

The following people were in attendance:

Brianna

Quianna

John

Rob

Wes

Danilo

Ellen

Karen

Brian

Shane

Marlene

Wendy

**Rob called the meeting to order at 5:40**

**Quianna seconded it**

Minutes from AGM we're reviewed, and it was discussed that the financial information needs to be updated. Wendy said she will be finished with financials 2017 by the end of the week. Wendy will change the way things are listed going forward to keep tech equipment, equipment for the club, jerseys for teams and jerseys for club separate so it is easier to track how the money is spent.

**Minutes were approved and closed by John, Brianna seconded.**

**Rob nominated Wendy for treasurer Karen seconded.** Wendy was voted back in as treasurer. **Ellen nominated Danilo for tech director. Brian seconded.** Danilo was voted back in as Technical Director

Ellen mentioned that the outdoor fields needed to be paid and are roughly \$4000.00

Wendy said the bank balance is roughly \$30,000.00 and we have a 1-year term GIC for \$22500.00

We are looking into a program to help keep track of financials ie: quick book and want to have this within 6 months. We need to link invoices to payments. **Shane motioned to look into financial set up Quianna seconded.**

**Rob motioned to remove Cory from signing authority and add Quianna and Brianna. Shane seconded.** They will all go the bank to change this over as well get a second account that will allow us to have Visa debit, so we can pay for things on line. This account will only carry a balance of around \$2000.00. **Shane motioned to get second account set up Brianna seconded**

John said that nonprofits should have a gst number. **Shane motioned to get a gst number John seconded.** Wendy will contact Larry to get advice

Danilo sent an email about how tech would be run, Ellen had some concerns which have since been addressed and Ellen will resend the email with the corrections and up to date info. John had questions about tactical—requested to leave positions and formation to coaches. Danilo agreed and said it would be revamped as this was the first season so was a learning curve. Tech schedule will be set before practices. There will be 3 tech running-one team per trainer. Discussed allowing coaches on the field for younger age groups but not for older groups.

Wes has created a curriculum for tech training and would like the coaches to create one starting at grassroots.

Rob said we should put out there that if coaches need help they can reach out to Danilo. John suggested that there be a resource for coaches after tech training and Rob suggested we give a tip for coaches after every tech session.

Wes suggested a Coaches clinic before season starts and Ellen suggested doing a manager meeting

Karen mentioned that parents are asking about keeper training. Danilo said this isn't something they have scheduled. Wes suggested CMSA might have something. Our tech group will look into this and find something

Discussed what is billed to the club and what wouldn't be for tech training. John said it would need to be a separate company with an invoice. Ellen said by laws state we can pay a board member up to \$1000. Karen said it could be paid thru Casino money. Rob said we should figure out board duties versus paid duties within 6 months. Ellen suggested tech send their hours to Brianna and Rob and they forward to Wendy. Tech will be 9 hours per team **Shane approved John seconded**

Danilo and Wes are getting their class C license and once the course is complete the club will reimburse

Discussed issues with the U10 team for indoor

Quianna needs teams and tiers for Friday. **Shane approved the teams that were discussed, and Karen seconded**

Discussed jerseys- John said that we can no longer get the sets we have as the company went out of business.

John would like to order custom corner flags and he will look into pricing.

Ellen's husband has offered to mark the fields again this season and Trevor will paint them. They will get volunteer credit for doing this.

The fundraising cards will be handed out to each team and will require be a mandatory 10 cards per player to be sold. The money is to help keep the club costs low. The DUFC discount will be honored for indoor

John requested everyone to go over his emails (which he handed out) and mark their thoughts and changes which will then be discussed at the next meeting

Next meeting will be at the same location on April 17th at 5:30

**Shane motioned to close, Brianna seconded.** Meeting ended at 8:00 pm