



January 5, 2021 Swan City FC board meeting minutes. Held at 5:00pm via Zoom

In attendance: Jesse N, Amber P, Derek V, Catherine R, Jeff H, Lynda A, Matt T, Brigitte B, Chad M, Robert K, Dylan C (ED) and Claude B (TD).

Regrets: Kara S.

Meeting called to order at 5:05 PM. It is standard practice for the agenda, prior minutes and staff reports and committee reports to be circulated ahead of the Board meetings. This was complied with outside of no ref report and committee reports due to holidays.

Welcomes were issued to new board members Robert K and Jeff H.

AGENDA: Two additions were made to the agenda as presented:

- 5(d) EIYSA league participation; and
- 5(e) Insurance discussions.

Cat made a motion to approve the revised agenda, seconded by Jeff. Motion passed unanimously.

PRIOR MINUTES: Cat made a motion to approve, seconded by Matt. Motion passed unanimously.

REPORTS: Executive director, technical director, and program coordinator reports were reviewed and discussed.

ED continues to look for available grants. Currently looking into the Civil Society Grant. Government restrictions continue to present significant challenges.

Treasurer advised that the new external bookkeeper was doing quite well and he expects financial updates to be ready for next meeting.

Matt made a motion to approve the board reports, seconded by Jeff. The motion passed unanimously.

Additional agenda items: TD gave a quick overview of the EIYSA discussion and how we may need to move to ensuring age groups are more fluid due to registration numbers. ED gave an update on insurance. He will obtain quotes and talk to the executive about insurance renewal. Update to be provided at next board meeting.

OLD BUSINESS: The website is live. There will be training sessions for staff in relation on how to edit and use site to full potential.

The pitch one hallway and bleachers have been painted. A big shout out to Matt Tupper and Jack Cornick for all their hard work.

AGM proceeded as scheduled.

Brainstorming: Robert was appointed to the facility committee and Jeff to the fundraising/social media committee. We are going to look into team link as it is a local free possible replacement to TeamSnap.

We need to have a strategic planning session. Dylan and Claude will circulate dates. Likely a full day will be required.

Action items:

- 1) ED to handle insurance;
- 2) Strategic planning date needs to be set;
- 3) ED and TD to provide the board with an agenda for 2021.

The meeting was adjourned at 6:20pm. Next meeting to be held via Zoom on February 2, 2021 at 5pm.