

SAMFA 2023-2024 AGM

Location: Clubhouse

Date January 20, 2024

President (Walter Espinoza)

In Attendance: Walter Espinoza, Lisa Espinoza, Steve Maki, Andrea Lefenko, Ken Lefenko, Britanee Regel, Martin Quirk proxied by Andrea Lefenko, Leahann Mckinnon, Tara Neale, Brendan Smith, Geoff Richer

Call to order by Walter Espinoza at 1:31pm

Accepted by Steve Maki Seconded by Lisa Espinoza

Agenda accepted by Lisa Espinoza and Andrea Lefenko

Previous AGM minutes accepted by Leahann McKinnon Seconded by Steve Maki

President’s Report

Looking back into spring and fall we had 330 participants between the two seasons. The midget program starting out with 57 participants.

We had issues with uniforms which was settled and dealt with as well as the Fall program had some hurdles with the atom teams and aligning them, but it was able to be resolved and they all had a great season.

Looking forward

* Looking into schools and how we can promote within them to continue to not only grow our association but to continue to keep new younger members coming in.
* We are watching expenses, but we are in the positive right now which we would like to continue with though there will be some expenses coming up soon.
* CDMFA is doing in classroom training, and we will be taking advantage of that.

Thank you to the current board.

Typically, parents just show up for games and practices and they do not see the behind the scenes and how much goes into it. We deal with all kinds of hiccups and keep things running as smoothly as possible. You are appreciated.

Bylaw Review

Bylaws will need to be reviewed and revised they have not been done since 2021. We will set a committee and a lawyer to be able to do this. There is a cost associated.

Financials

Current budget

* Registration is a large part of the current revenue.
* Raffle tickets are secondary.
* The casino is third, but we will not have a casino in 2024.
* We need to push the raffle tickets more this year to compensate.
* Around 35,000 in the positive but this will be delegated to new equipment and other items with the new board.

See financials attached.

 A large part of our expenses is over all fees. We are working with the city to try and keep these costs down. 60% Is fields. We pay for the lease on the rugby club and the field at Larry Olexiuk and administrative costs as well.

Depreciation costs are huge on all our items. Annual base is around $250 lost to the depreciation of equipment. We give away a lot of equipment such as socks and other small items.

Leahanne McKinnon and Andrea Lefenko accepted the budget.

Steve Maki and Walter Espinoza are appointed as the auditors.

Acceptance of current members- Unanimous acceptance

Nomination of New Board Member

Ken Lefenko is being nominated for VP of coaching and membership- Unanimous Acceptance

Michelle Hodder is being nominated for director of volunteers- Unanimous Acceptance

Walter Espinoza motioned to adjourn the meeting AT 1:48 PM

Tara Neale and Lisa Espinoza accepted adjournment.