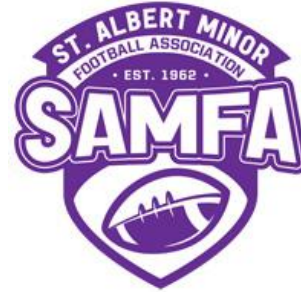


# **Board Meeting Agenda**

St Albert Minor Football  
April 10<sup>th</sup>, 6:30pm  
Zoom Link



Type of Meeting: Monthly Board of Directors Meeting

Meeting facilitator: Geoffrey Richer, President

Invitees: Martin Quirk, VP Operations  
Jordan Sullivan, VP Coaching  
Britannee Regel, Secretary  
Marci Yaremcio, Treasurer  
Tanis Thompson, Fields & Facilities  
Shantel Leclercq, Communications  
Steve Maki, Equipment  
Chelsea Hannah, Fundraising  
Kayla Bell, Volunteers & field staff  
Robert Patrick – Member at Large  
Dave Montgomery – Member at Large  
Michelle Gunderson – Member at large

I. Call to order

II. Open issues

**1.0 Presidents address (Geoff)**

1.1 CDMFA meeting update

**2.0 Operations (Martin)**

2.1 Committee Update

**3.0 Coaching Update (Jordan)**

3.1 Spring coaches

3.2 Summer/Fall coaching clinic

**4.0 Treasurer (Marci)**

4.1 Financial update

**5.0 Fields & Facilities (Tanis)**

5.1 Spring Field Bookings

**6.0 Registration (Geoff & Tanis)**

6.1 Current Spring Registration #'s

6.2 Recruiting Committee update

**7.0 Communications & Marketing ( Shantel )**

7.1 RAMP update

7.2 Apparel update

7.3 Marketing update ( post cards, etc )

**8.0 Fundraising and Sponsorship ( Chelsea )**

8.1 Spring Fundraising updated

8.2 Raffle fundraiser

8.3 Fundraising committee update

**9.0 Volunteers & Field Staff ( Kayla )**

9.1 First Aid kits for Spring

9.2 Trainers for Spring Programs

**10.0 Spring Programs ( Martin )**

10.1 Outdoor work-outs update

10.2 Season outlook & COVID contingencies

**11.0 New Business**

III. Adjournment