

Monthly Meeting Minutes

Monday, March 11th, 2019, 7 pm

249 Hirst Ave W, Inclusion Parksville Society Boardroom, Parksville

Present : Jessica Nemlander (Chair), Michelle Thorburn, Nicole Backe, Heather Mahony,
Carol McFayden (Head Coach), Lisa Spaven, Becky Baldwin

Regrets: Amber Nicol, Adam Waldie

Call to Order: 7:04 pm

MOVE to approve March 11th, 2019 agenda (Michelle, Seconded Nicole)

MOVE to approve the February 18th, 2019 Directors Minutes as circulated. (Heather, Second Becky)

FINANCIAL REPORT

See Mar2019FinancialReport.pdf

MOVE to accept the February Financial Statement (Heather, Second Nicole)

HEAD COACH REPORT

See Mar2019HeadCoachReport.pdf

ACTION : Amber to update calendar to reflect no morning practice on April 21, 2019.

PRESIDENT'S REPORT

See Mar2019PresReport.pdf

FUNDRAISING REPORT

Requested to keep fundraising open for Senior Comp until the end of April

ACTION : (per 8b March Agenda) Heather to email Erica (Nanaimo Diamonds) regarding water show

ACTION : Jessica note to Diamonds club re: provincials

ACTION : Jessica to email Alicia re: Laser Tag in early May

MOTION: Club to provide up to maximum \$200 towards end of year social for club members (Lisa, Second Heather)

Next Club Meeting: suggested Monday April 15th 2019 7pm

Meeting adjourned: 8:01

*Coach Policy to be added to Agenda for next club meeting