



SAMFA 2022-2023 AGM

Location: Clubhouse Sunday January 15 2PM

Prepared by Britanee Regel-Secretary

AGENDA:

In Attendance: Geoff Richer, Laura Ham, Tanis Thompson, Courtney and Martin Quirk, Walter and Lisa Espinoza, Marci Yaremco, Lyle Neumann, Britanee Regel, Chris and Tara Neal, Bobby and Michelle Gunderson, Al Anderson, Stacie Biddlecombe and Corey Biddlecombe

1. Call to order: 2:11 pm by Geoff Richer. Motion to accept by Laura seconded by Kayla

2. Adoption of agenda

Accepted by Martin and seconded by Tanis.

3. Adoption of Minutes from Previous AGM

Accepted by Kayla Bell seconded by Laura

4. ANNUAL REPORTS

4.1 President Report (Geoff Richer)

Looking back at SAMFA in 2022 and What is ahead in 2023

Overall, very successful spring, had our first flag season with over 140 participants; Other associations are following suit as they see how well it went off.

Another successful season for girls we are one of only 2 that have both u16 and u19. The girls went against higher teams and held there own.

This was one of the most organized boards and made significant impacts this year with a lot of first year board members. Thank you to everyone for stepping up.

We had the largest registration we have seen in over a decade. We had a successful year over all including our pee wee 49s going to provincials and winning.

Several awards were handed out and SAMFA was well represented in those.

Looking forward

This spring we are bringing back the midget team and registration is almost full. With the quick turn around the new board will need to get the midget team off and running very quickly. Kayla will be the liaison for midget. The midget head will be coming to board meetings to answer questions. We have a committee already set that will be able to head this and answer questions. We are already at 43 registrations and we are hoping for 45 active roster and 5 as a practice squad. Midget is try-out based and this is not the typical way that we do things but this is comparable to high school in that it is about winning games and not about fundamentals and fair play. The best make the team and play the most.

Registration for the girls is already open and we are hoping to be able to offer both a u19 and u16 team both and hoping for 12 girls for each team.

Flag program registration will be open soon and will be done by Geoff and Lyle. The new board will have to decide the number of teams and the roster size fairly quickly.

We will be doing our elections this year and Geoff will be stepping down from the board. We will be sad to see him go and appreciate his dedication and service to not only the board but SAMFA.

SAMFA has grown into one of the largest organizations and a lot of that is due to the presidents that we have had and kudos to them and the boards they served with. We do not treat this like a business and we want to see the players succeed as best as we can. We want to continue treating our players like family and not numbers and all about financials.

4.2 Treasurer Report (Marci Y.

2022 Annual Financial Will be sent after.

Casino will come in in 2023.

Final revenue is higher than currently showing. Casino should be around 15000.

Equipment played a larger portion of our expenses this year. Total was around 64000.

Other largest costs were field costs at just over 30000.

We needed to catch up on rent from 2021 so that is a bit higher. We are currently running a deficit and need to visit on our registration and over all additional costs and make sure we are covering that. We have just below 7000 left at the end of the year.

We have a bank account balance with CIBC that needs to be transferred out and the signing authorities need to be updated and moved to ATB.

We need to be within costs similar to other organizations so as not to have kids moving to other organizations due to that.

We may need to visit bank fees and see if there is a way to mitigate this. Will need to be visited by the new board.

The board will need to go over financial break down and see if they can cut costs or what need to potentially be increased.

Clothing expenses are high and we had no promo merchandise left and there is a large number of products in the clubhouse now that will need to be inventoried. We may have enough t-shirts for the flag kids which can save going forward.

We need to add midget to the financials at the first board meeting.

5. ELECTIONS

All Elections are Put Forth by the President and voted on by current board members.

Each vote was unanimous in its acceptance.

Director of Equipment and Supplies- Corey Biddacomb and Chris Neal- Steve maki as an assistant.

Passed

Director of Volunteers and Off Field Personnel-Lisa Espinoza Passed

Director of Fields and Facilities Martin Quirk- Passed

Director of Registration Rachel Latimer, Geoff Richer as an assistant-Passed

Director of Fundraising and Sponsorship-Currently Blank possible nomination Andrea Lafenko.

Laura ham will stay on if necessary.

Director of communications and marketing Aileen Williamson- Passed

Courtney will stay on as an assistant

Secretary Britanee Regel- Passed

Treasurer -Tara Neal Passed

Steve Maki to assist as committee member

Vice President of Coaching and Membership: Al Anderson -Passed

Vice President of Operations: Laura Ham-Passed

President: Walter Espinoza- Passed

Members at Large: Tanis Thompson and Andrea Lafenko-Passed

6. APPOINTMENT OF AUDITORS

Tanis Thompson and Laura Ham elected for this year. Courtney quirk stepped in for tanner Wilson as auditor for 2022 as he was unavailable.

7. ADJOURNMENT

Adjournment at 3:11 by Martin Seconded by Rachel Latimer