



**CANADIAN SEA HAWKERS – FEB 27, 2020
Annual General Meeting Minutes**

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

ATTENDANCE: Present: Randy Carter (President), Kristy Alexander (VP Membership), Ian Forrester (Treasurer), Lynne Jarrett (VP at Large) plus 2 members

Regrets: Emanuel Stylianides (Secretary)

CALL TO ORDER: 7:26pm

PRESIDENT’S REPORT: Welcome and Annual Review, 2019 highlights include successful introduction of 50/50 raffles per BC Gaming license, Family BBQ and Capilano Suspension Bridge Fan Photo.

MINUTES: Outstanding minutes have almost all been drafted and will added to OneDrive by President for board review. This includes 2018 APR-NOV, 2019 JAN, JUL-NOV.

JAN 30, 2020 minutes approved by unanimous board vote

VOTE ----- 2019 AGM (MAR 27) Minutes approved by unanimous vote

MEMBERSHIP REPORT: 32 members 31 members as of last meeting

YEARLY COMPARISON	AGM	Year End
2020	32	TBD
2019	17	83
2018	20	88
2017	32	85

...CANADIAN SEA HAWKERS – FEB 27, 2020 MINUTES (AGM)...

ACCOUNTING REPORT:	Current	JAN	2019 AGM
OPERATING ACCOUNT:	\$806.49 CAD	\$1,656.70	\$884.07
Accessible Funds:	\$498.99 CAD	\$1,349.20	Not reported
Advertising Funds:	\$20.00 CAD	\$20.00	Not reported
Charity Funds:	\$287.50 CAD	\$287.50	\$20.00
GENERAL FLOAT:	\$100.00 CAD	\$100.00	\$100.00
GENERAL FUNDS:	\$0.00 CAD	\$20.00	\$799.17
PAYPAL ACCOUNT:	\$349.17 USD	\$335.69	\$43.63
Received:	Nothing to report		
Paid:	JAN 30:	\$125 USD Annual Dues to Central Council (Randy)	
	FEB 6:	\$500 USD to Randy	
	FEB 6:	\$29.10 CAD to Randy	
	FEB 6:	\$23.90 CAD to Randy	
	FEB 6:	\$129.60 CAD to Randy	
	FEB 6:	\$5.23 CAD to Lynne	
	FEB 6:	\$4.45 CAD to Lynne	
	FEB 6:	\$17.99 CAD to Lynne	
Outstanding:	\$372.47 USD *	Randy	
	\$125.00 USD *	Randy (Pre-Approved reimbursement via PayPal)	
	\$4.33 CAD	Randy (Facebook ads)	
	\$24.99 CAD	Randy (Facebook ads)	
	\$105.63 CAD	Randy (2019 Schedule Magnets)	
	\$18.95 CAD	Kristy (Postage)	
	* Previously reported		
Pending:	\$50.00 USD	Projected Annual Dues Revision	
	\$98.94 USD	Meetup renewal (MAR 8 – SEPT 8)	
	Treasurer to report gaming results by MAR 31, 2020		
Year End Reports:	Financial Overview (Expenses, charity, revenue, etc.)		
	Review 2019 Budget		
	2020 Budget reviewed and amended (Increase to chapter fees)		
<u>VOTE</u> - - - - -	Amended 2020 Proposed Budget approved by unanimous vote		

...CANADIAN SEA HAWKERS – FEB 27, 2020 MINUTES (AGM)...

SOCIAL MEDIA REPORT:		Current	JAN 2020	2019 AGM	2018 AGM
Meetup:	12North	59	59	45	31
	12NorthAB	121	122	115	102
	12NorthBC	366	365	339	319
	Facebook	587	587	471	368
	Instagram	1,079	1,081	849	667
	Twitter	1,772	1,775	1,715	1,667

CARRIED BUSINESS

Locations: CALGARY, EDMONTON – No venue partners, seeking recommendations and local hosts.

TORONTO – Venue partner is The Pint. Club seeking management contact and local hosts.

VANCOUVER – Venue partner is The Pint. Annual review pending management reply to schedule in MAR.

VP at Large reported on Boston Pizza (Stadium) and 12 Kings for potential partnerships.

Boston Pizza is family friendly all hours, willing to open early for 10am games and easily accessible. They are not currently offering any club specific discounts.

12 Kings ruled out as it is not family friendly or easily accessible by transit.

Red Card and Yale Saloon also discussed.

VICTORIA – Venue partner is Gorge Point Pub. CSH banner, 2019 schedule posters, placards and wristbands mailed to create awareness. Manager agreed to 15% discount for all members. Chapter will follow up with Duane and Kevin to be local hosts prior to 2020 season in addition to pub manager.

Chapter will review schedule when released in April for potential boat trip from Vancouver.

