

Executive Meeting October 7th – 7:00 pm – 8:00pm

Location: Bethel Lutheran Church Meeting Room 3

Jenn Wolfe Jenn Weldon Colleen Weber Megan Barnes Shanna Nye Aeron Gogel Eric Potter Sarah Lee Arife Dogan Sean Sampson

Called to Order: 7:09 pm

Motion: Sarah Second: Eric

Agenda

1. Approval or addition of items to agenda

Motion: Eric Second: Sean

2. Approval of minutes from last meeting

Motion: Megan Second: Shanna



3. Raffle Update

Draw is tomorrow (October 8th/ 2024) at 7 pm. Sean is planing to be there. Jenn Wolfe would like to live stream the draw or at least video it and post it later.

4. Pub Night - Aeron

Aeron mentioned a couple people are owning. High school merchants are hard to find. Bev Facey, ABJ and Ardrossan school that we need to contact to get hats, hoodies,water bottles with school logos on them. Eric had connections with these schools and they will contact him. Eric will ask to get the staff from school by October 14th. October 19th is the pub night at 7:30 where all the executive members are invited.

5. Level Updates

Atoms - Megan updated that there were a lot of injuries. St Albert 49's team was bigger than our Rams player. There are complaints about the snacks.

<u>Peewee</u> - Sarah updated that gold won their game and green did great. Tickets are in and all the pictures are handed out.

<u>Bantam</u> - Aeron updated that we are 5 in 1. We are #1. Bantams will be in the playoffs and it starts October 26th. Atoms are coming for the joint practice this week. No games this weekend.

6. Financial Update

No financial updates. Only there is a bill for \$24000 to CDMFA. Denis Kowacs reached out for sponsorship for the rest of the season. He is looking for sponsorship packages and deciding where he wants to donate. Sean sent the package info to Jenn Wolfe . Jenn will look and update the form. Money might be spent on



helmets because there are a lot of them expiring this year. If we are asked to put logos for our Jerseys we need to let sponsors know that we will be crossing the logos. Eric suggested putting the logos in the bag if we are asked. It is cheaper to replace a bag than jerseys. We won't have logos on the helmets.

7. Trophies for Year End

Aeron will get the trophies on time. Christy will be doing Atoms, Peewees and Novice. She gets a good deal for them.

8. Fundraising Update - Shanna/Colleen

Shanna- Roadside clean up for the county and provincial. Application for both will be JAnuary 1st. Shanna will be sending the emails. The amount will be around \$4000-\$5000. Provincial clean up might be very demanding because all around Edmonton but Shanna is hoping to get our name on the waitlist. The clean up ratio for peewee level is 1 parent - 2 kids, for the bantams 1 parent - 4 kids. Megan has connections with contractors for the bus, she will look into renting the bus because of the insurance and liability for driving.

Colleen- We need more time to sell the tickets specifically for the CFR. Colleen will work with them to get our promo code earlier next year so we can start selling earlier. 2 weeks was a short period of time. She will be doing research and applications ready for flip give . Flip give is like a Rakuten app. Raffle box is another option for fundraising. They take 7%. Swipe and raffle box fees need to be paid. Ticket packages are very flexiable .

If we can encourage families to do Save on Foods shopping on Wye road and bring the receipt. It is another way to do fundrasing.

There was a discussion about the golf tournament, we need to have a committee. It is more than one person's job.

Our name is in the waitlist for the casino. If we find a place we can do Bingo.

Country Clothes Line has a grant application around \$4000. After getting the grant we will share a thank you for the donation on the social media and newsletters and our website.

Strathcona County Event Grant is great for the year end celebrations. Amount is \$2000.

11. Atom Director Update

Melissa is not here for a long time. We need to request a special meeting. Ty Koppel is willing to step up for a director. We need at least 2 email requests.

Jenn will send out the details to Melissa and members.

12. Next Meeting Date/ AGM

Next meeting Nov 4th 7 pm.

Jenn Wolfe will email Chris (Bethel Church booking representative) about hosting our AGM meeting there.

Year end banquets for Atoms Nov 26th, Peewee Nov 16th 5-7 pm. Bantams will be after the playoffs.

13. Adjournment

7:59

Motion:Sarah Second: Megan