

## **2018 AFFCA AGM, February 2, 2018, Airdrie**

Executive present: Gord, Jeff, Cory, A.J., Trish, Aaron, Lynn, Dave

1) Aj Read minutes from 2017 AGM in Edmonton- Bill Dann, Earl Moffat move to accept minutes as read. Carried.

2) Treasurers report- Aaron reads budget and estimated budget. No questions.

4) Scotty moves to accept treasurers report, Curt Schmidt seconds. Carried.

5) Frontline Update

CFFCA looking to secure a 30-35% cut from their efforts.

6) AFFCA fall meeting

Executive meeting held in Edmonton

7) Volunteer requirement: Jeff spoke about what the other provinces do, and they are very similar to ours.

Motion from previous AGM: Steve Swarbrick made a motion to reduce the volunteer requirement from 10 years to 5 years

Ross and Al Schram spoke against it. Steve isn't convinced it will help membership.

A vote was held and the motion carried.

8) Replacement/removal of charter fees

There was discussion about removing the charter fees and increasing the entry fee by \$50. Motion was by Dale Brown in a previous meeting, seconded by Earl.

The previous motion was read, there was discussion and a vote.

Motion carried.

9) Sponsorship program

Cory spoke about the sponsorship levels that were created to entice new major sponsors.

Platinum, Gold, Silver, and Bronze levels will offer different packages potential sponsors

WFG is "very likely" to come aboard at a high level.

WFG is now sponsoring CFFCA for \$10,000

10) Future Hosts

Torrington/Three Hills

Taber

Sherwood Park

Drayton Valley

11) Website:

Continues to run smoothly

12) New Business

Greg speaks about creating a pool of people on the website that are interested in joining a team. Jeff will look into it.

Greg also speaks about getting a tripod for Trish while streaming games at nationals.

Trish said please send your new updated email address if you have one.

13) Elections

Jeff, Aaron, Lynn, Dave

Nominated: Greg Royer nominated Steve Swarbrick

Cory nominated Lynn

Scott nominated Jeff

Ron nominated dave

Earl nominated Aaron

Election required.

Elected: Lynn, Jeff, Aaron, Steve

Bill Dann moves to destroy the ballots. Motion seconded by Curt.

Bill Dann moved to adjourn, seconded by Bruce.

Meeting adjourned.