



Fort Saskatchewan Falcons

Fort Saskatchewan Minor Football Association

AGM Minutes

**December 1 2024 @ Fort Saskatchewan Pioneer House @
2:00pm**

Call to Order: **2:10pm**

26 signatures on the Sign-in Sheet

Motion to open the Annual General Meeting

Motion approved by: **Ryan Nerbas**

Motion seconded by: **Melanie Thorson**

All in favour - **YES**

Motion to approve AGM Agenda

Motion approved by: **Lisa McAleer**

Motion seconded by: **Melanie Thorson**

All in favour - **YES**

Welcome Presentation

- Summary of the Year - **Darryl Henderson**
- Treasurer Report - **Jessica Reynolds**

CURRENT TOTALS

General Account \$ 76,929.97

Casino Account \$ 9,282.49

Per Treasurer's Report:

SUMMARY OF FINANCIAL - 2024-2025 SEASON

Not finalized as Fiscal Year ends in January

Start of Season

General - \$61,473.94

Casino - \$12,672.09

(Total: \$74,146.03)

Current

General - \$76,929.97

Casino - \$9,282.49

(Total: \$86,212.46)

Ending this year with \$12,066.43 more than we started

Season Registrations

Spring - \$14,112.73 (last year \$17782.60 - down 3669.87) Fall - \$54,623.32 (last year \$60762.91 - down 6139.59) (Total: \$68,736.05 down 9809.46) **Top Revenue**

50/50's - \$2934 (last year \$1561.00 - up 1373)

Bottle Drive - \$6,579.30 (last year \$4251.65 - up 2328) Trivia night Fundraiser - \$14,412.99 (last year \$14078.00 - up 334.99)

Top Expenses

Equipment: \$23,398.64 (last year \$19146.49 - up 4252.15) Facility Rentals: \$10764.64 (last year \$10388.38 - up 376.26) League/Membership Fees: \$29,219 (last year \$29,305.00 - down 86)



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AGM Elections

Executive:

- **President (1 year position)**
 - **Current President - Lawrence McMath**
 - Person nominated: **Darryl Henderson**
 - Acknowledged by: **Board**
 - Seconded by: **Sam Petch**
All in favour- **YES**
 - 2025 President - **Darryl Henderson**

- **Vice President (1 year position)**
 - **Current Vice President - Darryl Henderson**
 - Person nominated: **Ryan Nerbas (Melanie Thorson) and Michael McAleer (Jenn Michaud & Megan Jabusch)**
 - Acknowledged by: **Erin Butz**
 - **A vote by secret ballot was had the vote was 16 for Michael and 12 for Ryan**
 - 2025 Vice President - **Michael McAleer**

- **Treasurer (1 year position)**
 - **Current Treasurer - Jessica Reynolds**
 - Person nominated: **Amanda Sapach**
 - nominated by: **Jessica Reynolds**
 - seconded by: **Rose Duncan**
All in favour - **YES**
 - 2025 Treasurer - **Amanda Sapach**
 - **Amanda Sapach will need to be added as a signatory and an online administrator to our association bank account with Servus.**

- **Secretary (1 Year position)**
 - **Current Secretary - Nancy Oneschuk**
 - **Let her name stand**
All in favour: **YES**
 - 2025 Secretary - **Nancy Oneschuk**
 - **To be added as a second online administrator for the association bank account.**



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Director Positions:

- **Equipment and Field Director**
 - **Current Equipment Director: Ryan Nerbas**
 - Person nominated: **Steven DenBoon**
 - Acknowledged by: **Darryl Henderson**
 - seconded by: **Heather Neilley**
All in favour - **YES**
 - 2025 Equipment Director - **Steven DenBoon**
- **Registrar**
 - **Current Registrar - Lisa McAleer**
 - **Let her name stand**
All in favour - **YES**
 - 2025 Registrar - **Lisa McAleer**
- **Director of Communications**
 - **Current Director of Communications-Melanie Thorson**
 - **Let her name stand**
All in favour - **YES**
2025 PR & Advertising - **Melanie Thorson**
- **Ways & Means Director**
 - **Current Ways & Means Director-Vacant**
 - Person nominated: **Michelle Weise**
 - acknowledged by: **Monica Gray**
 - seconded by: **CJ Barnes**
All in favour - **YES**
 - 2025 Ways & Means Director - **Michelle Weise**
- **Coaching Director**
 - **Current Coaching Director - Matt Jabusch**
 - **Let his name stand**
All in favour - **YES**
 - 2025 Coaching Director - **Matt Jabusch**
- **Team Manager Director (4 Managers Flag, Atom, Peewee, Bantam, Sub-Committee for Team Trainers - Flag, Atom, Peewee and Bantam for both Flag and Tackle seasons)**
 - **Team Manager Director - Monica Grey**
 - **Let her name stand**
All in favor - **YES**
 - 2025 Team Manager Director - **Monica Grey**

Meeting adjourned at: **2:58pm**