



**CANADIAN SEA HAWKERS – APR 25, 2019**  
**Meeting Minutes**

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

**ATTENDANCE:**   **Present:** Randy Carter (President), Ian Forrester (Treasurer),  
Kristy Alexander (VP Membership), Lynne Jarrett (VP at Large)

**Regrets:** Kerry-Anne O'Connor (Secretary)

**CALL TO ORDER:** 5:20pm

**MINUTES:** APR, MAY, JUN, JUL, AUG, SEPT, OCT, NOV, JAN Minutes pending email confirmation, noted agenda forms scanned to OneDrive.

Secretary update via email: MAY, JUN and JUL have been started and saved to OneDrive as work in progress. AGM minutes must be filed to BC Societies online within 30 days of meeting. Monthly minutes and financial statements do not require provincial filing.

**MEMBERSHIP REPORT:** Change           +8                   Total   25

All current and new members added to 12 North and 2019 Member email lists.

Sign up form revised per MAR meeting, printed and posted to website.

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<b>ACCOUNTING REPORT:</b>	Operating Account:	\$904.09	CAD
	Charity Fund:	\$20.00	CAD
	General Fund:	\$120.00	CAD
	PayPal Account:	\$19.42	USD
	General Float:	\$100.00	CAD

**Paid:**

\$20.57 USD to Kristy (APR 24)

\$3.64 USD to Randy (APR 24)

**Outstanding:**

\$33.04 CAD *	Kristy (Unanimous vote, payment approved)
\$116.46 CAD *	Randy (Unanimous vote, payment approved)
\$1,100.00 USD *	Randy
\$28.98 CAD *	Ian (Unanimous vote, payment approved)
\$31.16 USD *	Ian (Unanimous vote, payment approved)
\$126.57 CAD *	Lynne (Unanimous vote, payment approved)
\$3.35 CAD – Prize & Drink Tickets	Randy (Unanimous vote, payment approved)

\* Previously reported

<b>SOCIAL MEDIA REPORT:</b>		Change	Total
<b>Meetup:</b>	12North	nil	45
	12NorthAB	-1	114
	12NorthBC	+1	340
	Facebook	+1	472
	Instagram	+12	861
	Twitter	+5	1,715

**CARRIED BUSINESS**

**Locations:** Chapter seeking members to be local hosts for Calgary, Edmonton and Toronto. Victoria will be hosted by Duane for 2019 season.

Calgary fans provided positive feedback from Shark Club (Deerfoot Meadows). Pub did not respond to emails in 2018. President to follow up with management for 2019 season.

VP at Large report regarding Vancouver Pint annual review. Pub introduced new general manager. They are sourcing big/projection screen and will order more CSH discount cards. NFL prizeing is not yet set for 2019 but they reserved date for Stomp MS, confirmed 50/50 approval and will donate food for Kits Fest.

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**Website:** Updates to CSH website include all known and projected event dates for 2019 including Seahawks games (Viewing party links to be added in May). Meetings and viewing parties continue to be added to Meetup and Facebook.

MS Walk and Stomp MS events highlighted on events page. Home, GameDay and Links pages need to be updated with partner pubs and current events.

Minutes from 2019 AG|M to be posted in May.

President will complete all website updates.

**Drink:** Refreshment tickets purchased for sales at CSH events. \$10 each for Blue Wave or 12 Blitz and a bonus CSH raffle ticket. Tracking still needs to be determined with possibility of monthly reporting.

**Calendar:** Known and projected event dates

MAY ??	Justin Britt Football Camp return to Delta, BC ???
MAY 24	12 North Sports Classic return to Greater Vancouver, BC
- JUN 03	including fishing tournament
MAY 26	MS Walk (Vancouver, BC)
MAY 30	CSH Social & Hawk Talk (Vancouver, BC)
JUN 08	All Chapter Annual Banquet at Hilton (Bellevue, WA)
JUN 09	All Chapter Annual Picnic at Crossroads Park (Bellevue, WA)
JUN 27	CSH Social & Hawk Talk (Vancouver, BC)
JUL 13	CSH Annual BBQ at Queen Elizabeth Park (Vancouver, BC)
JUL 22 ??	Seahawks Single Game Ticket Sale (Seattle, WA) ???
JUL 25	CSH Social & Hawk Talk (Vancouver, BC)
AUG 01	Stomp MS Fundraiser & HOF Game at The Pint (Vancouver, BC)
AUG 08	Preseason Week 1 vs Broncos Viewing Parties
AUG 10	Enforcer 5K (Redmond, WA)
AUG 11	Kits Fest (Vancouver, BC)
AUG 16-18	Fan Fest (Birch Bay, WA)
AUG 18	Preseason Week 2 at Vikings Viewing Parties
AUG 24	Preseason Week 3 at Chargers Viewing Parties
AUG 29	Preseason Week 4 vs Raiders Viewing Parties
	CSH Social & Hawk Talk (Vancouver, BC)
SEPT 08	Week 1 vs Bengals Viewing Parties
SEPT 15	Week 2 at Steelers Viewing Parties
SEPT 22	Week 3 vs Saints Viewing Parties
SEPT 26	CSH Social & Hawk Talk (Vancouver, BC)
SEPT 29	Week 4 at Cardinals Viewing Parties
OCT 03	Week 5 vs Rams TNF Viewing Parties
OCT 13	Week 6 at Browns Viewing Parties
OCT 20	Week 7 vs Ravens Viewing Parties
OCT 24	CSH Social & Hawk Talk (Vancouver, BC)
OCT 27	Week 8 at Falcons Viewing Parties
NOV 03	Week 9 vs Buccaneers Viewing Parties
NOV 11	Week 10 at 49ers MNF Viewing Parties

