

Executive Meeting June 10th – 7:00 pm – 9:00 Location: Bethel Church Meeting Room 3

<u>Attendees</u> Jenn Wolfe Comb Kolde

Garth Kelders Aeron Gogal Sean Sampson Arife Dogan Jenn Weldon Eric Potter Meghan Barnes Colleen Weber

Call to Order: 7:32 pm Motion: Sean Second: Jenn Weldon

<u>Agenda</u>

1. Approval or addition of items to agenda

No addition to the agenda. Motion: Garth Second: Jenn Weldon

2. Approval of minutes from last meeting

The last meeting was with CDMFA updates.

3. Raffle tickets – arrange order dates, prizes update, dispense date and return/draw date

We need the raffle tickets(cow) back October 1st, and the draw date will be October 9th.

Garth is going to call for an AGLC license for raffle tickets.



We have 30 families less than previous year. We will have 4 out of 5 prizes

- $1/2 \cos(1/2)$
- $1/2 \cos(1/2)$
- 1 Kananaskis
- \$1000 Costco Gift Card Aeron and Garth will be in touch about that.

4. CDMFA Salute to Minor Football

October 5th "Hollywood Night"

Atom kids participating?

When we have more information Jenn Wolfe will be sending it to Marlow

5. September 7th Elks vs Calgary 50 tickets

We need to start marketing this in August (Sean)

How can we get more excitement surrounding this?

We will be purchasing the tickets for \$16/ticket. And We are asked to sell them for \$22/ticket. It was discussed that tickets could be sold for \$10 or rent a school bus and advertise the suggested price and free transportation. The board will be discussing it in the August meeting. Garth is going to pay for the tickets and Jenn Wolfe is going to pick up the tickets.

6. Level director updates

Donating to SAL Golf Tournament? Rams Bursary team can donate to Sal's Bursary team. Bursary is not part of the club. Jenn Weldon is thinking that it will not be fair for other clubs if we donate money at this time to Sal. She suggested we can donate merchandise instead to support them. Aeron is going to build a merch basket. **Motion:** Garth **Second:** Aeron **Vote:**6

7. Qualico Clean Up?

What happened with our club in February, and we couldn't hear back



from them. Aeron will give them a call because the contact is not answering the emails. It is \$5000.

8. Welcome Back BBQ

Bethel wants to host this for us, but we couldn't hear from James for August. James wanted to host it in June, but it doesn't work with our club schedules.

Jenn Wolfe will be in contact with James if they can host the BBQ the weekend of August 10th or 11th or if we can use the space. We may require more porta potties.

Door Prizes Aeron is going to look for Elks maybe? Food? Speakers DJ and Marlow Merchandise Bulk Order Garth is going to place the order.

9. Bottle Drive Dates

August 6, September 3rd and October 15th are the dates. Aeron is going to put it up on Ramp.

10. Photographer - do we have space booked for this now?

Aeron is working on it. September 14th will be the County meeting room or Westboro gym.

11. 3 Clubs 1 County - NS nor Wolves seem to want to take the lead on this.

Invite the high schools and three clubs. Eric is going to contact the coaches. We can call it COUNTY FOOTBALL.

June 24th Elk players are coming to the County. Early August will be ideal.

12. Football 101

It will be good to have Football 101 at the Welcome BBQ. Jenn Weldon and Jenn Wolfe are going to check Football Alberta for this.



Bill and Eric for Bantams, Marlow for Atoms, and Garth and Brent for Peewee.

Each level of the game is different.

13. Financial Update

Club is doing well financially. \$111,000 will be the total income. \$28,000 owning. We will have more money coming in from bottle drive. New helmets for next year will cost approx.. \$20,000. Is recommending helmets an option or not?

14. Registration Update

130 registrations. Garth is going to send CDMFA registration.

15. Kooznetsoff Update

Darcey has informed the club that he will be pursuing legal action if his restrictions are not removed. Darcey has been informed that he has to submit a formal request for the board to open this back up. To date, no formal request has been received.

16. Adjournment
Time 8:57
Motion Sean Sampson
Second Garth Kelders
July 15th will be a zoom meeting.