

2024 AGM Meeting

November 28th, 2024 @ 7pm

Held at Bethel Lutheran Church, Meeting Room 7

Attendance:

Please see attendance sheet.

Call To Order: 7:01pm Motion: Garth Kelders Second: Sarah Lee

1. Approval or Additions to the Agenda

Motion:Sarah Lee Second:Garth Kelders

Carried

2. Approval of 2023 AGM Meeting Minutes

Motion:Garth Kelders Second:Sarah Lee

Carried

3. President's Report

Please see Jenn's written notes

4. Financial Update

Annual return due July 2025 See slide for finance 2 auditors dwayne Grynke, Colin Gignac 24 helmets to by next year approx 30,000

- 5. Appointment of Auditors
 - 1. Dwayne Grynke
 - 2. Colin Gignac
- 6. Level updates

Novice 3rd year - aim to get kids in the end zone



Kids practice twice a week
No scores but kids feel like winners
At least 5 graduating

Atom - Great development with the Novice kids coming up now 35 athletes 3 teams largest in the county 6 a side teams 12 12 and 11 better development Love the food and joint practices.

13 graduating kids

Every kid in flag played tackle

Peewee - Originally 42 kids ended with 39 or 40
16 graduating
Even though no wins kids were still excited to play
2 teams 20 each team was a little tough with attendance but it worked out.
Prefer more members to split next year
Gold team made to semi finals

Posters will be made for registration in January
Able to drop off at school offices to hope they will post in hallways.
Add graduating players with option to opt into emails.

BANTAM - 1 team coach per child was great Lots of new to football players this year Tier 1 champs beat last years winner Lost in provincials but was great attitude after 31 graduating this year Need recruiting

Parent feedback

Atom loved the cheeseburgers
Bantam Thursday night food was great
Peewee loved player development

Fundraising - 3 main events raffle, bottle collection CFR tickets(new) only had 2 weeks to sell and still made \$100.00.

Applying for a number of grants

Highway cleanup - needs lots of parent drivers but good income.

Passive fundraisers - meal kits, comedy hypnotist family event, Rakuten, save-on-foods receipt 5000 from elks, parking

Qualico homes lot clean-up



7. Election of Board Members

2024/25 Vacant Board Positions & Names Standing

Names Standing:

President - Jenn Wolfe

Vice President - Vacant

Secretary - Vacant

Coaching Director - Eric Potter

Communications Director - Vacant

Fundraising Director - Colleen Weber & Shanna Nye (this is currently a split position)

Equipment Director - Sean Sampson

Novice Director - Jenn Weldon

Atom Director - Vacant

Peewee Director - Vacant

Bantam Director - Aeron Gogal

Director at Large - Megan Barnes

President:

• Jenn Wolfe

All in Favour: all Against: none

Vice President:

Aeron Gogal

All in Favour: all Against: none

Secretary:

Megan Barnes

All in favour: all Against: none

Coaching Director

Eric Potter

All in favour: all Against: none

Communications Director

Natalie Dyson



All in favour: all Against: none

Fundraising Director

- Colleen Weber,
- Shanna Nye

All in favour: all Against:None

Equipment Director

Sean Sampson

All in favour: all Against: none

Program Directors:

Bantam:

• Amber Cardamone

All in favour: all Against:none

Peewee:

• Sarah Lee

All in favour: All Against: none

Atom:

Ty Koppel

All in favour: all Against:None

Novice:

Jenn Weldon

All in favour: All Against:none

Director At Large:

Terra Penner

All in favour:All Against:None Sherwood Park Rams Football Club PO Box 57102 Eastgate Postal Outlet

Sherwood Park, AB, Canada T8A 5L7



8. Additional Agenda Items:

None

9. Announcements:

- U19 Tackle This Spring
 - o Bill is Head Coach, Eric is all
 - o 10 teams total
 - o Early march to may long
- Winter camps Feb16, March 16, March 22
- 3rd Flag Season
 - Could use more coaches
- Female Tackle in spring?
 - o In discovery phase. Tried multiple times. U16 and U19 teams.
 - Aim at getting younger females
 - Not much for females at higher levels
 - All female flag teams grow in younger teams
 - Promote females already in the Rams organization with pictures

Action Items:

None

10. Adjourn 8:21pm

Motion: Ty Koppel

Second: Colleen Weber