## **AFMO Executives Meeting – Minutes of December 8<sup>th</sup> meeting**

- The City has not gotten back to us about the availability of gyms for our winter program. We will call again the city on this issue
- Gawain, Barry and Gary debrief us on the news with regards to football programs in the region:
   Nicolas Gatineau is going ahead with a program "option football" but will not go play in the
   NCAFA; West Carleton is moving its Bantam team to Brockville as they do not feel they can be
   competitive in the NCAFA; Buckingham will leave the Subway league and play in the Laurentides
   league; overall not too much affecting our program
- Gawain will contact Super Elite football as there is a high risk we will not have enough players to have a spring break football camp
- There are 7 sets of equipment that have not been returned yet. Leith will pursue this.
- Barry noted we will need to purchase 50 new helmets to replace those that are too old to be refurbished. It is expected to cost about \$8000. In addition, we need to refurbish 40 ones.
- We plan to sell the old helmets, with a warning that they cannot be used to play, for \$50
- For next spring, it is decided that we will have the LFMO, and a spring camp for those who plan
  to play in the fall and/or are experienced and want to go beyond what is offered by the LFMO.
  Prices will remain the same as last year
- We will have the AGM on January 29<sup>th</sup>. Claude will rent the hall
- Claude and Dennis will set a meeting in early January to go over the book and finalize the financial balance sheet and statement of results.
- Barry will talk to Riddell to automatize the sales of promotional items
- Gary asked financing to cover the cost of training new coaches. We agreed
- It is proposed that we meet with the City councillor in charge of the sport to discuss our business plan.
- Barry proposes we rename the Saints the Vikings (thus fielding a Viking team in NCAFA and a Viking team in QBFL/MRFL) to save cost. We will discuss again later in the spring.
- Next AFMO executive meeting is scheduled to take place on January 12<sup>th</sup>.