WINNIPEG – No venue partner. Fan query via Instagram suggested partnering with Boston Pizza (Pembina Hwy – South). Club seeking management contact and local hosts.

Website: Updated Events pages and Minutes. Events, Home, GameDay and Links pages need to be further updated. Vancouver will be added to META tags to improve search results.

*** Addresses to be reviewed under New Business

...CANADIAN SEA HAWKERS – FEB 27, 2020 MINUTES (AGM)...

Calendar: Known and projected event dates

MAR 26 CSH Meeting & 2019 Season Wrap Party (YVR)
APR 23 CSH Meeting & 2020 NFL Draft Party (YVR)
APR 23-25 Seahawks & Sea Hawksers 2020 NFL Draft Parties (TBD)
APR 30 CSH Meeting, Sea Hawksers Social & “Hawk ‘Talk” (YVR)
MAY 2 Tyler Lockett Youth Football Camp (YVR)
MAY 16 Enforcer 5K (Redmond, WA)
MAY 24 MS Walk (YVR and other locations)
MAY 28 CSH Meeting, Sea Hawksers Social & “Hawk ‘Talk” (YVR)
MAY 30 All Chapter Banquet (Bellevue, WA)
MAY 31? All Chapter Picnic (???)
JUN ?? 12 North Sports Classic (???)
JUN 25 CSH Meeting, Sea Hawksers Social & “Hawk ‘Talk” (YVR)
JUL ?? CSH Family Barbecue at Queen Elizabeth Park? (YVR)
JUL ?? Seahawks Single Game Ticket Sale (Seattle, WA)
JUL 30 CSH Meeting, Sea Hawksers Social & “Hawk ‘Talk” (YVR)
AUG 6 Stomp MS Fundraiser & HOF Game (YVR)
AUG 7-9 12th Annual Kits Fest (YVR)
AUG ?? Fan Fest & Beach Party (???)
AUG 14? Preseason Week 1 Viewing Parties
AUG 21? Preseason Week 2 Viewing Parties
AUG 27 CSH Meeting, Sea Hawksers Social & “Hawk ‘Talk” (YVR)
AUG 28? Preseason Week 3 Viewing Parties
SEPT 4? Preseason Week 4 Viewing Parties
SEPT 13? Week 1 Viewing Parties
SEPT 20? Week 2 Viewing Parties
SEPT 24 CSH Meeting, Sea Hawksers Social & “Hawk ‘Talk” (YVR)
SEPT 27? Week 3 Viewing Parties
OCT 4? Week 4 Viewing Parties
OCT 11? Week 5 Viewing Parties
OCT 18? Week 6 Viewing Parties
OCT 25? Week 7 Viewing Parties
OCT 29 CSH Meeting, Sea Hawksers Social & “Hawk ‘Talk” (YVR)
NOV 1? Week 8 Viewing Parties
NOV 8? Week 9 Viewing Parties
NOV 15? Week 10 Viewing Parties
NOV 22? Week 11 Viewing Parties
NOV 26 CSH Meeting, Sea Hawksers Social & “Hawk ‘Talk” (YVR)
NOV 29? Week 12 Viewing Parties
DEC 6? Week 13 Viewing Parties
DEC 13? Week 14 Viewing Parties
DEC 20? Week 15 Viewing Parties
DEC 27? Week 16 Viewing Parties
JAN 3? Week 17 Viewing Parties
JAN 10? Wildcard Weekend Playoff Viewing Parties
JAN 17? Divisional Playoff Viewing Parties
JAN 24? Conference Championship Playoff Viewing Parties
JAN 28 CSH Meeting, Sea Hawksers Social & “Hawk ‘Talk” (YVR)

...CANADIAN SEA HAWKERS – FEB 27, 2020 MINUTES (AGM)...

JAN 31 Pro Bowl Viewing Parties
FEB 7 Super Bowl LV Viewing Parties

- Themes:** CSH will continue to 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.
- Banking:** VP at Large reported that VanCity does not require update to list of directors unless it involves signing authority.
- Helmets:** Luke Willson signed helmet received for 2019 membership raffle draw.
- Volunteer:** VP at Large submitted chapter activity to Central Council. No chapter minutes were logged in February. Members are asked to share their volunteer hours and activities. These are tracked all year. Volunteerism may become a requirement for certain membership benefits in the future as Central Council, Seahawks and NFL are placing higher emphasis on volunteering.
- #nflhuddlefor100 campaign asked fans to donate at least 100 minutes then post on social media and submit to NFL. Fanbase that accumulated highest total will be rewarded financially by contributions to their community. Results expected to be shared at all chapter banquet at the end of May.
- As noted by VP at Large in a prior email to members, volunteer hours are tracked year round. Please, cc CSH when reporting individual activities: info@canadianseahawkers.ca.
- Email:** President to follow up regarding email bounce-back issues with Central Council. New website could potentially nullify these concerns.
- Fundraising:** VP at Large reported no activity from scratch tickets in February.
- Sales of squares at viewing parties discussed and will not be pursued by CSH.
- Treasurer reported \$1,079.25 gained from gaming license in 2019.
- CSH considering more collectible memorabilia based raffles in 2020.
- Stomp MS location will be determined at March meeting.
- Founders:** Discussion regarding honoring remaining founders with lifetime memberships as part of 12 year celebration.
- VOTE** - - - - - Ryan and Tamara Strachan lifetime memberships approved unanimously.
- Central C.:** Discussion regarding letters and notices about proposed by-law changes and effects to chapter. Annual dues will increase when “Away” chapter status is dissolved. CSH need more charitable and volunteer activities.

