



**CANADIAN SEA HAWKERS – APR 26, 2018
Meeting Minutes**

LOCATION: The Pint Public House
455 Abbott Street
Vancouver BC V6B 2L2

ATTENDANCE: **Present:** Randy Carter (President), Kristy Alexander (VP Membership),
Lynne Jarrett (VP at Large) plus 4 members

Regrets: Ian Forrester (Treasurer), Kerry-Anne O’Connor (Secretary)

CALL TO ORDER: 5:57pm

MINUTES: MAR 29, 2018 minutes approved by unanimous vote

MEMBERSHIP REPORT: Change +16 Total 49

2018 spreadsheet on OneDrive updated to include original year of continuous membership, automatic total, 2018 decal distribution and New/Renew

ACCOUNTING REPORT:

| | | |
|--------------------|----------|-----|
| Operating Account: | \$337.15 | CAD |
| General Fund: | \$43.00 | USD |
| PayPal Account: | \$18.27 | USD |
| General Float: | \$170.00 | CAD |
| Charity Fund: | \$110.20 | CAD |

Paid:

\$89.94 USD to Randy (MAR31)
\$274.35 CAD to Randy (APR 20)

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\$68.50 CAD to Lynne (APR 20)
\$105.68 USD to Tamara (APR 24)

Outstanding:

| | |
|----------------------------------|---|
| \$734.88 USD * | Randy |
| \$5.57 * | Kristy (Unanimous vote, payment approved) |
| \$100.00 CAD * – BC Society Reg. | Randy (Unanimous vote, payment approved) |
| \$176.91 CAD – Oval Decals | Randy (Unanimous vote, payment approved) |
| \$10.00 USD – PayPal Loan | Randy (Unanimous vote, payment approved) |

* Previously reported

| SOCIAL MEDIA REPORT: | | Change | Total |
|-----------------------------|-----------|--------|-------|
| Meetup: | 12North | nil | 31 |
| | 12NorthAB | -1 | 101 |
| | 12NorthBC | +4 | 325 |
| | Facebook | +11 | 395 |
| | Instagram | +47 | 711 |
| | Twitter | +13 | 1,670 |

CARRIED BUSINESS

- Stomp MS:** Dinner and auction with fundraising goal of \$1,200 to be held at The Pint Vancouver. Night of NFL Hall of Fame Game, AUG 2ND confirmed. \$12 ticket for beer, high ball or wings under review with Pint. MS Society fundraising letter provided to CSH Secretary.
- Locations:** CSH seeking members to be local hosts for Calgary, Edmonton and Toronto. CSH President and VP at Large will reach out to current and prior member volunteers.
- Website:** Events page updated for 2018 and MAR 29 minutes were uploaded. Central Council was advised of new board member, Stomp MS event and online accounts.
- Promotions:** 120 large 5” x 3” oval decals ordered and received for distribution to all 2018 members. \$30 Vista Print credit was earned and will be used for other promotional item/s.
- MS Events:** Team has been registered under Canadian Sea Hawkets (Company) for MS Walk in Vancouver held MAY 27. Check-in begins at 9am (Concord Pacific Place) with 2K and 5K walks commencing at 10:30am. CSH seeking members to join walk. Suggestion was made to place posters and invites on community boards as well as send email and post event on social media (Facebook/Meetup).
- OCT 14:** UK Sea Hawkets are planning events in London. The Pint (Vancouver) will plan a British themed menu for Week 6 game day.

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- Drink:** The Pint (Vancouver) is open to a featured Seahawks drink and will seek to create with vendor sponsorship to maximize fundraising.
- SM Live:** Facebook Messenger was used successfully during AGM. Future meetings may be broadcast as live events on Facebook if members show interest.
- Calendar:** Known and projected event dates

