

FERNWOOD FOOTBALL ASSOCIATION
BOARD MEETING

Thursday September 26, 2013
8:00 p.m. - 8:50 p.m.
UVic GSS

MINUTES

Present: Stefan (President), Paul (Town), Carlos (United)

1. The meeting was called to order at 8:05pm
2. Approval of Agenda → Approved
3. Business Arising (Stef). Game balls were distributed.
4. Refund Policy (Paul)

Motion: that the board approve the attached draft refund policy for the 2013-14 season. CARRIED

5. Proposal FFA Registration (i.e. Part-time fee, Coaches - Stef). The following motions were discussed to enhance the existing FFA registration file.
 - a. Motion: That we establish a part-time fee of \$160 that targets players that are (i) known to the association, and (ii) know in advance they can play just six or fewer regular season games (and as many cup games as they desire and as many training sessions as they desire). That the part-time fee will not become part of the official FFA registration file, and that the board deals with part-time player requests. Motion carried.
 - b. Motion: That coaches of Fernwood teams get a discount of \$120 on their player fees. A maximum of 2 coaches per team, and the coaches must play on a different team within the association, with the exception of a Masters B team, which can play for the same team due to them not having any other call-up options. Discussion followed. Amendment (Paul): a maximum of 1 coach per team. Amendment carried. Motion carried as amended.
6. The meeting was adjourned at 9pm [agenda items not discussed: Item 6: "Discussion AGM Motion 1, Principle 3 (Paul)" & Item 7 "Other Business".]