



# Sherwood Park **RAMS** Football Club

## 2023 AGM Meeting

November 29th, 2023 @ 7pm

Held at Strathcona County Community Hall Meeting Room L3

Attendance:

Melissa Caldwell	Marlow Weldon	Christine Skelly	Jennifer Wolfe	Bill Nyszczuk	Katie Doherty	Revie Lieskovsky
Jenn Weldon	Sarah Lee	Trina Loucraft	Sean Sampson	Byron Benson	Eric Potter	Aeron Gogal

**Call To Order 7:12pm Marlow Weldon Second: Trina Loucraft**

### **1. Approval or Additions to the Agenda**

Marlow Weldon  
Melissa Caldwell  
Carried

### **2. Approval of 2022 AGM Meeting Minutes**

Marlow Weldon  
Garth Kelders  
Carried

### **3. President's Report**

Please see Christine's written notes

### **4. Financial Update**

First year we're in the green  
Society is in good standing with Corporate Registries  
Annual Return due July 2024

Large expenses that we budgeted for but have not yet been paid out

- Helmets
- Shoulder pads

Total income to date \$168, 789

Total expenses \$111, 807.40

Bank Totals:

Chequing - \$36,957.61

Raffle - discussion regarding the fact that we had too many tickets, but we had opted to move into the bigger raffle. Potential for next year to be a better return as CDMFA is not running their raffle. Beef and the Nordic Spa prizes were big draws.

Why don't we accept etransfers - we had decided as a board to not accept etransfer because it resulted in Garth having to chase people. Will need to discuss options for registration going forward as the transaction fees on credit card payments was a deterrent for some.

## **5. Appointment of Auditors**

**Jenn Wolfe**

**Sean Sampson**

## **6. Election of Board Members**

### 2024 Vacant Board Positions & Names Standing

Vice President

**-Jenn Wolfe**

All in Favour: 7

Against: 0

Carried

Treasurer/Registrar

-Garth Kelders

All in favour: 10

Against: 0

Carried

Coaching Director

-Eric Potter

All in favour: 7

Against: 0

Carried

Communications Director

-Sean Sampson  
All in favour: 8  
Against: 0  
Carried

Fundraising Director  
**-Melissa Caldwell**  
All in favour: 7  
Against: 0  
Carried

Equipment Director  
**-Curtis Small**  
All in favour: 10  
Against: 0  
Carried

Program Directors  
Bantam  
-Aeron Gogal  
All in favour: 8  
Against: 0  
Carried

Peewee  
-Sarah Lee  
All in favour: 10  
Against: 0  
Carried

Atom  
-Melissa Caldwell  
All in favour: 7  
Against: 0  
Carried

Novice  
-Jenn Weldon  
All in favour: 10  
Against: 0  
Carried

Secretary  
-Vacant

**Additional Items:**

- We need to provide a clean helmet for the CDMFA for their display
- Wanting to propose the dissolution of boundaries
- SCMFA proposed we join forces with them. Corey, one of their head coaches, has pitched this as well. Consensus is that we are not willing to rebrand. Only way that would work is if we absorbed them. Can work together for parties, etc.
- Casino - we're being considered for a casino in April, May or June 2027
- We do have the option to volunteer for bingos. Potential for \$1500 for 4ish hours of work
- Byron wants us to start looking at different opportunities for space and storage as we continue to grow our programs. We are currently sitting at capacity and we don't even have a specific field truly at Kinsmen. What about Strathcona Athletic Park?
- Attitude from the CDMFA towards the Rams is getting ridiculous.
- Look at possibly offering a registration credit for AGM attendance.
- Commonwealth call for our winter camps
- Monthly updates throughout the season to foster some community between the levels and bring parents in to meetings and such.
- Fort Mac travel possibility, we want to volunteer if we have teams in the same division. Look at possibly doing some exhibition games with all levels in order to make it a worthwhile trip.
- Welcome back BBQ is looking like the best weekend will be August 10th, 2024.

**Action Items:**

- Check out Strathcona Athletic Park as a possible option for us to expand to.
- Look at implementing the AGM credit in order to get people into our meetings.
- Byron will get the Commonwealth date booked.
- Eric will book some dates at TTC as well.
- We need to submit our blackout dates to CDMFA as soon as possible.

Adjourn 8:40pm

Motion: Marlow

Second: Garth