



## Sherwood Park Rams Executive Meeting Minutes

Topic: Sherwood Park Rams Executive Meeting

Time: Feb 7, 2022 06:30 PM

Location: Sherwood Park Chamber of commerce  
100 Ordze Ave, Sherwood Park, AB T8B 1M6

### Agenda

Call to Order and roll call:

Colleen Pushor	Adam Cooper	Alex Bonoski	Jeannie Jokinen
<del>Curtis Martin</del>	Marlow Weldon		Cam Land
Natalie Rannou	<del>Garth Kelders</del>		
Bill Nyszczuk	Sarah Lee	Byron Benson	
Revie Lieskovsky	Kelly Cailliau		
<del>Megan Tyler</del>	Jennifer wolfe		

**call to order: 6:35pm**

**1. Review action items from previous meeting minutes**

action item remaining- colleen to review our aglc account standing

**2. Approval of previous meetings minutes**

moved by Marlow seconded by Cam

**3. Approval or Additions to Agenda**

moved by Marlow seconded by Cam

**4. Treasurer's Financial Report**

Jeannie was absent so no financial report was provided

**5. Communications Report**

Camp registrations have been launched and are filling up fast.

Commonwealth camps are sitting around 30-40 participants.

skills camps- 1 camp is full, the rest are filling up, we will be opening these sessions up to non members at the end of the week.

advertising is set up in the Millennium and ardrossan rec center

action items

-Colleen will send out updates on camps to current Rams members then we will open up the factory skills camps to anyone.



## Sherwood Park Rams Football Club

- Natalie to change wording on our commonwealth camp messaging to make it clear that they are open to anyone and that they are being held inside. and there is a max of 75 participants allowed.
- Natalie to work on Girls tackle graphics

### 6. Old Business

- a. **Bylaw update- set date for special meeting-** tabled to March meeting

Action items- Colleen to provide some amendments and wait till after February's CDMFA meeting to see what information is passed down from FB AB.

### 7. New Business

- a. **Peewee and atom director positions**

Colleen motions to have Cam move up to PeeWee director, Marlow seconds the motion. all in favor  
Atom director position to be filled.

- b. **Hudl account**

to be moved into the club's name under the vice president email.

Action items- Bill and Adam to work together to get that set up upon its renewal date.

- c. **Trainer coordinator position**

Jenn Wolfe has volunteered to be the head trainer and create a trainer program for all levels. She will take the lead onboarding all new trainers and ensure they have all the courses and information needed to be successful.

#### Action items

- Natalie to set up Rams trainer email for Jenn
- Colleen and Jenn to investigate if they can train Jenn to be the trainer.
- Colleen will look into what CDMFA and FB AB mandates for our clubs in regard to how many trainers per player and what qualifications they need.



## Sherwood Park Rams Football Club

### d. Review budget and set tackle season fees

-Reviewed budget and no adjustments were made to the expenses.  
-concerns on the amount of fundraising were made. We would like to see a fundraising committee created to help come up with club wide fundraising to match our needs.

- Club Fees (excluding CDMFA league and FB AB fees) - Novice dropped to \$100, atom \$300, Peewee \$400, Bantam \$400, Girls \$250.

Colleen motioned to approve fees, seconded by Adam, all in favor

#### action items:

- form fundraising committee
- book meeting with Financial advisor to invest some of our savings for equipment into a GIC
- Create a helmet donation campaign; 24 businesses donate \$500 each towards helmet replacements. In return they will receive a decommissioned helmet on a plaque.
- Colleen & Jeannie to adjust the budget as discussed and bring to next meeting for final approval

**8. Additional agenda items - none**

**9. next executive meeting - March 7th, 2022**

**Adjournment 8:30pm**