

FERNWOOD FOOTBALL ASSOCIATION
BOARD MEETING

Thursday July 2, 2015
8:00 p.m. – 9:30 p.m.
Tally-Ho Sports Bar and Grill

Agenda

1. Call to Order at 8pm. Attendees: Stefan, Dawn, Glen, Carlos.
2. Financial update. Current bank account total of \$1,951.29, representing a loss of \$1136.95 for the 2014/2015 season. This was mainly due to higher travel costs and 1 less team than the previous year.
3. Fields update: Applied for Doncaster field for all teams from August 5 through September 16 on Mondays and Wednesdays from 6:00pm to 7:30pm. We have also applied for Doncaster from 6:30 to 7:30 on Mondays starting July 20th until August 3rd. This is mainly for the use of the new Women's team – though other teams may use the field for informal practices.

For the remainder of the season, I have applied for Topaz on Wednesday evenings, and will apply for Uvic on Friday evenings and also a gym and/or field for the Dragons and women's team.

4. Women's team update: This year we will start our first women's team for Fernwood. Please send an email to your teams encouraging players to recruit members for this team. The coaches are Dawn Mann (d_mann@shaw.ca) and James Haid (jameshaid@gmail.com). New recruits should be encouraged to email Dawn and James, as well as show up for the practices starting July 20th.
5. AGM: The AGM will be in the 2nd half of August, exact date to be determined. We will need to fill positions for Equipment Manager, Treasurer, and maybe Registrar.
6. AGP: The AGP will be later this year, in the first half of September, to give time for the teams to be settled in. Glen is willing to help organize this.
7. Registration – questions. No questions – the process will be the same as last year.
8. Other business. No other business.
9. Meeting adjourned at 9:20.