

FERNWOOD FOOTBALL ASSOCIATION
BOARD MEETING

Thursday October 27, 2013
4:30 p.m. – 5:45 p.m.
Fernwood Inn

MINUTES

1. Call to Order at 5.10pm
2. Approval of Agenda
3. Business Arising (Stef)
4. Relationship between Kal Tire and Fernwood

Del expressed to not agree with several club policies (e.g. the registration procedure and the refund policy) and to feel so strong about it that he wishes not to abide by these policies. We agreed to let go KT from FFA, but to collaborate possibly on sponsorships and events. Stefan expressed that he had worked out that with the money's worth of the 20 registrations Del paid for, KT and FFA were even (up to \$10). He can show the calculations to Del at his desire.

It was decided that: all finances will be separate from now onwards; that KT need no longer abide by club policies; but that field rentals in Spring will still be taken care of by FFA. KT would still be welcome to attend the FFA board meeting, but not be actually expected to come out anymore or carry a vote. Del expressed he would continue to be on the look-out for sponsorship deals for FFA clubs. Also, there was mutual agreement that running lines for each other's teams is fun and helpful. For the future, having our separated clubs be associated for call-ups was deemed desirable. Towards the end of the season the exact nature of the future collaboration between the two clubs will be further discussed.

5. Jerseys

Motion (Stef): conditional on getting sponsorship the club will henceforth provide each team with a set of jerseys. We are thinking of buying three identical sets of (red) jerseys & have a sponsor-name on them. Teams losing any jerseys get charged for them (through the team account, if the team account carries a positive balance). The club will not invest more than \$500 in pursuing these three sets of jerseys, but could decide to find extra money through a fundraiser should more than \$500 be needed. Motion carried.

6. Team accounts.

- a. Item 5 relates to the team accounts as follows. Teams can either make use of the club's jersey scheme above. Or they can go their own way, pursue their own

jerseys etc. But in the latter case they will have to fully cover the cost for their team jerseys.

- b. Adam pointed out that we had not decided on the details for the team accounts that are virtually held at the FFA bank account. VISL fines are taken out of the team account by the club. It is up to the discretion of the respective team coach and manager to decide whether to charge the fine to the player. No other details were given but it was decided that teams have more leeway in how to spend their team funds if the team accounts hold a balance above \$250. Normally teams are to hold a buffer of \$250. It was also decided that team cannot take any outstanding team amounts with them if their team quits with the club.
7. Registration in October, November and December. Issue: It is a little harsh to collect the full fees from players in these three months. It also makes recruiting additional players more difficult. In-principle motion: That the registration fees are gradually decreased during these months. The amounts that were coined were \$210 for Oct, \$180 for Nov, and \$150 for Dec registrations. Here: approval in principle, meaning that: (i) it subject to further discussion that will include the registrar as well, and that (ii) we haven't yet agreed on the exact amounts.
8. Review 2013 budget and 2014 budget proposal. Stef has sent these around by email. Yet, it was agreed to put off this item till the next time, or perhaps discuss it by email.
9. Discussion AGM Motion 1, Principle 3 (Paul). It was decided to discuss this motion later in the season (and to apply it from the 2014-15 season onwards). This decision was made in light of the fact that we cannot anymore at this stage discuss these matters under the veil of ignorance.
10. Other Business. There was no other business.
11. Adjourn. The meeting was adjourned at 6.20pm.