

2014 AFFCA Meeting.
Airdrie, AB
February 28

President Royer calls meeting to order.

Introduction of the executive

A.J. reads minutes of 2013 AGM.

Craig moves meeting minutes be accepted, Ron Darling seconded

Aaron gives treasurer's report from last year, and an estimate for this year.

Craig moves to accept treasurer's report, seconded by Steve Swarbrick

Daryl spoke on Commercial Solutions, and the possibility of future sponsorship. States there may be an opportunity in the next few months to revisit the deal, as there is a bit of restructuring going on at CS.
--encourages members to seek out new sponsors.

Greg reminds members that they can print the sponsorship pamphlet from our website to use for any fundraising.

Ron asked for clarity on how fundraising proceeds are allotted.

Jeff gave an update on the website. It is up and running, looks good, and please check it out.

Cory spoke on new logo design. The new logo can be easily emailed, printed and silkscreened or embroidered.

Greg asked for concerns or questions on the logo.

Bill Dann asked if it could be made into a crest. Yes!

Greg spoke on Muscular Dystrophy. Bill Dann asked if everyone could donate 5 bucks for them, or take it to the rooftop at BP for the camp out.

2014 Championships are in Winnipeg. CFFCA need info on winner as soon as possible.

Future Hosts-Red Deer? 85\$ per sheet, per game. Jasper? 4 sheets. Canmore?

Olds has said they will do it, pending dates and ice availability.

Ron suggests host committee pick a central community to host. Suggests most teams come from the North or Central, and we need to be concerned about number of teams that might show up in a smaller, remote community.

A casino fundraiser is virtually impossible, unless we are predominantly seniors.

Elections: four positions are up. Greg, Aaron Scotty, Jeff

Nominations: Lynn Roberts.

There will be an election.

Election results: Winners are Greg, Aaron, Jeff, and Lynn.

Bill Dann moved that the ballots be destroyed. Seconded by Ron.

Craig Schmidt moved to adjourn, Curt seconded.

Meeting adjourned.