



## Regular Board Meeting

**August 15th, 2023. Meeting at 7:00pm at 11319 105 ST (Pitch 1).**

Present: Derek Van Tassell, Dara LaLonde, Sherri Clayton, Chad Moore.

Staff: David Rojas

Regrets: Stefan Caers, Lynda Atamanchuk, Corrie Funk, Kris Scott, Houssam Chattri, Jane Penson, Paul Wedman, Carlos Ramos.

### 1.0 Call meeting to order.

Unable to call meeting to order due to lack of quorum.

- ii) a) Approval of agenda
- b) Approval of prior minutes
- c) Review of July's task list
- d) Approval of reports:
  - i) Executive Director (David) report- Provided.
  - ii) Technical Director (Houssam) report N/A
  - iii) Treasurer Report/Financial statement
- iii) Committee Reports:
  - i) Facility Committee
  - ii) Fundraising/Advertising/Social Media Committee
  - iii) Senior League – N/A
  - iv) Power Soccer N/A
  - v) Beaverlodge Report

vi) 4Her – N/A

iv) Old business

i) Discuss SCFC bylaws review.

ii) Pitch 1 turf replacement.

v) New Business

i. Review Competitive and Adult League budgets.

10 In camera

11 Roundtable

12 Meeting adjourned. **Next meeting is on September 12 at 7:30 pm.**