

FERNWOOD FOOTBALL ASSOCIATION  
BOARD MEETING

Sunday September 22, 2013  
4:30 p.m. - 6:00 p.m.  
Fernwood Inn

MINUTES

Present: Stefan (President), Del (Kal Tire), Paul (Town), Iain (Dragons), Adam (United)

1. The meeting was called to order at 4:30pm
2. The meeting turned into a semi-structured meeting.
3. Business Arising (Stef). Game balls were ordered and on their way. Town and United have moved to Bolen Park on Wed nights. Iain and Del indicated their team will not join the Bolen park field sessions on Wed night. Instead they wondered whether they can book separate indoor gym sessions for their teams. After some discussion, the president agreed to book gym time for Kal Tire and the Dragons.
4. Board positions. Stef proposed that Paul become Secretary. Carried. Stef proposed that Del become the sponsorship relations officer. Carried. It was proposed that in 2013-14 the President also takes on the role of Treasurer. Discussion → in 2013-14 or until the board decides to appoint another Treasurer. Proposal carried as amended.
5. Registration document evaluation. There was general support for the registration document (that was crafted by Ali Zamani and Paul Schure and was endorsed during the AGM in Summer 2013). Nobody expressed issues with any individual items either.
6. Iain indicated the Dragons need new jerseys. Adam indicates the same is true for United. A long discussion followed. Important question: should the club foot the bill for jersey orders if with a bit of effort the bill could be paid by community sponsors as well? Ultimately this discussion led to the next agenda item
7. Team accounts for FFA teams (Paul)

Motion: that the board approve the following "team account" system <describe team team accounts To be done...>. CARRIED

Motion: that the board approve that the Dragon's start with \$500 in their team account and the other teams at zero in 2013-14. CARRIED

The meeting was adjourned at 6pm.