

President's Report

Sorry, I can just talk like this; I don't need a mic. It's easier. I can project.

Regarding our Winter Academy, we had 170 participants this year. It included our coaching staff, other volunteers, and even some of our players. We received great feedback, and I plan to meet with the same coaches who ran it last year to enhance the experience for next year.

Moving into spring football, we saw the biggest turnout in a long time, with around 235 kids registered.

- **U18 Team:** Finished 3-5, reached the semifinals of the Tier 2 playoffs, and lost to Chatham Kent.
- **U16 Team:** Had a great season but lost in the semifinals of Tier 2.
- **U14 Team:** Competed in Tier 1 but lost in the quarterfinals.
- **U12 Team:** After a coaching change, Coach Mark Mandato led them to the finals of Tier 2, where they lost in triple overtime.
- **U10 Team:** Played in Tier 1 but unfortunately lost in the first round of playoffs.

Overall, it was a successful spring and summer season, with more organizational success than we've seen in years.

For the fall season, we couldn't field a U10 team due to a lack of registrations (only 7 or 8 kids signed up).

- **U12 Team:** Performed well but lost in the first round of playoffs.
- **U14 Team:** Had another strong season but also lost in the first round.

Our **flag football program** continues to grow exponentially. Later in this meeting, we'll discuss adding a dedicated Flag Director role to support its expansion.

Treasurer's Report

You've been provided three sets of financial statements:

1. Year Ending December 2023:

- These reviewed statements from an external CPA received a clean review with no material issues.
- Our assets include mostly cash, inventory (swag), uncollected fees, and prepaid expenses.
- Deferred income represents Winter Academy fees collected for early 2024.
- We incurred a loss in 2023 due to high transportation costs, equipment expenses, and other program-related spending.

2. **Current Year to November 2024:**

- As of November, we've made a \$70,000 profit. Adjustments in December will reduce this figure to around \$40,000.
- Registration fees, concessions, and fundraising exceeded expectations.

3. **Budget for 2025:**

- Anticipated increases in registration fees and equipment expenses (notably for helmets).

Constitutional Amendments

The proposed amendment is to replace the Game Day Director role with a Fall Flag Football Director, reflecting the growth of our flag program.

- Rationale: The VP of Coaching and Flag currently manages this, but it's too demanding for one person.
- Motion to accept the amendment: Passed unanimously.

Elections

- **Treasurer:** Suk (Acclaimed)
- **Flag Director:** Robert Wang (Acclaimed)
- **Marketing Director:** Anne Neuendorf (Acclaimed)
- **Sponsorship Director:** Kim Sutherland (Acclaimed)
- **Coaching Director:** Chris Loveless (Coach Weir withdrew , Acclaimed)
- **Equipment Director:** Anne Marie Ainsco (Acclaimed)
- **Registrar:** Alex Paterson (Acclaimed)
- **Spring Director:** Heath Weir (Acclaimed)

New Business

1. **Bookkeeper Proposal:**

- Motion to hire a bookkeeper for \$3,000/year to handle bookkeeping tasks and reduce the treasurer's workload.
- Motion seconded and passed.

2. **Auditor Appointment:**

- Motion to reappoint Applebaum Commisso as the auditor for 2025 for continuity and cost efficiency.
 - Motion seconded and passed.
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Adjournment

- Motion to adjourn: Seconded and passed.

Thank you all for attending.