David suggested that we try to book fields for the first weekend(s) of games in September so that we play our games back-to-back. There was general approval of the suggestion.
- Bill has ordered shorts and socks for the Dragons, and Stefan will order them for Town and socks for United. These expenses will be taken from the team accounts.

6. Meeting adjourned at 6:30.