



Sherwood Park Rams Executive Meeting Minutes

Topic: Sherwood Park Rams Executive Meeting

Time: March 7, 2022 6:30 PM

Location: Zoom

Agenda

Call to Order and roll call:

Colleen Pushor	Adam Cooper	Alex Bonoski	Jeannie Jokinen
Curtis Martin	Marlow Weldon		Cam Land
Natalie Rannou	Garth Kelders		
Bill Nyszczuk	Sarah Lee	Byron Benson	
Revie Lieskovsky	Kelly Cailliau		
Megan Tyler	Jennifer wolfe		

Call to order: Meeting called to order at 6:30

1. Review action items from previous meeting minutes

- Defer review/approval of bylaw amendments until after AGM.
- Rams Trainer Training events being considered for June and August. Concerns raised about potential increased costs. Rams have to access massage tables if required. ACTION - Jenn will investigate costs of Train the Trainer
- Fundraising Committee - Colleen discussing this with 2 parents.
- Financial Advisor discussion to be scheduled.
- Budget update?

2. Approval of previous meetings minutes

- Marlow, Natalie

3. Approval or Additions to Agenda

- None
- Natalie, Adam

4. Presidents update

- CDMFA has formed committees to implement common policies/procedures. Updated policies will be mandated to all clubs. For the benefit of inclusion and player experience. Releases will no longer be allowed for players to leave their boundaries to join other clubs unless grievances are approved by the CDMFA. Applications will be considered case-by-case, but the process will change and may be more onerous. Rams will align bylaws with CDMFA bylaws. Registration - CDMFA is having technical issues with registration, hope to be resolved by March 20.



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5. Treasurer's Financial Report

- Switched accounts from Servus to ATB, currently in the process of transferring funds between accounts. Current balance does not show all funds, some is held back temporarily during the transfer. Recent purchases - helmets and some equipment, etc. to support camps. Balance is lower than usual, but should rebound with registration. Budget spreadsheets have been updated for ease of use. Jenn offered to refer Rams to an accounting software provider. Annual returns came back as 'Incomplete'; Garth and Colleen will review

6. Communications Report

- Posting will ramp up soon.
- Registration numbers for Rams camps were shared.
- Credit card rates - credit card refunds cost 4.6%. Is there a need to charge for this cost? Or another policy? Cancellation fee to cover the cost, but need to communicate that there is a cancellation fee. Need to develop a Refund Policy to address this - it comes up every year. Insurance from Football Alberta is non-refundable. There is a clause to cover this in bylaws, need to confirm. ACTION: RPP committee will work on policies that retain this.

7. Old Business

- Approve Budget
- Discussion: How will the girls program affect budget, will there be a girls team this year?
- Adam moved, Jeannine seconded, passed.

8. New Business

- Credit card fees - Garth moved to increase to 2.6%, Colleen seconded, passed.
- Registration - CDMFA technical issues to be resolved March 20
- Rules, Policies, and Procedures Committee - looking for volunteers to review/update RPPs. Jenn, Curtis, Adam, and Marlow volunteered to help. Natalie has done some initial work to update.
- AGLC Chairperson - Need a volunteer to help coordinate a monthly online 50/50. Natalie volunteered.
- Treasurer Position - Jeannine is stepping away, and needs to recruit a new treasurer. Garth volunteered to take over the treasurer role on an interim basis. Reevaluate at AGM. Colleen motion to elect Garth as interim treasurer, effective immediately. Adam seconded. Passed. Garth will require a criminal record check, as per bylaws.
- Girls tackle program - Roster deadline was Feb 28. Only one girl registered. Must submit a team to CDMFA by Friday, Mar 11, 2022. Girls program will not happen this season. This has also happened in previous years. May need to recruit at a younger age, perhaps flag football level and reconsider the timing of recruitment. Need to better support Megan



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and coaches.

- Underage players - Current process is that if players want to move up to a higher level, the parents, coach and executive need to sign a form. RPP Committee will review and draft a policy. To be completed prior to registration.

9. Additional agenda items

- Discussion about upcoming Commonwealth sessions, including half field considerations - additional spots will be made available.
- Athletic Trainers course - need to consider cost implications of hosting a training session versus attending training session.
- Will order more decals, Kelly will inquire about signs/flags to display at games.

10. next executive meeting

- April 4, 2022 6:30 pm.

Adjournment Marlow, Alex 8:24.