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NEW BUSINESS

- Arizona:** Ticket sales representative from Arizona Coyotes reached out regarding potential road game packages in 2020. Schedules to be compared when released to determine if hockey team has home games within a week of Seahawks game.
- BBQ:** Projected month is JUL and event will be held at Queen Elizabeth Park in Vancouver again.
- Kits Fest:** Community page referred to organizer regarding appearance requests. VP at Large reported that event could be more adult focused this year.
- No E Camp:** Tyler Lockett is hosting camp in Vancouver on MAY 2. CSH has reached out through Seahawks regarding volunteering. Email updates to members will follow.
- Website:** Discussion held regarding lapsing both .com and .ca addresses. CSH paid \$40.23 for .com and \$20.99 for .ca in 2019.
- Purchase of seahawkerscdn.org for \$15.00 USD (3yr registration) was approved unanimously.
- 2020 Swag:** Wristbands recommended, design options will be reviewed and priced.
- Raffles:** Draws for 2019 CSH Membership, 2020 Early Renewals, Member Referrals and Monthly Meeting were conducted. Annual prizes will be distributed at next meeting (2019 Wrap Party).
- Election:** Current board members with expiring terms (VP Membership, VP at Large) officially stepped down and then assumed same roles forming 2020 executive team.

President	Randy Carter
VP Membership	Kristy Alexander
VP at Large	Lynne Jarrett
Secretary	Emanuel Stylianides
Treasurer	Ian Forrester

GENERAL DISCUSSION

VP Membership needs Pint cards.

MEETING ADJOURNED: 9:38pm

NEXT MEETING: MAR 26 at 7:00pm 2019 SEASON WRAP PARTY (Pint Vancouver)

2019 Canadian Sea Hawk's Budget Review

Costs (CDN)

	Planned	Actual	Difference
Chapter Fees	\$130.00	\$165.00	\$35.00
Raffle Prizes	\$1,400.00	\$750.74	(\$649.26)
Member Benefits (decals, buttons, etc)	\$200.00	\$100.00	\$100.00
Postage / Stationary	\$100.00	\$197.63	(\$97.63)
Gaming BC Application	\$25.00	\$25.00	-
Website Fees / Social Media	\$120.00	\$231.96	\$111.96
PayPal Fees	\$25.00	\$15.46	(\$9.54)
BC Society Costs	\$30.00	\$55.00	\$25.00
Banking Fees	\$20.00	\$6.00	(\$14.00)
EVENT HOSTING!	\$0.00	\$305.46	(\$305.46)
Total Costs	\$2,050.00	\$1811.79	-\$238.21
Revenue (CDN)			
	Planned	Actual	Difference
Membership Fees (75 x 20)	\$1,500.00	\$1072.55	(\$427.75)
Weekly Game Day Raffles (18 x 30)	\$550.00	\$250.37	(\$249.63)
Annual Fundraising Raffle*	TBD	\$1079.25	\$1079.45
Total Revenue	\$2,050.00	\$2402.17	\$352.17
		Balance	\$590.38

2020 Canadian Sea Hawkers Budget

Costs (CDN)

		%	
Chapter Fees	\$235.00	9.94%	
Raffle Prizes	\$1,000.00	42.28%	
Member Benefits (decals, buttons, etc)	\$120.00	5.01%	
Postage / Stationary	\$200.00	8.46%	
Gaming BC Renewal	\$25.00	1.06%	
Event Hosting	\$350.00	14.80%	
Website Fees / Social Media / Promos	\$250.00	10.57%	
PayPal Fees	\$25.00	1.06%	
BC Society Costs	\$140.00	5.92%	
Banking Fees	\$20.00	0.85%	
Total Costs	\$2,365.00		
Revenue (CDN)			
		%	
Membership Fees (65 x 20)	\$1,300.00	43.33%	
Weekly Game Day Raffles (18 x 30)	\$500.00	16.67%	
Viewing Party 50/50's	\$1,250.00	41.67%	
Total Revenue	\$3,000.00	\$635.00	