



**CANADIAN SEA HAWKERS – JAN 30, 2020
Meeting Minutes**

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

ATTENDANCE: Present: Randy Carter (President), Lynne Jarrett (VP at Large),
Emanuel Stylianides (Secretary), Ian Forrester (Treasurer) and 1 member

Regrets: Kristy Alexander (VP Membership)

CALL TO ORDER: 7:30pm

MINUTES: 2018 APR-NOV, 2019 JAN, JUL-NOV Minutes pending
email confirmation. President to scan noted agenda to shared drive so all
board members can help bring current.

MEMBERSHIP REPORT:

Change	+31	Total	31
JAN 2019	14	End of 2019	83

VP Membership update regarding spreadsheet and email lists deferred to
FEB meeting. President will review and update as needed prior to JAN
minutes distribution.

ACCOUNTING REPORT:

Operating Account:	\$1,656.70	CAD
Accessible Funds:	\$1,349.20	CAD
Advertising Funds:	\$20.00	CAD
Charity Funds:	\$287.50	CAD
General Float:	\$100.00	CAD
General Funds:	\$20.00	CAD
PayPal Account:	\$335.69	USD

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Received:

\$468.75 CAD	CSH from 50/50
\$468.75 CAD	Charity Fund from 50/50
\$130.00 CAD	Jersey Raffle Expense Reimbursement
\$70.00 CAD	Charity Fund from Jersey Raffle

Recent Deposits:

DEC 04:	\$40.00 / \$60.00
DEC 10:	\$67.50 / \$73.00 / \$10.25 / \$63.00
DEC 20:	\$70.00 / \$4.75 / \$48.00
DEC 23:	\$5.50 / \$120.00 / \$40.00 / \$12.00
DEC 30:	\$220.00 / \$22.82 / \$65.00
JAN 09:	\$6.50 / \$155.00 / \$110.00
JAN 15:	\$240.00
JAN 27:	\$20.00

Paid:

\$663.47 CAD	Randy (DEC 04)
\$303.24 CAD	Lynne (DEC 04)
\$44.63 CAD	Kristy (DEC 04)

Outstanding:

\$872.47 USD *	Randy	\$500 USD Payment approved
\$29.10 CAD	Randy (Calendar for 12 Days Raffle)	Payment approved
\$23.90 CAD	Randy (12 Days Raffle shipping)	Payment approved
\$129.60 CAD	Randy (Jersey for raffle)	Payment approved
\$5.23 CAD	Lynne (Jersey Raffle shipping)	Payment approved
\$4.45 CAD	Lynne (Zip ties for Cap' Fan Photo)	Payment approved
\$17.99 CAD	Lynne (Santa hat for raffle)	Payment approved

* Previously reported

Pending:

\$125.00 USD	Randy via PayPal (Chapter dues)	PayPal Payment approved
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SOCIAL MEDIA REPORT:

	Change	Total
Meetup:		
12North	+2	59
12NorthAB	+3	122
12NorthBC	+6	365
Facebook	+44	587
Instagram	+71	1,081
Twitter	+16	1,775

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Meetup: Review in FEB regarding relevance due to increased cost. Current term expires in MAR.

CARRIED BUSINESS

Locations: Chapter seeking members to be local hosts for Calgary, Edmonton and Toronto.

President will request Duane and Kevin to be local hosts with Gorge Point Pub in 2020 pre-season. This location received a small CSH banner, 2019 schedule posters, placards and Seahawks wristbands to create awareness in 2019 season. Manager agreed to offer members 15% discount on food.

Calgary fans provided positive feedback from Shark Club (Deerfoot Meadows) in 2018. President to follow up with management in JUL/AUG for 2020 season.

Winnipeg interest surfaced by fan query on Instagram. President will reach out to Boston Pizza (Pembina Hwy – South) in JUL/AUG for 2020 season.

Vancouver annual review will be scheduled with The Pint for MAR. There is still strong interest from members regarding change of location. Boston Pizza (Stadium) was recommended as potential family friendly location and will be investigated by VP at Large. Colony Bar (Granville) will be investigated by Secretary.

Website: Events, Home, GameDay, Links and Minutes pages need to be updated. #seahawkshuddlefor100 needs to be highlighted on Home and Links pages.

