



# Sherwood Park **RAMS** Football Club

## **Executive Meeting 2024**

**March 5th , 2024 7:00 pm – 9:00pm**

**Location:** Bethel Church Meeting Room

### Attendees

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

Call to Order: 7:08 pm

Motion:Curtis

Second:Garth

### Agenda

The Vice President notified the board members that Rams President Christine Skelly and Bantam Head Coach Bill Nyszczuk are on disciplinary action by CDMFA.

1. Approval or addition of items to agenda  
Jenn Wolfe is taking over the sign of the authority  
Motion:Melissa  
Second:Sean
2. Approval of minutes from last meeting  
Motion: Jenn Weldon  
Second:Sean

3. Communications update

Sean is updating the page of the Rams History. He has found that before CDMFA became an organization, there were skill competitions before the Elks games for the club players. Sean is working on the rewording process of the write up. Newsletters articles are under the social media webpage in google drive.

4. RPP(Roles Policy Procedures) Committee – Jen Wolfe

It needs to be voted, actioned. We need to update disciplinary actions and needs to be reviewed. The Refund Policy is finalized and the spring flag needs to be included. Player guidelance a code of conduct has been taken straight from CDMFA website. Jenn Wolfe will head the committee. Garth, Melissa and Sean will be in part.

5. TTC – Winter Workouts – boost posts on social media

Sean is trying to update but he has had technical problems. Garth has mentioned that clubs can boost ads on facebook. For example, Rams did boost the ads previous year and spent \$30 total, \$3/day for 10 days.

Holy Redeemer was very helpful. Ed Quisky helped Melissa to deliver flyers to all families.

53 kids registered for March 16th workout day. Byron and Benson will head it up. Marlow and Eric might help out as well.

6. CDMFA Updates - March 21st AGM – Who will attend?

Jenn Wolfe, Marlow and Garth are planning to attend.

- Player release requests, processes and CDMFA rules

There are 4 players requested release forms. Garth can try to work on the release forms with Jenn Wolfe.

CDMFA are pushing out new rules like boundaries for the clubs.

7. Flag Season planning – Flag Sub Committee Update

Garth called the insurance company but they didn't return the call . We need to call CDMFA to get insurance from them. Garth will call James from Bethel Church for property insurance.

- Flag start dates, location and times

Outdoor fields have been booked. Westboro Elementary School Field. (\$5)

Catholic School doesn't have any spaces that big that can hold our teams.

Outdoor practices weather permitted 3rd or 4th week of April. Tuesdays and Thursday will be the practice dates. Last day will be the week JUNE 8th. Games will be on Saturdays and 45 min long.

For atoms one coach will work okay. 5 D, 5 O.

66 kids registered and we had \$16,000. \$3,000 spent on uniforms and we need to order more.

Melissa is going to check with Ed about Holy Redeemer gym.

10 atoms, 18 peewee, 36 bantam with 1 on the waiting list.

Ryan S. will update Eric on CDMFA for insurance.

8. Tackle Season Plans – Spring Training Dates – TBD

Tackle season won't start until June 11th because of the flag season. Registration will happen in April. March 31st will be the last day of registration for flag football. March 15th can be the day for starting to tackle football advertising.

Sean will look into signs and screen rentals for cost to advertise places like millennium place etc.

Peewee and Atoms will start tackle football approximately June 11th. Also Leduc gymboree has cost around \$400 previous year.

9. Coaches Updates – Coaches Rosters / CDMFA expectations

Helmets and shoulder pads came. We have \$1,000-\$1,500 outstanding. We still need to order mouth guards, socks and pink socks for the upcoming season. Helmets are good for this year expiry is 2024.

Atoms and Peewee equipment are getting fixed by Perspective Sports by Brentwood.

We need to call PCL for the lights. Last year we paid \$1,900 for bantam lights.

We need bean bags for flag football. Marlow has 7-8 of them. Eric is going to buy 6 more from Canadian Tire.

We also need to order flags and keep them in our clubhouse to use them later.

10. 2024 Fundraising – Sponsors and durations, plans for 2024

Melissa will head to the fundraising committee with Sean, Aeron and Jenn Wolfe.

Aeron is good with raffle tickets. We should give the raffle tickets at the equipment pick up.

There should be a \$50 fee for AGM. Refund will be e-transferred. We need to add refund policy for AGM fee. If you come for AGM meeting then we return the money. If you don't come we keep the money.

Motion: Melissa

Second: Sean

Vote: 7

Motion is still standing < garth will figure out logistics.

McDonalds, Physiotherapy and James and Associates have given \$5,000 yearly.

First call furnace company gave us money before we can check on them.

We need to get contact info from Marlow PCL to sponsor us.

- Grants “try it” days

Jenn Weldon will look into it.

Melissa is going to research grants and specific like timeline and how can the grant be used.

11. 2024 Photographer – did we confirm?

Photographer is confirmed. It is September 15th/2024. Location is TBD. Photo time will be between 9am -5 pm. Emerald Hills has a meeting room and we can also check school gyms.

12. Meetings of the executive during the season

- Dates and times that work best for everyone, no meetings in July or August, just email communication over the summer.

Meetings will be on Mondays so our coaches will attend. If the meeting happens voting will take place online.

13. Adjournment

Motion: Melissa

Second: Sean

Next meeting will be April 8th/2024 at 7 pm.