



**CANADIAN SEA HAWKERS – MAR 27, 2019
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),
Lynne Jarrett (VP at Large), Kerry-Anne O’Connor (Secretary) and Ian
Forrester (Treasurer)

Regrets: N/A

CALL TO ORDER: 7:28pm

PRESIDENT’S REPORT: Welcome and Annual Review

MINUTES: 2018 AGM minutes approved unanimously
Outstanding minutes to be scanned OneDrive

MEMBERSHIP REPORT:

2018 AGM	20 members
2018 Year End	88 members
17 members	17 members as of last meeting

Promotion needed for early renewals (NOV-DEC) along with member education regarding year-round activities

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ACCOUNTING REPORT:	Current		FEB	2018 AGM
Operating Account:	\$884.07	CAD	\$834.06	N/A
General Fund:	\$0.00	CAD	\$0.00	\$799.17
PayPal Account:	\$43.63	USD	\$140.72	Not reported
General Float:	\$100.00	CAD	\$100.00	\$100.00
Charity Fund:	\$20.00	CAD	\$20.00	\$110.20

Paid:

\$121.79 CAD to VistaPrint MAR 14
 \$11.42 CAD to Kristy MAR 15
 \$13.74 CAD to FedEx MAR 15

Outstanding:

\$33.04 CAD *	Kristy (Unanimous vote, payment approved)
\$20.57 USD *	Kristy (Unanimous vote, payment approved)
\$116.46 CAD *	Randy (Unanimous vote, payment approved)
\$1,103.64 USD *	Randy (Unanimous vote, payments over time approved)
\$28.98 CAD – Raffle Prizes	Ian (Unanimous vote, payment approved)
\$31.16 USD – Raffle Prizes	Ian (Unanimous vote, payment approved)
\$103.02 *	Lynne (Unanimous vote, payment approved)

* Previously reported

Statement Review and 2019 Budget Proposal (Attachments 1-3)

2019 Budget amended to include increased Website/Social Media costs

VOTE: Fiscal Year of APR 1 to MAR 31 (Unanimous vote, approved)

VOTE: 2019 Amended Budget (Unanimous vote, approved)

SOCIAL MEDIA REPORT: Current / FEB / 2018 AGM

Meetup	12North	45 / 42 / 31	Facebook	471 / 469 / 368
	12NorthAB	115 / 114 / 102	Instagram	849 / 847 / 667
	12NorthBC	339 / 336 / 319	Twitter	1,715 / 1,713 / 1,667

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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.

CSH Secretary and VP at Large to meet with Vancouver Pint management for annual review.

VOTE: The Pint will remain Vancouver location (Unanimous vote, approved)

Website: Updates to CSH website include all known and projected event dates for 2019. Meetings and viewing parties continue to be added to Meetup and Facebook.

Reset of .ca website completed. Page now forwards to .com site. Discussion regarding email forwards dismissed suggestion to create individual forwards to board members.

Undeliverable email issue requires screenshot of returned message in order to troubleshoot.

Addition of 2019 renewal and MS Walk highlights remain incomplete. President to update.

Drink: Pint Vancouver managers agreed to offer specialty fundraising drink. They will seek vendor sponsorship to maximize charitable percentage. Blue Wave and 12 Blitz will be available on game days. Beverage tickets will be sold by CSH for \$10 each in order to track fundraising. Each order will also receive a CSH Raffle ticket for draw on that day.

Beverage ticket sales will be discussed with Pint Vancouver management during annual review.

Calendar: Known and projected event dates

APR 25	CSH 2019 NFL Draft Party
MAY ??	Justin Britt Football Camp return to Delta, BC ???
MAY 26	MS Walk (Vancouver, BC)
MAY 30	CSH Social & Hawk Talk (Vancouver, BC)
JUN 08	All Chapter Banquet (Bellevue, WA)
JUN 09	All Chapter Picnic (Park TBD in WA)
JUN ??	12 North Sports Classic return to Greater Vancouver, BC ???
JUN 27	CSH Social & Hawk Talk (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 (Vancouver, BC)
AUG 10	Enforcer 5K (Redmond, WA)
AUG ??	Preseason Week 1 Viewing Parties
AUG 16-18	Fan Fest (Birch Bay, WA)
AUG ??	Preseason Week 2 Viewing Parties
AUG ??	Preseason Week 3 Viewing Parties
AUG 29	CSH Social & Hawk Talk (Vancouver, BC)
AUG ??	Preseason Week 4 Viewing Parties

