

FERNWOOD FOOTBALL ASSOCIATION
BOARD MEETING

Wednesday March 19, 2014
6:30 p.m. - 7:50 p.m.
Tally Ho Sports Bar & Grill

MINUTES

In Attendance: Stefan Hall, Miko Ross, Carlos Serra, Tim Collins

1. Call to Order at 6:35.
2. Approval of Agenda – Approved.
3. Year End Banquet and Party – The year end banquet will have awards for 3 players from each team, to be determined by each team’s manager/coach. Sleemans will provide glassware for each winner.
4. Sponsorship Update – Tally-Ho and Sleeman’s have agreed to help Fernwood with the purchase of jerseys up to a total of \$3000. The first set of 25 will be purchased immediately, with the second set to be purchased in August. They will also figure out a promotional deal/discount for Fernwood players.
5. Travel Policy – Proposal: The club will assist teams with travel expenses in the following manner:
 - a. For travel to Saltspring Island, Nanaimo, and north of Nanaimo, valid expenses up to \$200 will be reimbursed by the club.
 - b. For travel to Powell River and the Mainland, valid expenses up to \$400 will be reimbursed by the club.
 - c. An additional \$50 can be reimbursed for a rental van.
 - d. Valid expenses include: Gas, Van rental, ferry fees.
 - e. Receipts must be provided to the Treasurer before the expenses are reimbursed.
 - f. A maximum of \$800 may be claimed per team, per soccer season.
6. Team Accounts Policy – Tim provided a draft policy regarding the team accounts. Carlos provided a written request for more autonomy with regards to the team accounts. There was a fair bit of discussion regarding the differences between the policies, with the result that Carlos will review the draft Team Account Policy with his management and propose changes (if any) at the next meeting.

7. Review Registration and Refund Policy Documents – The current version of the Registration and Refund Policy documents were approved for 2014/2015.
8. Other Business – No other business was brought up.
9. Adjourned – 7:45