



Buffalo Fenians GAA  
Board Meeting Minutes  
Wednesday, October 7, 2020 @ 7:00 pm

**Officers Present:** Mike Reiser, Bill Coyle, Tim Flanagan, Tim Callahan, Matt Lomot, & Damien Brady

**Others Present:** None

**Officers Excused or Absent:** Paul Mulcaire & Gabrielle Wilson

1. Approval of Minutes
  - a. **Discussion: None.**
  - b. **Action taken: motion made by Mike; seconded by Bill—approved**
  
2. Treasurer's Report
  - a. **Youth Funds: \$0**
  - b. **Women's Funds: \$2425.50**
  - c. **Men's Funds: \$5790.30**
  - d. **CYC Account: \$18283.06**
  - e. **Action taken: motion made by Matt; seconded by Mike—approved**
  
3. Club AGM—Tentatively set date for Wed, Nov. 18<sup>th</sup> 7:00pm, assuming there is availability at the Center. Tim F. will check with Mary and if the 18<sup>th</sup> is not available, will select another date for that week.
  
4. Midwest AGM—Matt spoke on this---current discussion with Midwest board about whether this will be in-person or virtually. Correspondence will come out on the decision soon. Damien moved to nominate Matt for Vice Chair of Midwest; seconded by Mike.
  
5. Meat Raffle—Have sold 20 tickets so far. Expect more to be sold in the days leading up to the raffle.
  
6. Correspondence (Ellen Coyle, Conor Hawkins, GDO, USGAA)—Tim F. reviewed all correspondence. Regarding Ellen's resignation letter, Mike motioned to regrettfully accept, Bill seconded motion & board approved.
  
7. Any Other Business
  - a. Bill offered his resignation from the board and from coaching the ladies' team & asst. coach of the men's. This was accepted by the consent of the board.



- b. We received the reimbursement checks from the USGAA/Midwest & these will be distributed at the club AGM.
  - c. Damien asked about club refunds—these will be handed out at the club AGM, also.
8. Adjournment: Motion to adjourn made by Bill, seconded by Damien  
Time: 7:38

Next meeting: Wednesday, November 4<sup>th</sup> at 7:00 pm.