| | |
|-----------|---|
| MAY 06 | Justin Britt Football Camp & Youth Health Initiative (Delta, BC) |
| MAY 26 | All Chapter Banquet at Hilton (Bellevue, WA) |
| MAY 27 | MS Walk (Vancouver, BC) |
| MAY 30 | CSH Social & Hawk Talk (Vancouver, BC) |
| JUN 22 | 12 North Sports Classic with Tanner McEvoy (Vancouver & other BC locations) |
| JUN 27 | CSH Social & Hawk Talk (Vancouver, BC) |
| JUL 07 | All Chapter Picnic (Spanaway Lake Park, WA) |
| JUL 15 ? | Canadian Chapter Family BBQ (TBD) |
| JUL 23 | Single Game Ticket Sales (Seattle, WA) |
| JUL 25 | CSH Social & Hawk Talk (Vancouver, BC) |
| AUG 02 | Stomp MS fundraiser & HOF Game at The Pint (Vancouver, BC) |
| AUG ?? | Seahawks vs Colts Preseason Viewing Parties |
| AUG 11 | All Chapter Splash & Ride at Wild Waves Theme Park (Federal Way, WA) |
| AUG ?? | Seahawks at Chargers Preseason Viewing Parties |
| AUG 17-19 | Ocean Shores Fan Fest & Beach Party (Ocean Shores, WA) |
| AUG ?? | Seahawks at Vikings Preseason Viewing Parties |
| AUG 29 | CSH Social & Hawk Talk (Vancouver, BC) |
| SEPT ?? | Seahawks vs Raiders Preseason Viewing Parties |
| SEPT 09 | Seahawks at Broncos Week 1 Viewing Parties |
| SEPT 17 | Seahawks at Bears Week 2 MNF Viewing Parties |
| SEPT 23 | Seahawks vs Cowboys Week 3 Viewing Parties |
| SEPT 26 | CSH Social & Hawk Talk (Vancouver, BC) |
| SEPT 30 | Seahawks at Cardinals Week 4 Viewing Parties |
| OCT 07 | Seahawks vs Rams Week 5 Viewing Parties |
| OCT 14 | Seahawks at Raiders Week 6 London Viewing Parties |
| OCT 24 | CSH Social & Hawk Talk (Vancouver, BC) |
| OCT 28 | Seahawks at Lions Week 8 Viewing Parties |
| NOV 04 | Seahawks vs Chargers Week 9 Viewing Parties |
| NOV 11 | Seahawks at Rams Week 10 Viewing Parties |
| NOV 18 | Seahawks vs Packers Week 11 TNF Viewing Parties |
| NOV 25 | Seahawks at Panthers Week 12 Viewing Parties |
| NOV 28 | CSH Social & Hawk Talk (Vancouver, BC) |
| DEC 02 | Seahawks vs 49ers Week 13 SNF Viewing Parties |
| DEC 10 | Seahawks vs Vikings Week 14 MNF Viewing Parties |
| DEC 16 | Seahawks at 49ers Week 15 Viewing Parties |
| DEC 23 | Seahawks vs Chiefs Week 16 SNF Viewing Parties |
| DEC 30 | Seahawks vs Cardinals Week 17 Viewing Parties |
| JAN 06 ? | NFL Wildcard Weekend Viewing Parties |
| JAN 13 ? | NFL Divisional Playoff Viewing Parties |
| JAN 20 ? | NFL Conference Championship Viewing Parties |
| JAN 27 | NFL Pro Bowl Party |

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JAN 30 CSH Social & Hawk Talk (Vancouver, BC)
FEB 03 Superbowl LIII (Atlanta, GA)
FEB 27 CSH Annual General Meeting (Vancouver, BC)

Raffles: Annual draw prizes distributed to winners and/or donated back to club for future raffle/s.

Banquet: All Chapter Sea Hawks Banquet is MAY 26 at Bellevue Hilton. Tickets are on sale now for \$65 USD. CSH will provide a Luke Willson T-Shirt and Seahawks (Canada) hat for raffle. CSH President will deliver to event.

Chapter: Central Council requested review of name for potential change that better reflects geographical location due to growth of club in Canada. Name change will be reviewed this season and voted upon at 2019 AGM.

Meetings: Meeting nights have been changed to last Wednesday of each month on trial basis. This begins in MAY and all APR meetings will remain on final Thursday to align with 1st Round of NFL Draft. Permanent change will require update to By-Laws.

OCT meeting will be held on 24 as approved by unanimous vote.

Picnic/BBQ: Central Council announced all chapter picnic on JUL 7. CSH will need to provide raffle prize for this event.

Proposed all Canadian chapter BBQ will have to be rescheduled. Suggested dates are first and second Sunday in JUN. Seeking member feedback. Fraser Valley Sea Hawks shared interest in a joint event. No reply from Okanagan or Vancouver Island chapter to date.

Passwords: CSH passwords have been updated and distributed to board members.

NEW BUSINESS

Paint Night: Suggestion for paint night fundraiser received. Paint hosts fully operate the night and provide \$15 per head to selected charity. CSH VP at Large will contact regarding potential event.

GENERAL DISCUSSION

MEETING ADJOURNED: 6:13pm

NEXT MEETING: MAY 30, 2018 at 7:00pm at The Pint (Vancouver, BC)