

SCMFA/Wolverines AGM
November 13, 2022
In Person (Druids Clubhouse)
7:00 PM

Call to Order at 7:09 PM

Approval of the Agenda - Tyler Liebel, 2nd by Courtney Sakaluk

Approval of the Minutes from 2020 - Kitreena Cooper, 2nd by Carol Chang

All in favor of proceeding without quorum? MOtion to accept without quar - chris johnston, 2nd shawn slater

Election Process:

- Board Members Stepping down or have already stepped down
 - Jeff Huybregts (Vice President)
 - Travis Kemp (PeeWee Director)
 - Jonelle Dunkley (Fundraising Director)

- New and Current Members
 - Tracey Nielsen -Renominated (President)
 - No Objections
 - Tyler Leibel
 - Tracey Nominated, 2nd Tracie MacDonald
 - Graham Barsi - Renominated (Treasurer)
 - Staying
 - Tracie MacDonald (Member at Large)
 - N/A
 - Shawn Stator- NEW (Novice/Atom Director)
 - Tyler Liebel Nominated, Tracey Nielsen 2nd
 - (PeeWee Director)
 - Cory Seward accepted nomination
 - Sandor 2nd, Tyler Leibel Nominated
 - Kyle Barsi (Bantam Director)
 - Staying
 - Amy Prenc-Perry (Fundraising Director)
 - Staying
 - Carla Jacobson - NEW (Comms Director)
 - Amy Nominated, Courtney Sakaluk 2nd
 - - NEW (Secretary)
 - EMPTY
 - Sandor Vanyek - (Equipment Director)
 - Staying
 - Courtney Sakaluk
 - -Registrar

Presidents Report: Jeff Huybregts

- See Appendix A & B

Treasurer's Report: Graham Barsi

- See Appendix A & B
 - Pointed out players fee and membership
 - Cheaper than Rival clubs in Sherwood Park
 - Addressed Fundraising and Apparel contributions
 - Addressed saving areas in Apparel in house VS online store
 - Provided and went through year end financials
 - Addressed 40% fees to CDMFA and 50.00/player event budgets
- Questions from floor regarding having individual Teams fundraising at the beginning of the year
 - Prizes for the most raised
 - Raffle Ticket items (ie: 1st,2nd,3rd prizes etc)
 - Galaxy land or water park fundraising
 - Next Casino is in 2023

2021 Board Members Descriptions and information

- See Appendix A & B

2020 Auditors Report: Carla Kemp

- See Appendix C
- Motion for Approval by Tracey Nielsen, 2nd by Kelly Fleetham

Parents Survey

- The Board will go through the posts in the January planning meeting and post all Constructive criticism. Coaches will see all their survey results also.

Adjourned by

Presidents report / Director Reports

(see year end report)

Apparel Committee member (not a board position)

Concession rights at Emerald Hills

1 team manager PER team (2 peewee teams - 2 managers)

Camrose Casino

Auditor Selection - Kitreena as a backup

Recruiting more for novice / Atom important

Rams to provide contact that they rented Lights from previously

Q&A

Mike S - with the tiering Jamborees - what will prevent coaches from sandbagging their teams ?

We are counting on boards / ppl changing and everyone being ethical - can bring up with CDMFA meeting

Rosters finalized by Sept 15

Mike S - Fields - good relationship with strathcona - but they didnt work with us (when it snowed) - other teams were still able to practice, while we were unable to practice due to field closure(s) - druids as an alternative when it snows? Light sponsorship?

Mike H - Flag program - Optional? All levels?

Yes! 5 on 5 Novice, Atom, PeeWee / 7 on 7 Bantam (full contact on the line)

Adjournment 8:22 PM