

FERNWOOD FOOTBALL ASSOCIATION
BOARD MEETING

Tuesday August 19, 2014
7:00 p.m. – 8:15 p.m.
Tally-Ho Sports Bar and Grill

Minutes

Attendance: Carlos, Glen, Nick G, Barry, Stefan

1. Call to Order at 7:00.
2. Dodgeball: The training session will be held on Wednesday after practice, and the tournament itself is from 10 to 5 on Saturday. Volunteers will earn a \$50 reduction of their fees, and a portion of the remainder (from \$1000) for their team funds.
3. AGM: Will need to fill positions for Field Scheduler, Equipment Manager, and Treasurer. Lynda Nguyen has volunteered for Treasurer.
4. AGP: Will need \$ from tickets and remaining tickets back on Sunday at noon at the FU Mixer.
5. FU Mixer: attendance estimation – will want estimations by Wednesday.
6. Registration: questions. No questions were asked.
7. Practice/training options (fields): The preference for United training is Uvic intramurals and Friday night sessions at Uvic. The preference for Town is Wednesday sessions at Bullen Park and Friday night sessions at Uvic.
8. Other business: Tents – Carlos requested again that we ask our sponsors for tents.
9. Meeting adjourned at 8:15.