



SAMFA 2026 AGM Minutes

January 21, 2026 @ 7pm at the SAMFA Clubhouse

Meeting Facilitator: Tim Reteff, SAMFA President

Attendance: Kristy Cunningham, Torin Brown, Leanne Brown, Janet Davis-Gerry, Tara Neale, Chris Neale, Amber Carter, Mark Kay, Ken Lefenko, Andrea Lefenko, Vanessa Roasting, Hannah Stolarchuk, Thea Savoie, Graden Harvey, Brendan Toner, Amy Badger, Matt Ready, Kendall Jeske, Colin Mather, Matt Gawley, Daniel Richer, Miranda Richer, Martin Quirk, Lisa Penno, Claus Penno, Amy Buchkowsky, Kerri Hutsulak, Carlos Arroyo

1. Call to Order @ 7pm by Tim Reteff
2. Acceptance of Agenda
 - a. Accepted by Janet Gerry-Davis
 - b. Seconded by Leanne Brown
3. Acceptance of Previous AGM Minutes
 - a. Accepted by Chris Neale
 - b. Seconded by Andrea Lefenko
4. Presidents Report
 - Thank you to the board and volunteers who stepped up to make this a successful year.
 - New Board was formed in January 2025 and there were significant changes in the structure and membership. Governance structure and roles and responsibilities required review.
 - Highlights:
 - i. Online Store – new way to access and order SWAG. With a new vendor we were able to have more options available
 - ii. Helmet and Jersey Raffle were a huge success
 - iii. Sponsorships have been obtained to help support fund our programs

- iv. Permanent Flag Director was put in place
- v. Social media Director was created to enhance visibility
- vi. Better alignment with CDMFA
- vii. Dedicated Directors in the Female Tackle Program
- Looking Forward:
 - viii. Growth and Improvements from the last year can continue to grow and move into sustainability
 - ix. Excited to see where the board can take SAMFA this year.

5. Review 2025 Financial Statements

- a. Ended this year in a slight deficit (\$3000) due to inflation costs in a variety of areas, Equipment, Field Costs, etc.

SAMFA				
Statement of Activities				
For the period of January 1, 2025 to December 31, 2025				
	2025		2024	
Revenues	Budget	Actual	Budget	Actual
Registration	\$ 169,000.00	\$ 159,575.46	\$ 160,895.01	
Fundraising - Raffle	\$ 80,000.00	\$ 98,640.00	\$ 74,050.00	
Fundraising - Other	\$ -	\$ 2,445.75	\$ 160.00	
Merchandise/Clothing Sales	\$ 4,000.00	\$ 1,648.39	\$ 2,753.00	
Donation	\$ -	\$ 1,000.00	\$ -	
Other	\$ 2,000.00	\$ 850.00	\$ 200.00	
Interest	\$ -	\$ 34.34	\$ 35.16	
	\$ 255,000.00	\$ 264,193.94	\$ 238,093.17	
Expenses				
League Fees (CDMFA and Football Alberta)	\$ 68,000.00	\$ 65,506.00	\$ 64,427.00	
Equipment	\$ 50,000.00	\$ 52,579.09	\$ 37,668.72	
Field costs	\$ 38,000.00	\$ 41,836.76	\$ 35,557.36	
Clothing Costs (including player kept jerseys)	\$ 18,000.00	\$ 21,434.92	\$ 17,061.15	
Rent (Clubhouse)	\$ 13,800.00	\$ 13,000.00	\$ 13,601.02	
Team Event Costs	\$ 11,500.00	\$ 9,805.73	\$ 11,104.31	
Coaches/Trainers costs	\$ 8,000.00	\$ 7,022.83	\$ 6,842.82	
Merchant Fees	\$ 6,000.00	\$ 5,257.71	\$ 5,190.25	
Awards (and bursaries)	\$ 3,500.00	\$ 4,353.80	\$ 3,254.44	
First Aid	\$ -	\$ 4,302.68	\$ -	
Software and Web (incl RAMP and HUDL)	\$ 3,500.00	\$ 4,214.21	\$ 3,441.73	
Team Photos	\$ 4,400.00	\$ 4,209.71	\$ 4,271.93	
Merchandise	\$ -	\$ 3,648.75	\$ -	
Insurance	\$ 2,800.00	\$ 2,777.00	\$ 2,692.00	
Advertising/Promotion	\$ -	\$ 1,506.83	\$ -	
Office/Meetings	\$ 1,200.00	\$ 1,217.52	\$ 2,342.84	
Bank Fees	\$ 300.00	\$ 465.82	\$ 260.25	
Other	\$ 1,000.00	\$ 76.60	\$ 120.00	
Bus Fees	\$ 5,000.00	\$ -	\$ 1,102.56	
Fundraising - Raffle	\$ 20,000.00	\$ 23,565.22	\$ 19,525.37	
Fundraising - Other	\$ -	\$ 843.27	\$ -	
	\$ 255,000.00	\$ 267,624.45	\$ 228,463.75	
Net revenues	\$ -	\$ (3,430.51)	\$ 9,629.42	

