



## AGENDA OF SWAN CITY F.C- August 3, 2021 Meeting at 5pm at Stringam

1. Call meeting to order
2. a) Approval of agenda;  
b) Approval of prior minutes- On website;  
c) Approval of reports:
  - i) Program Co-ordinator report- Attached;
  - ii) Technical Director report- Working report attached
  - iii) Treasurer Report/Financial statement – Attached;
  - iv) Referee Report- Essentially we have a severe shortage of Refs
3. Committee Reports:
  - i) Finance Committee- N/A
  - ii) Facility Committee- N/A
  - iii) Fundraising/Advertising/Social Media Committee- N/A;
  - iv) Senior/Minor Committee- N/A
4. Old business
  - i) Intentionally Removed- will come back to next month
5. New Business
  - i) Office Update;
  - ii) Rotary update;
  - iii) Senior league wind-up party;
  - iv) Casino in September and Raffle ticket draw for competitive indoor; and
  - v) Programming (Full Play; Senior; and upcoming indoor). Registration for rec to open Saturday
6. In camera
7. Roundtable
8. Meeting adjourned. Next meeting September 7, 2021 at 5pm at Stringam.