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NOV 24	Week 12 at Eagles SNF Viewing Parties
NOV 28	CSH Social & Hawk Talk (Vancouver, BC)
DEC 02	Week 13 vs Vikings MNF Viewing Parties
DEC 08	Week 14 at Rams SNF Viewing Parties
DEC 15	Week 15 at Panthers Viewing Parties
DEC 22	Week 16 vs Cardinals Viewing Parties
DEC 29	Week 17 vs 49ers Viewing Parties
JAN ??	NFL Wildcard Weekend Viewing Parties
JAN ??	NFL Divisional Playoff Viewing Parties
JAN ??	NFL Conference Championship Viewing Parties
JAN 26	NFL Pro Bowl Party
JAN 30	CSH Social & Hawk Talk (Vancouver, BC)
FEB 02	Superbowl LIV (Played in Miami, FL)

**MS Walk:** CSH team is open to anyone (Members, fans and those of no footballing interest).

**50/50:** Class D license application approved. Draws will be held at scheduled meetings and viewing parties located at The Pint Vancouver. President, Treasurer and VP at Large will manage activities with 50% to winner, 25% to MS Society of Canada and 25% to CSH.

A separate money pouch will be purchased strictly for 50/50 funds.

Treasurer will submit reports and create spreadsheet for tracking. Tickets sales are restricted as follows:

3 for \$5 and/or 10 for \$10 (There will be no wingspan sales)

Range of ticket numbers will be restricted to 600 per event initially to guarantee total sales remain within licensed limit.

**Themes:** CSH will promote themes with more charitable activity at meetings and viewing parties. This will include but is not limited to cancer awareness coinciding with #crucialcatch games, Halloween costumes, military veteran recognition coinciding with Remembrance Day and #salutetoservice games, possible U.S. Thanksgiving “Turkey Day” event, Christmas food drive, etc.

**Promotions:** Reviewed pricing and products. Magnetic CSH schedule selected and 100 will be ordered.

**Prizes:** Club needs prizes for 2019. Board members requested to watch for clearance items and president will collect annual contribution from Pro Image Sports (Tulalip, WA). Donations are also accepted.

Prizes need to be selected for Banquet and Picnic so it can be reported to Central Council.

**Non-Profit:** Secretary reported that BC Registration can be renewed online and must be completed within 30 days of AGM. Monthly minutes and financial statements are not required with this filing.

President will submit annual renewal and update of directors.

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- Stomp MS:** Fundraising goal of \$1,200 with event to be held at The Pint Vancouver on AUG 1<sup>ST</sup> coinciding with NFL Hall of Fame Game. VP at Large will confirm date with location. Ticket prices will remain same as 2018. MS fundraising letter will be acquired by VP at Large. Auction items may now be collected.
- Raffles:** Annual CSH draw winnings need to be presented. VP at Large to arrange with R. Murchie (George Fant signed football) and Treasurer to arrange with D. McMichael (Jon Ryan signed football).
- Election:** Secretary relief approved. Thank you to Kerry-Anne for all of the dedication, time and work as a member of the CSH board over the years.
- Welcome to Emanuel Stylianides as new Secretary.

### NEW BUSINESS:

- Kits Fest:** CSH was contacted by Daved Benefield (Former CFL player) requesting participation in football area of event from 9am to 5pm on Sunday, AUG 11<sup>TH</sup>.
- VP at Large reported that we were approached to help publicize and hype the event. Our presence is requested to simply make noise, cheer and bring excitement to football area creating a great atmosphere. There will be a 6 on 6 tournament and we are welcome to hold membership drive but sales of any items are prohibited.
- Tickets:** Chapters offered opportunity to purchase group tickets. Minimum 20 ticket purchase for two games (1 Preseason & 1 Regular Non-Prime Time), \$75 USD per game, all tickets must be purchased using single credit card, all seats are 300 level, offer expires MAY 5<sup>TH</sup>.
- CSH officially declined to purchase but support Ian Forrester in organizing group sales. Games and CAD pricing to be determined.
- Raffle:** Congratulations to Kerry-Anne O'Connor, winner of #12Day (4/12) online raffle via CSH membership entry. The prize was a mini-helmet signed by Jarran Reed!

### GENERAL DISCUSSION

Hawk Talk was in regards to Seahawks trading picks and eventually selecting DE L.J. Collier with pick 29 in 2019 NFL Draft.

**MEETING ADJOURNED:** 6:35pm

**NEXT MEETING:** MAY 30, 2019 at 7:00pm at The Pint (Vancouver, BC)