

## **Calgary Sabrecats Board Meeting Minutes**

### **SABRECATS AGM**

December 11, 2023

Flames Arena

#### **Attendance:**

Dorin & Cassandra Allen, Drew, Kelli, Greg, Josh, John Cassel, Amanda Taffs, Rob H, Trevor Braudrite, Katherine Low, James Green, Megan McFadden, Terry, Monica Clarkson, Anne

Meeting commenced at 7:05 PM

#### **SEE POWER POINT FOR IN DETAIL NOTES**

#### **Motion to approve the 2022 AGM Minutes**

Terry (1)

John (2)

#### **PRESIDENTS REPORT (see PowerPoint)**

Greg proposed a motion to approve a SELF-AUDIT (APPROVED)

TERRY (1)

John (2)

Amanda to check on number of shorts currently stored in warehouse

Budget Approval to be postponed (shorts & tees discussion)

Discussion on importance of support and training for volunteer coaches (to be further discussed at meeting on January 15, 2024)

#### **ELECTIONS:**

VP MINOR-Josh Moore (U13/U14)

TREASURER-Terry Khu

DIRECTOR OF VOLUNTEERS- Amanda Taffs

DIRECTOR OF DISCIPLINE- Katherine Lowe

DIRECTOR OF MARKETING- VACANT

DIRECTOR OF DEVELOPMENT- VACANT (Shane to be explored)

DIRECTOR OF LEGAL- John Cassel

**MOTION TO ADJOURN:**

Terry (1) John (2)