SAMFA		
Statement of Financial Position		
As at December 31, 2025		
Assets	2025	2024
Community Spirit Account	\$ 22,111.37	\$ 39,330.72
ATB Casino Account	\$ 8,968.61	\$ 216.67
CIBC Casino Account	\$ 3,736.08	\$ 3,736.08
Prepays (Fields)	\$ -	\$ 425.25
Assets	\$ 34,816.06	\$ 43,708.72
Liabilities and Net Assets		
Liabilities:		
Accounts Payable (Fields)	\$ -	\$ 5,462.15
Net assets:		
Net Assets*	\$ 34,816.06	\$ 38,246.57
Liabilities and Net Assets	\$ 34,816.06	\$ 43,708.72

- b. Questions posed by membership:
 - How is equipment managed and replaced as it is a significant expense?
 - Equipment needs to be replaced every 10 years. There is an ongoing cycle of equipment being recertified and replaced annually.
 - Who are the sponsors that have been identified?
 - H&W foods is currently in discussions with SAMFA
 - Medicine Place – sponsoring our first aid kits and supplies
 - Ron Hodgson – currently discussing tents for the fields
 - How is the \$3000 deficit being dealt with this year?
 - There are some revenue opportunities being explored with regards to renting our clubhouse space
 - Tough decisions were made to next year's budget to cut funds that support team events (i.e. year end parties)
- c. Registration will be going up this year to support increases from Football Canada

Financials Accepted by Kristy Cunningham
Seconded by Torin Brown

6. Nomination and election of board members for 2026

- a. President – Torin Brown (accepted)
- b. Vice President of Operations – Mark Kay & Kristy Cunningham (accepted)
- c. Treasurer – Tara Neale (accepted)
- d. Registrar – Janet Gerry-Davis
- e. Secretary - Vacant
- f. Director of Coaching – Carlos Arroyo (accepted)
- g. Director Fields and Facilities – Martin Quirk (accepted)
- h. Director of Volunteers – Leanne Brown (accepted)
- i. Director of Flag – Matt Gawley (accepted)
- j. Director of Female Tackle – Hannah Stolarчук & Althea Savoie (accepted)
- k. Director of Events – Amber Ford-Carter (accepted)
- l. Director of Social Media & Communications – Michelle Williams (accepted)
- m. Directors of Equipment – Chris Neale, Kendall Jeske, Richard Stratton (accepted)
- n. Director of Fundraising and Sponsorship – Vanessa Roasting (accepted)
- o. Director of U8&U10 Spring, U9&U11 Fall – Dan Richer
- p. Director of Head Trainer – Miranda Richer
- q. Member at Large – Amy Buchkowski

7. Adjournment at 7:35pm

