



# Football Nanaimo Meeting Minutes

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[www.Footballnanamo.com](http://www.Footballnanamo.com)

**Date** January 11, 2014 **Chair** Aileen Mutch Faickney

**Annual General Meeting**

**Recorder** Leif Rasmussen **Meeting Commencement:** 1:15pm

Present	✓
Sean Roden	✓
Aileen Mutch Faickney	✓
Leif Rasmussen	✓
Grant Renton	✓
Kevin Rossnagel	✓
Richard Moore	✓
Dan Perpeluk	✓
Marcia Wright	✓
	✓

Present	✓

Regrets	✓
Sarah Craven	✓

Guest	
1.	Bailey Rossnagel
2.	Jeff Painckey - Ladysmith
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

Item	Discussion	Action (What, Who, When, Where)
Item 1. Call to order	<ul style="list-style-type: none"> <li>Call to order 1:15</li> <li><b>President welcomes BOD, parents and new interested parties</b></li> </ul>	

Item	Discussion	Action (What, Who, When, Where)
<b>Item 2. Additions to the agenda</b>	<ul style="list-style-type: none"> <li>• n/a</li> </ul>	
<b>Item 3. President's Annual Report</b>	<ul style="list-style-type: none"> <li>• As submitted by Aileen</li> <li>• President reviews the 2013 year &amp; welcome               <ul style="list-style-type: none"> <li>○ 4 teams in spring</li> <li>○ 3 teams in fall</li> <li>○ Fundraising success lead to purchase of equipment and dugout</li> <li>○ Spring ball had issues with communication re rules now resolved</li> <li>○ Fall JB team was folded</li> <li>○ Midgets won provincials</li> <li>○ Star bowl players from Nanaimo</li> <li>○ 4 FN players made team BC</li> <li>○ FN became finalists in Nanaimo sports achievement in 4 categories</li> </ul> </li> <li>• Sean VP report               <ul style="list-style-type: none"> <li>○ Challenges everywhere with football</li> <li>○ Promotion of younger ages is key</li> <li>○ Thanks to Aileen</li> <li>○ Sean's last year on BOD</li> <li>○</li> </ul> </li> </ul>	
<b>Item 4. VMFL</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<b>Item 5. VICFA</b>	<ul style="list-style-type: none"> <li>• N/a</li> </ul>	
<b>Item 6. BCCFA</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<b>Item 7. Treasurer Report (Brenda)</b>	<ul style="list-style-type: none"> <li>• As submitted by Brenda – Brenda not in attendance               <ul style="list-style-type: none"> <li>○ Budget and cash flow submitted</li> </ul> </li> <li>• Dan moves to accept, Marcia Second all in favour. Motion passed</li> </ul>	
<b>Item 8. Secretary Report (Pam)</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	

Item	Discussion	Action (What, Who, When, Where)
Item 9. Registrar Report (Marcia) Team Report	<ul style="list-style-type: none"> <li>N/A</li> </ul>	
Item 10. Concession (Brenda)	<ul style="list-style-type: none"> <li>N/A</li> </ul>	
Item 11. Equipment (Sean)	<ul style="list-style-type: none"> <li>New equip ordered</li> </ul>	
Item 12. Field (Aileen/Curtis)	<ul style="list-style-type: none"> <li>N/A N/A</li> </ul>	
Item 13. Fundraising	<ul style="list-style-type: none"> <li></li> </ul>	
Item 14. Coaching Coordinator (Sean)	<ul style="list-style-type: none"> <li>N/A</li> </ul>	
Item 15. Volunteer Coordinator (vacant)	<ul style="list-style-type: none"> <li>N/A</li> </ul>	
Item 16: Website (Sean/Pam)	<ul style="list-style-type: none"> <li>N/A</li> </ul>	
Item 17: Media (Pam/Sean)	<ul style="list-style-type: none"> <li>N/A</li> </ul>	
Dissolution of 2013 BOD	<ul style="list-style-type: none"> <li>Dissolved at 1:55pm</li> </ul>	
Call to election	<ul style="list-style-type: none"> <li>Leif Rasmussen elected by president by acclamation - has signing authority</li> <li>Kevin Rosnagel elected VP by acclamation- has signing authority</li> <li>Marcia Wright elected treasurer by Acclamation - has signing authority</li> <li>Aileen Mutch Faickney past-president</li> <li>Dan Perpeluk elected secretary by acclamation</li> </ul>	

Item	Discussion	Action (What, Who, When, Where)
<b>Naming of Directors at Large</b>	<ul style="list-style-type: none"> <li>• Grant Renton</li> <li>• Sarah Craven</li> <li>• Richard Moore</li> </ul>	
<b>Item 18: Old Business</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<b>Item 19: New Business</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<b>Next meeting</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<b>Meeting Adjourned</b>	<ul style="list-style-type: none"> <li>• 2:10pm adjournment</li> </ul>	
	<ul style="list-style-type: none"> <li>•</li> </ul>	