

FERNWOOD FOOTBALL ASSOCIATION
BOARD MEETING

Friday April 15, 2016
6:00 p.m. – 6:56 p.m.
Tally-Ho Sports Bar and Grill

Meeting Minutes

1. Call to Order at 6:05pm. Attendees: Stefan Hall, Nick Graham, Matthew Seeger, Scott Beatty, Glen Williams, Phillip Bisset-Covaneiro. Simon Widmann, James Haid, and Kelly Hester showed up later.
2. Financial update. We will finish the year with about \$4400 in the account, which is a \$1500 increase from last year. This was mainly due to having 1 more team, and high registration numbers from all the teams. Stefan or David will send an update once all of the bills have been paid and the deposits made.
3. Sponsorship for next year:
 - Stefan and Glen will talk with the Tally-Ho about renewing their sponsorship.
 - Additionally, Bill will talk with Joel from the Duke about a possible sponsorship.
 - The Northern Quarter is not in a position to make any sponsorships at the moment, but may be interested in allowing us to have a fundraiser there.
 - Phillip will research what it would take for the club to gain charity status.
4. U21 team: Roberto Alberto may be able to bring a U21 team to the club. Stefan will follow up with him about this possibility.
5. Over 40's team: The over 40's team may be interesting in joining the club officially as a number of the players would like to just play over 40's instead of both over 35 and over 40.
6. Summer pick-up games: Nick will book 1 hour before the Fernwood men's pick up for the first 4 weeks for the women's pick up. If this is a success, we will continue booking.
7. Other business: Scott will follow up with the Vic High Alumni association regarding their most recent meeting. They will most likely be looking to use a more modern turf style which would add \$300,000 to the cost of the field.
8. Meeting adjourned at 6:48pm.