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SEPT ??	Week 1 Viewing Parties
SEPT ??	Week 2 Viewing Parties
SEPT ??	Week 3 Viewing Parties
SEPT 26	CSH Social & Hawk Talk (Vancouver, BC)
SEPT ??	Week 4 Viewing Parties
OCT ??	Week 5 Viewing Parties
OCT ??	Week 6 Viewing Parties
OCT ??	Week 7 Viewing Parties
OCT 24	CSH Social & Hawk Talk (Vancouver, BC)
OCT ??	Week 8 Viewing Parties
NOV ??	Week 9 Viewing Parties
NOV ??	Week 10 Viewing Parties
NOV ??	Week 11 Viewing Parties
NOV ??	Week 12 Viewing Parties
NOV 28	CSH Social & Hawk Talk (Vancouver, BC)
DEC ??	Week 13 Viewing Parties
DEC ??	Week 14 Viewing Parties
DEC ??	Week 15 Viewing Parties
DEC ??	Week 16 Viewing Parties
DEC 29	Week 17 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).

Chapter: Central Council requested review of name for possible change better reflecting geographical location due to growth of club (Additional chapters) in Canada.

Vancouver Island chapter dissolved in 2018.

VOTE: Canadian Sea Hawk name to remain (Unanimous vote, approved)

50/50: Member referred chapter president to BC government website regarding registration for non-profit charitable 50/50 draws. After review of application process club President, Treasurer and VP at Large accepted rolls to manage activity.

Application pending for Class D license with following distribution of collected funds.
50% to winner, 25% to MS Society of Canada, 25% to club

Calgary: See locations section above.

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- Themes:** CSH will promote themes with more charitable activity at meeting and viewing parties. This will include but not be limited to cancer awareness coinciding with #crucialcatch games, Halloween costumes, military veteran recognition coinciding with #salutetoservice games, possible U.S. Thanksgiving “Turkey Day” event, Christmas food drive, etc. President will add themes to applicable events.
- Promotions:** 2019 membership items discussed. Suggestions included pens, key chains, pins and magnetic schedule. President and VP at Large to source pricing.
- 12 Days:** Seahawks calendar winner, Kerry-Anne O’Connor, was never published.
- BBQ:** Members requested new location for this CSH event. VP at Large presented details regarding Trout Lake and Queen Elizabeth parks including times available and reservation costs/requirements. QE was identified as preferred location as there are no set time windows nor cost to reserve as it is available on first arrival basis.
- VOTE: Queen Elizabeth Park on JUL 13 (Unanimous vote, approved)
- Forms:** New sign up forms were drafted to include privacy consent. This allows full membership details to be shared with Sea Hawks Central Council, Seahawks and NFL. A vote was held after discussion to strike privacy consent and revise form.
- VOTE: Delete privacy consent from revised sign up form (Unanimous vote, approved)
- Prizes:** Club needs prizes for 2019. Board members requested to watch for clearance items and/or collect annual contribution from Pro Image Sports (Tulalip, WA). Donations are also accepted.
- Charity:** Charitable Activity Reports were due MAR 1 for chapter and individuals. VP at Large submitted initial report for chapter.
- Any outstanding reports to Central Council are now late.
- Address:** President’s address was provided to Central Council for any mailings from club or Seahawks.
- Leadership:** Central Council now requires forms reporting current club information and leadership contacts. Initial report submitted by VP at Large.
- Non-Profit:** BC Registration and reports to be submitted by Secretary with any change to board and/or by-laws including meeting dates.

NEW BUSINESS

- Stomp MS:** Event planning, collection of MS fundraising letter and auction items to begin.

Auction with fundraising goal of \$1,200 to be held at The Pint Vancouver on AUG 1ST coinciding with NFL Hall of Fame Game. Ticket pricing TBD.

