

FERNWOOD FOOTBALL ASSOCIATION EXECUTIVE MEETING

Tally-Ho Sports Bar and Grill
June 6, 2016 from 8:30 pm-9:30 pm

In attendance: Stefan Hall, Adam Holley, Paul Schure (at 8:45pm), Glen Williams, Jorge Quiroz

AGENDA

- 1) **Call to Order.**
- 2) **Review Action Items from previous meeting.**
- 3) **Practice fields for next season**
- 4) **New (replacement) Jerseys**
- 5) **Fernwood Football Association owes Jorge \$110**
- 6) **Jersey Deposit Returns**
- 7) **Other Business**
- 8) **Adjourn**

1) Call to Order at 8:30 pm.

2) Review Action Items from previous meeting:

Bill to contact the Duke about possible sponsorship

Separate proposals have been sent to the Duke Saloon and Northern Quarter, each with a \$1500 ask.

We're waiting for a response

Stefan and Glen to contact the Tally-Ho about possible sponsorship

This is still pending. We haven't been able to contact Linda yet.

Stefan to contact Roberto about u21 team

Stefan is continuing dialogue.

Glen wants to look into contacts with Prospect Lake Soccer Club.

There was general talk and agreement about the need for more inclusion of youth players in the FFA.

Phil to find out what it would take to make us a charity

Phil is not present. This item will be pushed forward to next meeting.

3) Practice Fields for next season

Different options were discussed for August – September pre-season/regular season training:

- Lansdowne; book 2 fields for 4 teams to practice at the same time.
- 2 separate bookings; 2 teams on one day and 2 teams on another day.
- Lambrick and Vic High were brought up as options for this. Paul is against Lambrick.

In both cases above, FFA would pay to have fields lined at the start and then mowed every 2 weeks or as needed.

We should ask Danny Hood of VISL to determine field availability ASAP.

It was generally agreed that fall practice fields be booked before the start of pre-season training in order to give club members as much notice as possible to fit practices into their schedules.

Action Item FU: Determine what fields Fernwood United want for fall practices.

Action Item Glen: Ask UVic/RecPlus to determine what day Comp A Open (men's only) intramurals are scheduled for in the fall and spring.

4) New (replacement) jerseys

United needs 7 jerseys to replace the ones lost or not returned during the 2014/2015 season. If the club doesn't secure new sponsorship for this season, the cost to replace these jerseys will come out of United's party fundraising profits.

Going forwards, City and United are the priority for any new jersey purchases. Colours will depend on sponsorship.

Action Item Jorge: Track down the black Fernwood Knights jerseys.

5) FFA owes Jorge \$110

David Grace will mail out a cheque.

Action Item David: Mail out the cheque for Jorge.

6) Jersey Deposit Returns

Stefan returned deposits to Jorge for the following players:

Achilleas Kasapi

Phil Bissett

Ryan Cresford

Elliot Houlston

Jorge needs to send out a final email to Trevor to remind him to return his jersey or he will forfeit the deposit.

7) Other Business

a) Dragons (O35s) vs New Over 40s Team

The set up and structure of the Over 40s needs clarification.

Who will coach? Tim's name was brought up.

Paul suggested a one hour meeting before games to discuss tactics as a measure to alleviate the inconsistent practices that Dragons have experienced in the past.

Action Item Paul: Prepare a report for the executive board to outline the direction that the O35s and O40s will take in regards to the club.

b) Inter-Team Communication

There was general talk about more communication between clubs so that practices can be better attended.

If one team knows they're going to be short players then they could have their players attend a different practice to help fill out a squad.

More communication mid-week to facilitate call-ups between teams was also discussed. The board would like teams to be better prepared to deal with weekly player call-ups.

A culture of communication could be built that resembles:

- Wednesday: Roll-call for the weekend's games is reported to team managers.
- Thursday: Managers email the relevant teams offering or requesting call-ups as needed.
- Friday: Solidify call-ups and complete necessary paperwork.

c) Equipment

New Game Balls

Adam said that VISL is currently working through existing stock of Umbro balls. Fernwood would like new balls but will wait on VISL action.

New Practice Balls

The board agreed on an exploratory budget of \$1000 to be put towards acquiring new balls for all club teams.

Action Item Barry: Research options for the club to buy new balls using an upper budget limit of \$1000.

Retractable benches and canopies

Glen would like Barry to look into options for retractable benches and canopies for teams to set up on the sidelines during games.

Action Item Barry: Look into options for retractable benches and canopies.

There are sponsorship opportunities to explore here in terms of cost and branding.

d) Women's Jerseys

The club is committed to buying them.

e) Fee Increase

Increases of \$10 and \$20 were put forward. Extra money would go towards matching shorts and socks for club members.

It was suggested that returning players receive this gear every two years and that new players receive it when they pay their fees for the first time.

Bring forward this Item as a motion to the AGM: 'Increase in fees of \$10-\$20 to provide shorts and socks to club members every 2 years'

We will need to settle on a definitive amount before putting the motion forward.

f) Extend men's summer pick-up

James wants to extend the men's summer pick-up as it is going well.

Vote Passed: To extend the men's summer pick-up up to but not including the August long weekend.

Action Item Glen: Arrange drinks cooler for men's summer pick-up Sundays

8) Meeting Adjourned at 9:30 pm.