

Strathcona County Minor Football Association Wolverines

AGM Meeting Minutes | November 16, 2023, 7:00 pm | Druids Clubhouse

Meeting called to order at 7:14 pm by Tracey Nielsen

1) Changes to Agenda – 4) iii) (2) – change item to Auditor Selection for 2022 and 2023

5) Director Elections for Member at Large Nominations Received – add Corey Seward

Motion to approve the agenda with changes made by Chris Johnson, 2nd by Tyler Leibel; all in favor

2) Motion to approve the minutes from 2022 AGM made by Leah Vanyk, 2nd by Tyler Leibel; all in favor

Tracey Nielsen completed introductions of all board members

3) Presidents Report – President (Tracey Nielsen) report given - see attached handout SCMFA Wolverines Board of Directors – Year End Report 2023

Question – Do we have enough volunteers for the casino coming in December?

Answer – No we require 3 more volunteers

4) Director's Reports

i) Vice President (Tyler Leibel) report given

ii) Secretary (Andrea Medvescek) report given

iii) Treasurer (Graham Barsi)– (1) Financial Statement Reviewed – see attached handout Strathcona County Minor Football Association Statement of Operations Oct-23

- We did not need to purchase as much equipment as thought
- Fundraising total far exceeded what was hoped for in the beginning of the year
- Ending the season with approx. \$70K in the bank – best in years

Question - What about corporate sponsors?

Answer - We have been working on this for years and will continue to try to obtain corporate sponsors moving forward

(2) Auditor Selection for 2022 and 2023 seasons – Amy East volunteered, backup Kitreena Cooper

iv) Registrar (Courtney Sakaluk) report given

Question – Why are Atom numbers down so much from last year?

Answer – There are many factors including parent concern over moving to tackle as well as all other clubs are now offering more for the younger ages so we have more competition for numbers

Comment – We are doing amazing on apparel, you see kids everywhere now wearing Wolverines gear

Question – Why does Sherwood Park not have only one club like St. Albert?

Answer – The Rams are still holding out on this idea; it would be amazing if this could happen moving forward - we are open to these discussions

v) Equipment (Sandor Vanyk) report given

vi) Communications (Chelsea Casson) report given

vii) Fundraising (Amy Prenc-Perry) report given
viii) Novice Atom (Shawn Slator) report given
ix) Peewee (Cory Seward) report given
x) Bantam (Kyle Barsi) report given
xi) Member at Large (Tracie MacDonald) report given
- see attached handout SCMFA Wolverines Board of Directors – Year End Report 2023 for all Directors Reports

Comment – It would be great to have younger levels practice with the older levels in the future

Comment – We need more coaches moving forward in the club

5) Director Elections

Vice President – Chelsea Casson – nominated by Tracey Nielsen, 2nd by Sandor Vanyek; all in favor
Secretary – Chantelle Phoummasak – nominated by Tyler Leibel, 2nd by Shawn Slator; all in favor
Treasurer – Holly Peng – nominated by Tracey Nielsen, 2nd by Chelsea Casson; all in favor
Registrar – Kathy Engel – nominated by Tyler Leibel, 2nd by Shawn Slator; all in favor
Equipment – Sandor Vanyk – nominated by Tracey Nielsen, 2nd by Chelsea Casson; all in favor
Communications – Mercedes Phoummasak – nominated by Tyler Leibel, 2nd by Shawn Slator; all in favor
Fundraising – Trista Shewfelt – nominated by Tracie MacDonald, 2nd by Sandor Vanyk; all in favor
Coaching Director – Shawn Slator – nominated by Tracey Nielsen, 2nd by Tyler Leibel; all i favor
Member at Large – Tracie MacDonald – nominated by Amy Prenc-Perry, 2nd by Courtney Sakaluk; all in favor
Member at Large - Mitchell O’Gorman – nominated by Tyler Leibel, 2nd by Shawn Slator; all in favor
Member at Large – Peter Bruman – nominated by Tyler Leibel, 2nd by Shawn Slator; all in favor
Member at Large – Corey Seward – nominated by Tracey Nielsen, 2nd by Chelsea Casson; all in favor

6) Questions

Question – Why did we go away from directors at each level?

Answer – We have found information gets missed or broken down from being passed down with too many people

Comment – Managers would agree with this

Comment – It would be great to bring in siblings to play in the flag league

Response – There are concerns with when the season is and finding fields

Question – If our home field is at Brentwood can we have it lined?

Answer – We can line the field ourselves anytime, this will be looked into for next year

Question – A parent has light stands could these be used?

Answer – This can be looked into for next season

Question – Do we have to have practice at Brentwood? Why are not using Emerald Hills more?

Answer – We are always looking at other options, Emerald Hills has no light options, no bathrooms and no clubhouse and higher fees – Our fees from the county to use Brentwood are very reasonable

Comment – Thank you for getting a mascot costume, and naming him Wally because of the legacy

Comment - There is a petition for an indoor turf being presented to the county next week, it would be great if other parents would be available to show support.

Comment – It would be great to have year end awards as a whole club

7) Adjournment – Tracey Nielsen adjourned the meeting at 8:50 pm