

FERNWOOD FOOTBALL ASSOCIATION
BOARD MEETING

Wednesday April 12, 2017
8:00 p.m. – 10:00 p.m.
Fernwood Inn

Meeting Minutes

1. Call to Order at 8:05pm. Attendees: Stefan Hall, James Haid, Jorge Quiroz, David Grace, Kelly Hester, Nick Graham.
2. Feedback from the Year-end party was very positive. Everyone seemed to enjoy the atmosphere, food, and service. Stefan will let Ithaka know via Facebook.
3. Preparations for next year:
 - United has everything they need to start next season.
 - City would like a portable bench and an assistant coach as well as some game balls.
 - Dragons need 1 game ball and will need to figure out coaching and management for next season. David will have a meeting with the coaches and managers for this.
 - i. Note: The club has a game ball for the Dragons.
 - Town would like some more practice balls (3-5), cones, pug nets, and are also not sure yet about coaching/management.
4. Paul Schure and Tim Collins would like to start a new over Masters B team at Fernwood and would bring over as many players from their current team as possible. They would share practice time with the Dragons and would need a set of jerseys. The board approved this addition.
5. For the AGM, we will be looking for a new equipment manager and field scheduler (Nick will continue this year, but will start passing off duties to the new scheduler during the season). The president and treasurer will sit for re-election, and we will get and update from the registrar, secretary and vice president.
6. Jersey deadline is the end of April. Make sure to return your jersey to your manager or coach before then or your \$50 deposit may get cashed.
7. Proposal: James proposed that we give a discount to goal keepers. We will prepare a proposal for this for the AGM.
8. Proposal: David proposed that we have a start-of-year tournament and party for all of the Fernwood players and friends to start the year. We will host the "Fernwood

Cup" on August 19th or 26th from 12pm to 4pm, followed by a party at the Northern Quarter in the evening. David will contact the Northern Quarter to find out availability and Nick will try to book a field for this time at either Vic High or Topaz. The format will be 7 or 8 a-side with teams formed randomly from all the players present.

9. Meeting adjourned at 10:00pm.