



# Sherwood Park **RAMS** Football Club

**Executive Meeting April 8th 2024**

**April 8th – 7:00 pm – 9:00**

**Location:** Bethel Church Meeting Room

## Attendees

Sarah Lee  
Jenn Weldon  
Garth Kelders  
Curtis Small  
Aeron Gogal  
Sean Sampson  
Eric Potter  
Melissa Caldwell  
Arife Dogan

Call to Order: 7:08 pm

Motion:Curtis

Second:Sean

## Agenda

### **1. Approval or Addition of items to Agenda**

No addition to the agenda .

Motion:Jenn Weldon

Second: Melissa Caldwell

### **2. Approval of quorum (51% of board members(board members refer to the officers of the board) and directors present)**

7 executive members were present at this time and 2 more member joined to the meeting later

### **3. Budget Discussion and Approval**

CDMFA fee(\$5700) and uniforms (\$5000) and Football Alberta for insurance(\$1200) for the current spendings. We will bring \$10.000 to \$11.000 to bring to the club.

Last year the club raised \$40.000. Some of the fundraising like \$5000 from locker

cleaning and \$10.000 from bottle drive.

We will give \$50 discount to the players who will be graduating and attending to AGM meeting at the end of the season. Garth will verbalize it as per family in the Ramp. Also, \$50 deduction will be happening for the player who played flag football and registered for the fall.

Motion:Melissa

Second:Sarah

Voted:8

We will be spending between \$17.000 to \$20.000.

We are going to clarify for the bottle drive that 15 blue recycle bags.

#### **4. CDMFA AGM Update**

- a. Bylaw Updates (naming of levels)**
- b. Dressing Room Policy**
- c. Policy updates still to come**
- d. Member registration in Ramp**
- e. Participation on Committees**

#### **5. Flag Update**

Woodbridge farms Elemantary School gym will be used until Stratchona County opens up the registration the fields on April 16th. We have 1 Atoms,2 Peewee and 3 Bantom teams for this season.

#### **6. Tackle Updates**

##### **a. Skitsko shack**

Aeron will be meeting with Jim on April 25th to get the keys.

##### **b. Westboro booked for 2nd Bantam field**

As of April 19th \$5/ hour will be booked. B and C fields are free. But we will be booking the A field. July to October 2 hours a day , 3 days a week.

#### **7. Fundraising Update**

##### **a. Grants**

Melissa will be looking into printing tickets prices for cows.

Cow,Nordic spa, \$1000 Costco Card , Season tickets for Elks are some ideas. Garth will look into the Costco gift cards. Elk seasonal tickets \$200/person so we might be spending \$800-\$900.

We need to spend \$8000 for the fundraisings .

RAfflebox for the website was discussed during the meeting but it will not be beneficial for the fundraising.

In home games for all levels we can sell prepackaged food like chips, pop or gatorade for extra cash for the club beside our merchandise table.

Car wash at the church parking lot will be another option.

#### **8. Flag-a-thon June 14th**

Fort Saskatchewan is doing 24 hours for Stollery fundraising. Everyone can play. \$100 donation. We can take a part for \$25.

10 kids per team \$25. Each game lasts one hour.

## 9. Our Bylaws:

- a. **According to 3.6.1.3 we should be posting our meeting minutes to our website. This excludes any in-camera meetings.**  
Sean is planning on putting minutes from January 2024 meetings and so on.

## 10. Policy Update:

- a. **Complaint Process - Jenn and Aeron suggest setting up a separate email that is monitored by two Exec members.**  
Coaching director and vice president will have access to the complaint department. Email could be like [complaint@sherwoodparkrams.com](mailto:complaint@sherwoodparkrams.com)

- b. **Code of Conduct - how to provide this information to families**

## 11. Football 101 (Jenn Weldon)

Set up a night for families who have no knowledge or little knowledge about football. Head coaches can be there and we can separate into different groups. Coffee and donuts would be a great treat and motivator for the people. Night can be hosted at the end of August before the games start.

## 12. Communication Update

Board agreed that having one newsletter a month would be enough.

## 13. Adjournment

**Motion: Eric**

**Second: Melissa**

**Next meeting : May 6th 7pm at Bethel Church.**