

May 24<sup>th</sup> 2015 – 3:00 @ Clubhouse

### Minutes

- Dave reviewed last year's AGM minutes
  - o Minutes accepted by Becky, seconded by Russell.

### Treasurer

- Finished the year in the black (due to the grant)
- Stilled owed 2000 from SVICSA
- Beer money is down but we haven't spent as much on inventory
  - o We'd like to see more people coming down and drinking more beer.
- Financials accepted by Shawn Gurney and Mark

### Elections

- **President** – Dave Knowles
- **Vice-President** – Becky Fowler
- **Secretary** – Brioney Logan
- **Treasurer** – Russell Wilson
- **Directors** - Geri Dickonson, Mark Urwin, Garry Thomson, Shawn Gurney, Andy LaFlamme

### Women's Teams

- Kristoff Coates and colleague taking over Premier women's team (and continuing the Div 1 FC)
- Will be running open tryouts throughout the summer to strengthen all the women's teams
  - o Friday nights starting May 29<sup>th</sup> @ 7-9 PM

### Men's Teams

- Lost the Div 1 coach, replaced by Frank Woods.

### League Training

- Regular league training will begin Tuesday August the 4<sup>th</sup> at usual time.

### Fees

- Implement a 5\$ fee raise for clubhouse enhancements
  - o Vote: All yes.

### Website

- Andy Teppin has made the website more mobile friendly and should be rolling it out shortly.

## **Open Table**

### **LIWSA**

- Meeting this evening regarding changing some policy
  - o Call ups
  - o Teams in Premier

### **Club Upgrades**

- New clock?
  - o Turns out clock works, we are just too lazy to change the clock....
- We need a club clean up
- New TV means we need a new wall (so we need a carpenter).
  - o Mark can build wall.
- Hide-a-key

### **Div 3**

- Looking for a coach
- Will need some new gear
  - o Dave will send out email to see what teams need

**End of Meeting:** 3:55 PM

**Next Meeting:** July 27<sup>th</sup> @ 7PM