

FERNWOOD FOOTBALL ASSOCIATION
BOARD MEETING

Sunday March 2, 2014
2:00 p.m. – 3:45 p.m.
Tally-Ho Sports Bar and Grill

MINUTES

Attendance: Stefan, Tim, Ali, Carlos, Adam, Glen, Rain, Jorge, Will

1. Call to Order at 2.15pm
2. Sponsorship update: Tally-Ho has accepted our proposal and will co-sponsor Fernwood with Sleemans. Details will still need to be worked out.
3. Carlos requested that we ask Sleemans for tents to use during rainy weather. Tim would also like this.
4. Jerseys: After examining the jersey options, it was determined that the Basic Fit Sublimated print jerseys were the best choice for us.
5. Tim suggested we look at Soccer City for other apparel.
6. Year-End Party: Glen will try to book the year-end party with Tally-Ho and the bands for March 29th (1st option), or March 22nd (2nd option).
7. Other Business: Carlos expressed a desire to have more control over the fee structure for his team, specifically with regards to signing international students who are not as willing to pay a large fee upfront. It was suggested that we could come up with a specific "student" fee policy for a small number of players that would distribute the costs over a couple months. No specifics were finalized.
8. Team accounts: Rather than work out the details of every rule associated with the team accounts at the board meeting, Tim suggested we assign a couple members to write up a draft copy, which would be then amended and voted on at the next meeting. Tim and Ali were appointed for this committee.
9. Registration Fees: Given that it is for the teams benefit when signing players late in the season (i.e. they must need/want the player at this point if they are looking to sign them), it was determined that we would lower our late registration fees in the following way:
 - January onward: \$100
 - December: \$120
 - November: \$160

- October: \$200

Ali will update the registration file within 2 weeks.

10. Jorge: Given Jorge's unique circumstances, it was determined that he would receive a refund of \$140 from the club from his registration fees.
11. Adjourn. The meeting was adjourned at 4.20pm.