

## Meeting Minutes For September 9th, 2024

Sean Sampson  
Sarah Lee  
Colleen Weber  
Megan Barnes  
Aeron Gogal  
Jenn Wolfe  
Amanda Laramée  
Shanna Nye  
Jenn Weldon  
Eric Potter

Call to Order: 18:58

Motion: Sarah

Second: Sean

1. Approval or addition of meeting minutes
  - a. Fundraising Idea - Colleen
  - b. Equipment asks - Aeron

Motion: Sarah

Second: Sean

2. Approval of meeting minutes from August

Motion: Aeron

Second: Colleen

\*\*Check in on the meeting minutes and Megan's director at large email (Megan figured it out before the meeting was over)

3. Raffle Update - Garth is just waiting for a call from the Printer and then we can get those handed out and start selling
  - a. Aeron will get everyone's forms ready and get the tickets out to people ASAP.
  - b. Novice is optional if they want to sell or not. If they want tickets, payment upfront is required.
4. Pub Night
  - a. October 19th @ Average Joes
  - b. Bantam game at 4:30pm
  - c. Money collection is under way
  - d. Shopping will commence
5. Elks Game September 7th feedback - feedback received about having to pay for kids. Will look to share that feedback CDMFA.
6. Congrats to all teams from the tiering jamboree
  - a. U13 Gold - Mills Division
  - b. U13 Green - Elks Division
  - c. U16 - Morgan Division
7. CDMFA Update

8. Photography Update

- a. Pictures all between 11 and 4pm
- b. Pictures being done at Sherwood Dodge
- c. Have everyone there 10 minutes before so everyone is ready to go
- d. Going to be very quick getting everyone through
- e. Photographer is requesting that we bring 2 of each levels size of football

9. Fundraising Update

- a. Shanna suggested we reach out to Strathcona County to do garbage clean up. Approximately \$4k
- b. Colleen got an email about selling CFR tickets
  - i. October 2-5
  - ii. Fundraising application online
  - iii. Club gets a special promo code
  - iv. When tickets are purchased using our code we get 30% of the revenue and ticket

Motion to have Colleen reach out to get this done

Motion: Sarah

Second: Sean

All in Favour

10. Head Trainer being handed off to Amanda Laramee

Motion: Jenn

Second: Colleen

11. Trophies - Year End

- a. Look into how many plaques we need - Sarah is going to look into this.

Jugo Juice - Thank you card is needed, I will get a card from Aeron and send it out with Sean.

Rolls Ice Cream - thank you card for them too

12. Book Next Meeting:

- a. AGM - book not at in the basement room in October
- b. October 7th, 2024 7pm (call to book meeting room)

13. Adjourn

- a. Motion:
- b. Second: Sarah