



CANADIAN SEA HAWKERS – MAR 29, 2018
Meeting Minutes

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

ATTENDANCE: **Present:** Randy Carter (President), Kristy Alexander (VP Membership),
 Kerry-Anne O’Connor (Secretary), Lynne Jarrett (VP at Large) plus 3
 members

Regrets: N/A

CALL TO ORDER: 7:20pm

MINUTES: No action, JAN 25, 2018 minutes approved at last meeting.
 FEB 22, 2018 minutes will be voted upon at 2019 AGM.

MEMBERSHIP REPORT: Change +13 Total 33

2018 spreadsheet updated on OneDrive

ACCOUNTING REPORT:

Operating Account:	\$610.00	CAD
General Fund:	\$43.00	USD
PayPal Account:	\$118.11	USD
General Float:	\$130.00	CAD
Charity Fund:	\$110.20	CAD

Paid:

No payments as funds were reserved for deposit to operating account.

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Outstanding:

\$105.68 USD *	Tamara (Unanimous vote, payment approved)
\$734.88 USD *	Randy
\$274.33 CAD *	Randy (Unanimous vote, payment approved)
Approx. \$4 CAD * – Postage	Kristy (Receipt not yet submitted)
\$89.94 USD – Meetup	Randy (Unanimous vote, PayPal payment approved)
\$100.00 CAD – BC Society Reg.	Randy
\$8.02 CAD – Ledger	Lynne (Unanimous vote, payment approved)
\$60.48 CAD – Prizes	Lynne (Unanimous vote, payment approved)

* Previously reported

SOCIAL MEDIA REPORT:		Change	Total
Meetup:	12North	nil	31
	12NorthAB	nil	102
	12NorthBC	+2	321
	Facebook	+16	384
	Instagram	-3	664
	Twitter	-10	1,657

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 fundraising letter is required, Randy will make initial contact with MS Society.

Locations: Lynne reported on 2017 season reviews. Communication was completed via email and phone for Calgary, Edmonton and Toronto. Initial contact received no response from these pubs. Vancouver review was conducted in person.

CSH Edmonton host said relationship with pub was not established. Board will consider change to other Edmonton location (On Whyte).

No response from Calgary Pint or CSH hosts and members have reported that location is not a desirable one.

Manager in Toronto is very willing to help build a viewing party but there currently is no regular CSH host.

Vancouver had no real issues this season. Occasionally gameday was understaffed and service suffered but management provided additional 30% discounts to all members. Pint is going to try setting a consistent server to build consistency. Request was made for large TV and it will be reviewed with ownership. A special British menu will be created for Week 6 (London) game. Suggestion of Seahawks drink was well received and they will seek to create one with a vendor

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sponsorship. Pint is considering game tickets for giveaways this season rather than helmets or jerseys.

Website: Events page updated for early 2018 and minutes were uploaded.

BC Registry: Trademark Consent Letter received from Central Council and submitted MAR 19. Canadian Sea Hawk Society was registered on BC Societies Online MAR 20. Registration is subject to annual report and \$40 fee.

Banking: Operating community chequing account setup at VanCity with an initial deposit of \$615 on MAR 27. Transfer of \$5 also completed for service fee. Two signees are required to withdraw funds (A letter from one party is acceptable if both parties are unavailable). Account includes 40 transactions per month and can accept e-Transfers.

Promotions: No further pricing activity. 100 large 5” x 3” oval labels will be ordered on Vista Print for distribution to all 2018 members.

MS Events: Team has been registered under Canadian Sea Hawk Society (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. We are 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 Hawk Society are planning events in London. The Pint (Vancouver) will plan a British themed menu for Week 6 game day.

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

APR 15	Seahawks 12K Run at The Landing (Renton, WA)
APR 26	CSH Draft Party (Vancouver, BC)
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 25	CSH Social & Hawk Talk (Vancouver, BC)
JUL ??	Seahawks Single Game Ticket Sales
AUG 02	Stomp MS fundraiser & HOF Game at The Pint (Vancouver, BC)
AUG 11	All Chapter Splash & Ride at Wild Waves Theme Park (Federal Way, WA)
AUG ??	4 th Annual Mighty 12's Alliance Fan Fest & Beach Party (Ocean Shores, WA)

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AUG 29	CSH Social & Hawk Talk (Vancouver, BC)
SEPT 09 ?	Week 1 Viewing Parties
SEPT 16 ?	Week 2 Viewing Parties
SEPT 23 ?	Week 3 Viewing Parties
SEPT 26	CSH Social & Hawk Talk (Vancouver, BC)
SEPT 30 ?	Week 4 Viewing Parties
OCT 07 ?	Week 5 Viewing Parties
OCT 14	Week 6 Viewing Parties at Raiders (London, England)
OCT 24	CSH Social & Hawk Talk (Vancouver, BC)
OCT 28 ?	Week 8 Viewing Parties
NOV 04 ?	Week 9 Viewing Parties
NOV 11 ?	Week 10 Viewing Parties
NOV 18 ?	Week 11 Viewing Parties
NOV 25 ?	Week 12 Viewing Parties
NOV 28	CSH Social & Hawk Talk (Vancouver, BC)
DEC 02 ?	Week 13 Viewing Parties
DEC 09 ?	Week 14 Viewing Parties
DEC 16 ?	Week 15 Viewing Parties
DEC 23 ?	Week 16 Viewing Parties
DEC 30 ?	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
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 were unable to be awarded as winners were not present. Images of prizes will be posted and winners contacted for distribution of following awards.

Member Referrals:	Seahawks themed totem	A. Kumar
2017 CSH Membership:	Seahawks football signed by Tanner McEvoy	L. Willan
2018 Early Renewals:	Seahawks football signed by Luke Willson	N. Atha

NEW BUSINESS

Voting: Deadline for Sea Hawker of the Year and Seahawks Rookie of the Year awards is MAR 30. Lynne will submit chapter votes. TASH fundraiser deadline for raffle tickets is MAR 31.

Banquet: All Chapter Sea Hawkets 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. Seeking member to help deliver prize to event.

2018 'ball: Signed Seahawks football received from Central Council (Jon Ryan). This will be given away at 2019 Season Wrap Party.

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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 were discussed for possible change. Unanimous vote approved last Wednesday of each month trial. This begins will begin in MAY and all APR meetings will remain on final Thursday to align with NFL Draft. Permanent change will require update to By-Laws.

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.

Election: Member has volunteered to sit on board. CSH welcomes Ian Forrester as Treasurer.

President	Randy Carter
VP Membership	Kristy Alexander
VP at Large	Lynne Jarrett
Secretary	Kerry-Anne O'Connor
Treasurer	Ian Forrester

GENERAL DISCUSSION

Passwords: As board members have changed. CSH passwords will be updated. Randy will complete changes and provide to current board members.

MEETING ADJOURNED: 8:27pm

NEXT MEETING: APR 26, 2018 at 7:00pm for 2018 NFL Draft Party at The Pint (Vancouver, BC)