

Minutes. Nov 5/07

Attendance: Sam S. Dave Knowles, Dave T. Ralph, Christine, Jeanette, Duke Andy, Brian.

Missing: Nick, Kerry, Michelle, Henry, Howie, Stephanie, Tom

Guests David Lawson

Previous minutes accepted by Christine and 2<sup>nd</sup> by Brian.

Dave discussed the Social Committee, this will be chaired by Derek Brady and Dave hoped that they would organize something for Christmas. Dave decided he would not need Tanja's help with the scheduling and would post the winter practice schedule and allocate fields for the 2<sup>nd</sup> half of the season shortly,

A few teams still have players with outstanding due.

A member has requested the use of the clubhouse on Dec 8<sup>th</sup> but it was decided that we would want to keep available for night games.

Sam discussed the Womens management committee which was formed some years ago and funds were raised for the women's teams. It was decided that since the committee was no longer happening that the outstanding funds would be divided equally amongst the women's team.

Jeanette was given a key for the goal post at Victor Brodeur School and Frank now has that. ? Frank will give this to someone so that we have it when needed. Div 2 had to hack the lock off before their game as the post was bolted behind the goal line.

Nov 16<sup>th</sup> will be Hawaii/Karaoke night.

Discussion around use of the field during Dec. Discussion around interclub practices/scrimmages.

Brian and Andy have completed a document around guidelines and responsibilities. Discussion around whether or not we have a constitution and where we could locate a copy,. Dave has a box of papers that he has not gone through, that the previous Treas (Brian Williams) gave him. He will look in there. Ralph will ask Henry if he knows where it can be located. Jeanette offered to assist with this document as she has some experience with Society Act etc.

Brian mentioned protocol for quests of members at the club. Discussion around the Social Committee assisting with crowd control at events.

Christine asked what could be done about Kiernan not having a number on his Jersey. He needs to take Jersey into Soccer World to get crested. Discussion around Xmas Tourn., Christine will look into availability of School. Dave will send email looking for interest. Adjourned, next meeting Dec/ 3<sup>rd</sup>.