Calendar: Known and projected event dates

FEB 27	CSH Annual General Meeting & Hawk Talk (Vancouver, BC)
MAR 26	2019 Season Wrap Party, CSH Social & Hawk Talk (Vancouver, BC)
APR 23	NFL Draft 1 st Round Viewing Party (Vancouver, BC)
APR 24-25	Seahawks / Sea Hawk's NFL Draft Parties (Seattle, WA & Las Vegas, NV)
APR 30	CSH Social & Hawk Talk (Vancouver, BC)
MAY 16	Enforcer 5K (Redmond, WA)
MAY 24	MS Walk (Vancouver, BC)
MAY 28	CSH Social & Hawk Talk (Vancouver, BC)
MAY 30	All Chapter Annual Banquet (Bellevue, WA)
MAY 31?	All Chapter Picnic (Bellevue, WA?)
JUN ??	12 North Sports Classic?
JUN 25	CSH Social & Hawk Talk (Vancouver, BC)
JUL ??	CSH Family BBQ (Queen Elizabeth Park, BC?)
JUL 20-21?	Seahawks Single Game Ticket Sale (Seattle, WA)
JUL 30	CSH Social & Hawk Talk (Vancouver, BC)
AUG 06	Stomp MS Fundraiser & HOF Game at The Pint (Vancouver, BC)
AUG 07-09	12 Annual Kits Fest (Vancouver, BC)
AUG ??	Fan Fest (TBD)
AUG 14?	Preseason Week 1
AUG 21?	Preseason Week 2

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AUG 27	CSH Social & Hawk Talk (Vancouver, BC)
AUG 28?	Preseason Week 3
SEPT 04?	Preseason Week 4
SEPT 13?	Week 1
SEPT 20?	Week 2
SEPT 24	CSH Social & Hawk Talk (Vancouver, BC)
SEPT 27?	Week 3
OCT 04?	Week 4
OCT 11?	Week 5
OCT 18?	Week 6
OCT 25?	Week 7
OCT 29	CSH Social & Hawk Talk (Vancouver, BC)
NOV 01?	Week 8
NOV 08?	Week 9
NOV 15?	Week 10
NOV 22?	Week 11
NOV 26	US Thanksgiving, CSH Social & Hawk Talk (Vancouver, BC)
NOV 29?	Week 12
DEC 06?	Week 13
DEC 13?	Week 14
DEC 20?	Week 15
DEC 27?	Week 16
JAN 03?	Week 17
JAN 09-10?	NFL Wildcard Weekend Viewing Parties
JAN 16-17?	NFL Divisional Playoff Viewing Parties
JAN 24	NFL Conference Championship Viewing Parties
JAN 28	CSH Social & Hawk Talk (Vancouver, BC)
JAN 31	NFL Pro Bowl Party
FEB 07	Superbowl LV (Played in Tampa Bay, FL)

50/50: Recent event day collections to be split between MS Canada and CSH:

DEC 02	\$85.00
DEC 08	\$67.50
DEC 15	\$70.00
DEC 22	\$120.00
DEC 29	\$220.00
JAN 05	\$155.00
JAN 12	\$220.00

Themes: CSH featured some successful themes with charitable activity at meetings and viewing parties throughout the 2019 season. This includes but is not limited to cancer awareness coinciding with #crucialcatch games, Halloween costumes, military veteran recognition coinciding with Remembrance Day and #salutetoservice games. Chapter will continue this focus in 2020.

Banking: Date and location set to update VanCity with current CSH directors.

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Fundraising: VP at Large reported \$115 collected from scratch tickets. \$100 allocated to MS Society and \$15 to CSH.

Founders: Andy Lindenaar is first charter member to receive lifetime membership as CSH begins to celebrate 12 years as an official Sea Hawks chapter! President will follow up to determine complete list of original board members.

NEW BUSINESS:

Fan Photo: Fan photo event at Capilano Suspension Bridge Park on JAN 11 was a huge success with great pictures taken by Carolyn Sullivan Photography, our professional photographer, as well as many from 12s that were shared openly on social media!

By-Laws: VP at Large led discussion regarding Central Council proposed by-law changes to be voted on during FEB meeting.

Helmets: Mini-helmets have been signed by Seahawks players and are ready for distribution to chapters. Each chapter in good standing will receive one signed mini-helmet.

Volunteer: Reporting chapter and individual volunteer hours is gaining importance for all members. This will likely be reviewed when considering eligibility for future member benefits such as pre-game field passes.

Kits Fest: VP at Large reported that CSH have been requested to be involved again in 2020. This is the 12th annual event and contact will be directed to Seahawks community page in regards to requesting team related appearance/s.

GENERAL DISCUSSION

Yuk Yuk: Laughs for MS will occur on FEB 27 at Yuk Yuk's Comedy Club in Vancouver. Doors open at 7pm with show at 8pm. Members not attending our Annual General Meeting are encouraged to make reservations and support this great event. It typically sells out in advance.

Email: President to follow up with webhost regarding email bounce backs from Outlook reported by multiple Central Council board members.

ADJOURNED: 9:05 pm

NEXT MEETING: Annual General Meeting FEB 27, 2020 at 7:00pm at The Pint (Vancouver, BC)