

FERNWOOD FOOTBALL ASSOCIATION
BOARD MEETING

Monday, November 17 2014
7:00 pm - 8:15pm
Tally-Ho Sports Bar and Grill

Minutes

Attendance: Bill Farrant, Scott Beatty, Adam Holley, Stefan Hall, Carlos Serra

1. Call to order at 7:00.
2. Practice Fields for Spring
 - Carlos supports indoor, but would prefer a turf. No room in budget for turf.
 - 2 hours on Tuesdays at either Vic High or Doncaster. Stefan will inquire into availability.
 - Bill would prefer outdoor practice for Dragons.
3. Party Organization
 - Date/time to be determined based on Tally Ho's event schedule.
 - Format? Barolympics: Darts/Pool tournament between teams.
 - Turkey Dinner in the VIP room?
4. Financial Update
 - Lynda Nguyen, the club treasurer, is absent so Stefan speaks.
 - Carlos asks for more financial independence for Fernwood United.
 - Vote: Should away games at Penelakut count for reimbursement within the club's travel policy?
 - Carried 5-0.
5. Refunds for Fernwood United
 - Will Davies injured in second game (September). \$100 refund
 - Alex Boulos injured in pre-season (August). \$140 refund
 - Tony Mackay moved after game 1 (September). \$120 refund
 - Chris Larocque injury vs. Teambus. \$100 refund
 - Vote on refund amounts:
 - Carried 5-0 in all cases.

- Vote to amend the club refund policy such that players can claim refunds from the date of injury provided the claim is made to the club within two months. Essentially to allow for delays in seeking medical opinion and treatment.
 - Carried 5-0.

6. Vic High Turf Field

- Scott Beatty speaks.
- Keith McCallion should be the club's contact. He is a Vic High alumnus who is raising money for the project.
- Suggestion that we should form a turf committee to investigate and direct fundraising the club's fundraising efforts for the Vic High Turf field.
 - Scott volunteered to lead. Other members would include Barry Goodson and possibly Rob Fleming.
 - Topics for committee exploration:
 - What do Bays United, the City of Victoria's main partner in building the turf, need and where can we fit in?
 - What are the policies at the city level for sharing field time?
 - Suggestion that FFA would need 2-3 hours during the week and 3 hours on Sundays to host games.
- The club will need to raise \$10 000 to \$20 000. Stefan believes that FFA could contribute \$5 000.
 - Possible fundraising avenue could be an FFA hosted soccer tournament at Vic High during the 'Fernwood Days' festival with profits going towards funding the turf.
 - Different divisions: Recreational co-ed and competitive open?

7. Other Business

- What is happening with the tent/canopy that Tally-Ho and Sleeman were going to supply us?
- Carlos is going to look into arranging friendlies between Fernwood United and local high school teams.

8. Adjourn at 8:15pm.