

FERNWOOD FOOTBALL ASSOCIATION  
BOARD MEETING

Thursday July 6, 2017  
9:00 p.m. – 11:00 p.m.  
Fernwood Inn

Meeting Minutes

1. Call to Order at 9:15pm. Attendees: Stefan Hall, James Haid, David Grace, Kelly Hester, Key Otani.
2. Updates:
  - We have not heard back from the potential U21 team. Will assume this is not happening.
  - It does not look like we will have enough players for a second over 35 team either.
  - We will now be accepting e-transfers for fees. The registration file has been updated to reflect this.
  - Reimbursement change: Stefan will now be reimbursing the executive and managers for eligible expenses via e-transfer and then get reimbursement from the club. This will allow us to reimburse managers and executive quicker. Please send Stefan and David the applicable receipts when requesting reimbursement.
  - Nick has sent in the requests to book Topaz on Wednesday evenings from 9-10pm and on Thursdays from 8-10pm. This has been tentatively confirmed. He has also requested some time on Finlayson for preseason training, but we have yet to hear back. Lansdowne is not available.
  - David has contacted the Northern Quarter and they are interested in hosting our pre-season party. He will confirm the exact date and then let Nick know so that he can book a field for that date.
  - Burke would like to pass on his duties as Registrar
  - Glen would like to sit for re-election as vice-president
3. Barry found some places that accept old soccer balls, but they require us to pay for the shipment. Kay will check a local organization to see if they can use our outdated soccer balls.
4. The board has decided to decline Steve Hodge's proposal to form an affiliation with Westcastle, but will check with the Victoria Athletics to see if they are interested.
5. Meeting adjourned at 11pm.