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Raffles: Annual CSH draws were held. Congratulations to...

R. Murchie	George Fant signed football (2018 Membership)
D. McMichael	Jon Ryan signed football (2019 Early Renewal)
L. Jarrett	2005 NFC Champion DVD & T-Shirt (Member Referrals)
K. O'Connor	Funko POP Freddy & T-Shirt (Monthly CSH Meeting)

Election: Current board members with expiring terms (President, Secretary, Treasurer) officially stepped down followed by vote for new executive team.

President	Randy Carter
Secretary	Kerry-Anne O'Connor (Temporary due to limited availability)
Treasurer	Ian Forrester

GENERAL DISCUSSION

MEETING ADJOURNED: 10:10pm

NEXT MEETING: APR 25, 2019 at 5:00pm DRAFT PARTY at The Pint (Vancouver, BC)

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2019 Canadian Sea Hawks Budget

Costs (CDN)

		%
Chapter Fees	\$ 130.00	6.34%
Raffle Prizes	\$ 1,400.00	68.29%
Member Benefits (decals, buttons, etc)	\$ 200.00	9.76%
Postage / Stationary	\$ 100.00	4.88%
Gaming BC Application	\$ 25.00	1.22%
Website Fees / Social Media	\$ 120.00	5.85%
PayPal Fees	\$ 25.00	1.22%
BC Society Costs	\$ 30.00	1.46%
Banking Fees	\$ 20.00	0.98%

Total Costs \$ 2,050.00

Revenue (CDN)

		%
Membership Fees (75 x 20)	\$ 1,500.00	73.17%
Weekly Game Day Raffles (18 x 30)	\$ 550.00	26.83%
Annual Fundraising Raffle*	TBD	0.00%

Total Revenue \$ 2,050.00

Note: USD converted at 1.31

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Canadian SeaHawkers Expenses/Revenues

Outstanding Payables

Name	Description	Account	Amount
Ian	Gaming BC	Admin	\$ 25.00
Ian	Prizes - Boots	Raffle Prizes	\$ 12.88
Ian	Prizes - Plates	Raffle Prizes	\$ 29.07
Ian	Prizes - Patches	Raffle Prizes	\$ 11.75
Ian	Prizes - Jersey	Raffle Prizes	\$ 25.00
Ian	postage	postage	\$ 6.88
Lynne	Seahawk Hats	Raffle Prizes	\$ 44.80
Lynne	PGA Patches/Pins	Raffle Prizes	\$ 52.80
Lynne	100 Member Cards	Admin	\$ 27.07
Lynne	PGA Patch Member	postage	\$ 1.90
Totals			\$ 237.15

2018 Break Down Of Expenses

		% Of Expenses
Prizes for Raffles	\$ 1,000.52	69.07%
Society Fees	\$ 131.50	9.08%
Chapter Dues	\$ 130.00	8.97%
Social Media	\$ 117.00	8.08%
Postage / Stationary	\$ 64.56	4.46%
Banking Fees	\$ 5.00	0.35%
Totals	\$ 1,448.58	100.00%

2018 Break Down Of Revenue

		% Of Expenses
Membership Dues	\$ 1,531.46	80.64%
Raffle Prize Profits	\$ 367.78	19.36%
Totals	\$ 1,899.24	100.00%

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Sea Hawk's Statement Of Account Balances

2017 Year End Statement Of Accounts

Payables	\$	2,576.73
Receivables	\$	1,384.95
Balance	\$	-1,191.78

2018 Year End Statement Of Accounts

Payables	\$	1,485.51
Receivables	\$	1,889.54
Balance	\$	404.03

2019 Current Statement Of Accounts

Payables	\$	432.95
Receivables	\$	105.96
Balance	\$	(326.99)

2019 Account Balances (March 25th)

VanCity Account	\$	884.07
PayPal CDN	\$	21.79
PayPal USD	\$	105.98

CDN \$	\$	905.86
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Payables Owing	\$	191.03
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Balance (Mar 25)	\$	714.83
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USD \$	\$	21.79
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