



**REVISED** AGENDA OF SWAN CITY F.C- November 2, 2021 Meeting at 5pm at Swagelok

1. Call meeting to order
2. a) Approval of **revised** agenda;  
b) Approval of prior minutes- Shall be brought to meeting;  
c) Approval of reports:
  - i) Program Co-ordinator report- Attached;
  - ii) Technical Director report- Attached
  - iii) Treasurer Report/Financial statement – **Emailed**;
  - iv) Referee Report- N/A
3. Committee Reports:
  - i) Finance Committee- **Emailed**
  - ii) Facility Committee- N/A
  - iii) Fundraising/Advertising/Social Media Committee- N/A;
  - iv) Senior/Minor Committee- N/A
  - v) **Power Soccer- N/A**
  - vi) **4 Her- N/A**
4. Old business
  - i) None
5. New Business
  - i) Program Co-ordinator Update;
  - ii) TD update and search for replacement
  - iii) Competitive teams EIYSA league and fee collection;
  - iv) Raffle ticket draw for competitive indoor;
  - v) Upcoming AGM;
  - vi) **Change in board meeting date**;
  - vii) **Facility update- response to County**; and
  - viii) **NWPSA Bill**
6. In camera
7. Roundtable
8. Meeting adjourned. Next meeting **December 6, 2021 at 7:00** pm at Swagelok.