

CANADIAN SEA HAWKERS – JAN 26, 2017 Meeting Minutes

LOCATION Pint Vancouver (6pm)

ATTENDANCE

Present: Randy Carter, Kristy Alexander, Lynne Jarrett
Regrets: Kerry-Anne O'Connor, Ryan Strachan, Tamara Strachan

MEMBERSHIP REPORT Change Unknown Total 79

ACCOUNTING REPORT General fund N/A

Charity fund N/A

SOCIAL MEDIA REPORT

		Change	Total
Meetup	12North	+1	20
	12NorthAB	+1	86
	12NorthBC	+31	273
	Facebook	+13	300
	Instagram	+36	360
	Twitter	+36	1,496

CARRIED BUSINESS

Stomp MS: Date to be determined by Seahawks schedule. Fundraiser event will be at The Pint Vancouver over the bye week if feasible.

NEW BUSINESS

Dues: Annual dues will be set at \$20 CAD for individuals and \$30 CAD for families to match increase from Central Council to \$16 USD and \$26 USD respectively. “Early” renewals paid in January will be asked to pay the \$5 difference in order to receive their 2017 CSH cards.

Membership Year: Our membership year has been defined as a calendar year from JAN 1 to DEC 31. CSH cards will be issued with the single year in efforts to avoid any confusion. January will be a grace period where members from previous year retain full benefits.

Communication: Executive team will copy chapter’s Hotmail account when initiating and finalizing club related activities. The members contact group will be updated to include all current members to ease delivery of club information. All member messages will be sent to Hotmail account and BCC to all members.

Meeting minutes will be sent to executive team for approval/editing then sent to members and posted on website.

Agenda will be drafted and sent to executive team before every meeting.

Membership: Cities of members will be reviewed to help identify areas in need of support and/or local hosts.

Pub Partners: Annual review meeting will be scheduled with The Pint.

Chapter By-Laws: CSH by-laws including definitions of membership year, logo usage and conduct will be drafted.

New Logo: Central Council will provide guidelines. We will draft design then update promotional materials to the new logo as adapted to our chapter.

Website: Updates needed for minutes, events, benefits/discounts, links, etc.

Meetings: Annual focus/themes have been set for key meetings.

FEB Annual General Meeting
MAR Season Wrap Party
APR Draft Party

Events: We will promote upcoming events and strive to launch regional chapter events with other Canadian chapters.

MAR 11-12 Bacon, Eggs & Kegs (CenturyLink Field, Seattle WA)
APR 9 Seahawks 12K (The Landing, Renton WA)
JUN/JUL Luke Willson Camp (Vancouver BC area)
JUL 16? CSH Family BBQ (Vancouver BC area)
JUL 23-24? Seahawks Single Ticket Sales (CenturyLink Field, Seattle WA)
AUG 18-20 3rd Annual Mighty Alliance Fan Fest & Beach Party (Ocean Shores WA)

GENERAL DISCUSSION

Bus Trip/s: Quote/s with and without game tickets will be obtained for possible trip/s in single day and overnight stay.

NFL Canada: Luke Willson's New Era snapback adjustable cap is now available online through lidscanada.com for \$42+tax.