

FERNWOOD FOOTBALL ASSOCIATION
BOARD MEETING MINUTES

Monday, September 25th, 2017
7:00 p.m. – 8:00 p.m.
Fernwood Inn

1. Call to Order: 7:08pm In Attendance: Stefan Hall, Pip Bazzard, Jorge Quiroz, Justin Hamer, David Grace, James Haid, Rachel Hester
2. Refund for Bill Farrant: Player broke his leg in the first game of the season. Player had paid \$260 for fees and club has agreed to refund him \$210. Player had attended AGM so cost should have been \$250 in fees. Cannot refund in full as it's \$50 to register a player with VISL and club needs to cover that cost. Motion to refund Bill Farrant \$210: Stef Seconded: Pip Carried
3. Social events for the year: FFA attendees agree that each team should host an event and/or fundraise this season. Dragon's may host an event in late October (Halloween?), City will be organizing a Christmas event, United will host St. Patrick's Day party, and Town will organize the year end party for the club.
4. Sponsorship proposal template: Templates of sponsorship tiers (bronze, silver, gold, platinum) will be sent out shortly. Members from each team can organize which businesses would be best for their team to have sponsor them and what type of sponsorship they're looking for. Reminder: Half of what is made off the sponsorship goes to the club and the rest goes to the team.
5. Report/status update from each team representative and executive member.

Equipment Manager: Game Balls for each team have been purchased/distributed. Town may need more practice balls in future but okay for now.

Secretary: VISL affiliation forms need to be signed by 2 FFA members before they can be mailed off – in progress. BC Society Annual Report has been filed - \$40.

Treasurer: Topaz and Uvic invoices will need to be paid either in full or beginning of each month – in progress.

Field Coordinator: Looking into getting Uvic to be City's home field after October.

6. Other business: BC Society Act has some new changes. FFA needs to go over constitution and make changes as needed (i.e. decide how many members are needed at meetings to make a quorum in order to conduct business).

Keeper gloves: FFA has decided that each team should have an extra pair of keeper gloves included in their equipment. Equipment Manager to pick up 4 pairs of gloves and distribute to each team.

7. Adjourn meeting: 7:54pm