

Rams Executive Meeting January 8th, 2024 7pm Bethel Lutheran Church

Jenn Weldon Christine Skelly Garth Kelders Aeron Gogal James Avery Melissa Caldwell Bill Nyszczuk Sean Sampson Jenn Wolfe Byron Jim Skitsko Arife Dogan

Call to Order 7:05pm

- Approval or addition to the agenda Motion: Sean Second: Melissa
- 2. Approval of last meeting minutes (going to have to be post as I was unable to get the AGM minutes out)
- 3. Hello to James and Intros
- James provided a little history on how this partnership works and how it came to be.
- Rumour mill is expected as the Northstars are looking for field space.
- James let us know that should we ever hear any of these rumours his door is always open.
- James mentioned that they would love to sponsor one of our bbqs. This looks great for both the church and the Rams and to build community.
- We do need to provide a list of all of our coaches so they can be added to the church's Sports Ministry for insurance purposes. DO THIS BEFORE WINTER CAMPS!!!
- Night to Shine (Tim Tebow foundation) designed to help those with disabilities to have nights like Grad or other celebrations where they may not be welcomed in. Respite room for the parents. 250-260 participants with their parents. Chatting about the Bantams

helping with set up and take down. February 8th, 2024 looking at about 15-20 people to help out.

- 4. Communications update Newsletter & Social Media
- Coaches Profiles, Player of the Week, Highlight volunteers

- Newsletter is well underway. Sean does need to change the front page as the Alumni Bursary has closed now.

-Jenn asked how frequently this newsletter will go out. Still a work in progress as to how often this will happen.

-will look to add a Newsletter Chat in the Google domain.

- Sean and Garth will chat about how to get those newsletters out via email and what not to change on the website.

- 5. Vacant Board Positions
 - a. Arife Dogan has put forth that she would like to take the Secretary position
 - b. Motion: Aeron
 - c. Second: Melissa All in Favour: 5 Any opposed: 0 CARRIED
- 6. TTC Winter Workouts Confirmed Dates and workout plan for 2024
 - a. Feb 17th, 4:30-6
 - b. March 16th, 5-6:30
 - c. April 6th, 4-5:30
 - d. April 20th, 5-6:30
 - Still looking a couple of dates at Common Wealth
 - Sports Ministry at the church is covering our insurance
 - We need a list of coaches and kids to be handed to James
 - Open to everyone, post on social media
 - Look at getting tshirts
 - Look at changing up our logo (Jenn)
 - Christine will reach out to Eric to see who his vendor was
 - Gildan \$5.95/shirt ID Apparel Jenn source shirts and then see what Dani will charge us for silk screening. Quantity 300
 - Previous year we spent \$2517 but we had increased the budget to \$3500 to cover our bases.
- 7. Registrar's Workshop & Jan 18th registration (Spring flag)
 - a. Garth has to go, even though he knows what he's doing. Aeron is going to attend with him.
 - b. Registration is open for coaches is open via our RAMP
- 8. CDMFA Update
 - a. Nomination form to play for Football Alberta. Bill is still looking for that email from CDMFA/FA

- b. We are going to look at pulling reports from our RAMP in order to give some families a break with the Football Alberta
- 9. Flag Season Planning Flag Sub Committee
 - a. NFL Flag is being run by an outside organization in Sherwood Park
 - b. Peewee split will be the same as last year
 - c. Bill mentioned that he has about 5 coaches who are interested in helping with Flag.
 - d. Costs leaving things at \$250
 - e. Garth will report back after the Registrar meeting
 - f. Coaches Garth, Marlow and Bill Exec Christine and Garth
- 10. Level Updates coaches committed to 2024
 - a. Nothing to report from PeeWee Garth has already taken over the email for the head coach position.
 - b. Novice Callum is likely to take on the little guys again.
 - c. Atom Marlow, Brent Christine is going to set up a meeting (wings, etc.) for all the head coaches to talk about the results of the surveys
 - Bantam 14 coaches are looking to return for this 2024 season
 Garth is going to email the county with our list of needs so that we can start looking at alternative options
- 11. Update Google Email List with new board members. Plan to use Google features such as polls and forms.
 - use polls and forms for votes and such
 - Garth is sending out an email with request for updated personal information.
- 12. Open vs. Closed Meetings and a plan as to when to include coaches, etc. for the 2024.
 - a. Christine would like to propose that we do some of our Exec meetings as open to the public.
 - b. Jenn Wolfe proposed we sit down with a calendar and book quarterly meetings to do this.
 - c. We have decided that we are not going to meet during July and August.
 - d. Implement a fee for the AGM \$50
- 13. Fundraising Opportunity Parking cars for the Metallica and P!nk (Metallica Aug 23, P!nk Aug 31st)
 - a. Elks Parking meeting end of January. Jim is going to chat with them about opening the 92nd Street gate and it wasn't being done.
- 14. Adjournment 8:58pm

Next meeting February 6th, 2024

- Motion to adjourn: Christine
- Second: Melissa