



Attendance:

Aeron Gogal
Sean Sampson
Jenn Wolfe
Garth Kelders
Colleen Weber
Shanna Nye
Jenn Weldon

1. Approval or addition of items to agenda
Motion: Garth Kelders
Second: Colleen Weber
2. Approval of minutes from last meeting
Motion: Sean Sampson
Second: Garth Kelders
3. Financial Update
Currently \$60k and change.
Just starting to pay for things like budget

Helmets being cleaned - was supposed to be every year. Need to look at getting this done again. Sin Bin Ozone

Made about \$10k on bottle drive this year

4. Level Updates - Equipment Return Dates
Novice - Need more coaches, but need to have some caps on numbers.
Atom - Equipment Return November 13th
Peewee - Equipment Return November 13th
Bantam - Nov. 19th & 20th

5. Banquets Updates

All progressing accordingly

6. Trophies for Year End Update

All set for pick up on time.

7. Fundraising Update - Shanna/Colleen



Every Kid Can Play - app mid June to end of July. \$25k
County Clothes Line - application deadline April 30th
County Council Priority - apply whenever.
Keith Miller Comedy - Colleen has information on this
Kitchen Witches - Will get in touch

8. Winter Camps - Dates, venue, order tshirts

Look at potential dates - TTC Roper Rd, Soccer Dome, Millennium place? Can we get any Elks?

Look at doing something like a Combine

9. AGM Topics

10. President Update (Parent Surveys, Head Coach Reviews, Coach Surveys, Equipment Needed)

11. U19 Football

If we take this on it would be Rams

Indoor bookings - \$\$ amounts

Motion: Yes, we are willing to move forward with this subject to having enough kids register, enough coaches available and field availability. We also need to understand the financials.

First: Garth Kelders

Second: Aeron Gogal

In favour: 7

Opposed: None

12. Book meeting for January

January 6th, 2025

13. Adjournment

Adjourn 21:04

Motion: Garth Kelders

Second: Sean Sampson