

**Executive Meeting 2024 February 6, 2024** 7:00 pm – 9:00pm **Location:** Bethel Church Meeting Room

<u>Attendees</u>

Christine Skelly Jenn Wolfe Jenn Weldon Sean Sampson Melissa Caldwell Sarah Lee Aeron Gogal Arife Dogan

Call to Order 7:19 pm Agenda

**1.**Approval or addition of items to agenda Motion:Melissa Second:Sean

2.Approval of minutes from last meeting Motion:Melissa
Second:Jenn Wolfe

## **3.**Communications update

- Newsletter is going good. Sean would like to update a couple things like notes from Executives, Random news, or minutes from executive meetings. It was discussed that no minutes have been shared by any other clubs. Also, we don't post in camera or offline meeting minutes to the public. If anyone wants from the public we will send them the link as a club.
- Christine will send some information for the newsletter to Sean for the upcoming newsletter.

- Highlights of the coaches would be a great idea to share in our newsletter and it was
  discussed what we should do from the longest standing coaches and so on. Coach Bill
  will be the February newsletter highlight. Aeron, Adam Cooper and Jim Skitsko might
  have things to add. Christine is going to contact Jim.
- Sean has been organizing the google drive. Executive members have access to <u>shared</u> drive 2024.
- Christine asked Sean to activate the Rams History at the website.
- **4.**TTC Winter Workouts Confirmed dates and workout plan for 2024 \*T-Shirt order update
  - TShirts will be ready on February 15/2024 good to go on the 17th of February.T Shirts will be green and logo will be yellow and white. 225 tshirt being ordered for \$ 2,744.44
  - Winter workouts days are confirmed. Whats happening in Sherwood Park Facebook page recommended by Jenn Weldon to post about the winter workouts. Also, Melissa is going to look into putting up flyers in schools and Millenium Place.
  - February 17th winter workouts 40 registraion.

March 16th winter workouts 39 registration.

April 6th winter workouts 42 registration.

April 20th winter workouts 40 registration.

- 5.CDMFA Updates The next board meeting for clubs is Thursday February 15, 2024
  - February 7,2024 is the flag season meeting between 6-7 pm.
  - February 12,2024 Pre board meeting between 7-9 pm.
- **6.** Flag Season planning Flag Sub Committee Update
  - Jenn Weldon said that F.R Haythorne Junior High is charging \$30 per hour or day. She will look into it.
  - Christine is going to find out the zoom link for the February 7th meeting.
  - Flag season planning is going on pause until we know more details.
  - Bantam is full (15) and waitlist

Peewee is at 10 kids

Atom is at 9 kids right now for flag football.

Last week of March is usually the start time for Atoms and Peewees

- Sherwood Park Flags are advertising for Wolverines. Sherwood Park and CDMFA two
  different organizations. Sherwood Park Flag has no franchise. They need to charge \$25
  per gear and others will be profitable.
- \$35/hour for gym .Coach Eric is going to run the practices for Bantams.

Motion:Melissa

Second:Jenn Wolfe

- **7.** Tackle Season Plans Spring Training Dates
  - No Plans at this time.

### 8. Level Updates -

 Season doesn't start until July. Jenn Weldon suggested if we can save a couple tshirts for novice coaches. There was no novice manager last year and we have forgotten to get them a hoodie.

#### **9.**Orders

 It was discussed that we will be putting merchandise orders on the April meeting agenda. We would like to get blankets, hoodies and toques. We talked about ordering through the same person or someone else then why not set up our own store. Jenn Wolfe is going to search to set up a store.

#### 10. 2024 Rams Raffle

- \$5000 for prizes. October is the perfect time for butchering the cow for the football raffle.Cow is picked to butcher on Oct 10th for the raffle tickets. Winners need to get their order in a week. Last year it was Oct 3rd. This year can be the same as last year Oct 3rd. We will be asking for the raffle tickets to be return beginning of September. October 17th is the deadline for the cut-sheet.
- CDMFA raffle tickets are **not** happening for the 2024 season.
- 20% off the total has to be spent on the prizes. Nordic spa ,Tailgator and Gift Cards.
  Garth and Natalie have been in charge . They did a great job. Aeron was in charge of
  distributing the raffle tickets to the managers. 10% did not come back from the raffle
  tickets.
- AGLC is looking closely for the bank account. So 50/50 needs to go into the bank account and can come out.

#### 11. 2024 Fundraising

• Fundraising will be discussed in the April Meeting.

#### 12. Welcome Back BBQ

 August 10-11-17 or 18 would be the possible dates for the welcome back bbq. Instead of doing the event at the Emerald Hills, we may use the Bethel Church. James would love to host the event.

Motion:Melissa Second:Sean

Vote:7

We will plan activities and speeches. James mentioned having bouncy castles etc.

#### **13.** 2nd Annual 3 Clubs One County Event

 Northstar, Wolverines and Rams would love to do the event again.Last year, rental of Emerald Hill and Dj cost \$400 for each club. We should talk to High School coaches about running some activities. Early June would be good. We need more advertising as well.

## **14.** 2024 Photographer

• We would like to use the same photographer Mike (Big Wolf Picks)

Motion:Melissa Second:Jenn Wolfe

Vote:7

• We can book the church for the picture to save money for booking the county hall. Aeron is going to check with Chris(church booking specialist). If the church is not available Aeron is going to book the county hall.Last year it cost \$123.

## 15. February Items

- Equipment order is done.
- Garth is working on volunteer names.

# **15.** Adjournment Motion: Melissa Second: Jenn Wolfe

Next Meeting: March 5/2024 at 7pm Bethel Church.

Budget meeting will be happening in March .

We will be inviting our coaches to our March meeting as well.