



CALGARY STAMPEDERS
ALUMNI ASSOCIATION

Minutes

Annual General Meeting

Thursday, March 22, 2021
5:30 pm to 9:00 pm
Zoom

1. Call to Order

D. Heasman called the meeting to order at 5:33 pm.

2. Approval of Agenda

Moved by T. Spoletini to approve the agenda as circulated
Seconded by B. Caston
Carried.

3. Approval of the March 11, 2020 Annual General Meeting Minutes

Moved by B. Caston to approve the March 11, 2020 Annual General Meeting Minutes as circulated
Seconded by W. Johnston
Carried.

4. Reports:

a. Youth Football in Calgary Report

G. Peterson to report on the Shouldice bubble project:

- Encana field in Shouldice will be under construction from May to November 2021
- The project includes Calgary youth soccer clubs, Calgary minor football and the Calgary Stampeders
- Total contribution of the above groups is \$600,000.00 with the City of Calgary providing the balance on the project
- January 2022 is the projected timeline for completion
- Priority booking will be for minor football, stampeders and soccer groups that contributed

T. Spoletini reported:

- The Bantam, Peewee and Atom teams were the only age groups that had some sort of season as they were able to play 9 on 9 on football
- Due to timing and restrictions, high school, University and the CFL were not able to play
- The senior age groups were unable to have a spring seasons this year though coaches ran spring skill sessions that are following covid rules with hopes of a fall season
- The Alumni football camp were unable to run in 2020 now as well in 2021

b. Calgary Stampeders' Football Update

D. Dickenson reported that:

- The 2021 CFL season has been delayed though the proposed dates are doable with July training camps and games starting in August
- Players have been having a hard time financially
- There have been staff changes with the loss of three key staff early in the pandemic and then further staffing cuts
- The 2021 team is young team
- Bo Levi was suffering from pain in shoulder and the time off was great for him; he is now throwing pain free
- It has been hard to set lines without a preseason, but the club is looking at scrimmages to start looking at talent in camp

c. CFL Update

M. Franco reported that:

- Mike/Alex – best QB/head coach and GM in league – great leadership
- fan support has been tremendous
- Congrats to HOF class 2020 and 2021
- August 5th CFL regular season start
- Amature game grow this game Calgary Colts will play at Shouldice | working hard with Calgary high school football to ensure they keep playing
- Foundation – kid sport donation to football to low income area can put in request for equipment
- spending more time with Flames and brought in Alex to run day to day operations
- Alex – alumni part of change | release to getting back with football
- bubble concept?
- AB, SSK and BC (52 days from kickoff to get people into province and on the field).

d. Treasurer's Report

B. Caston

i. Approval of the 2020 Financials

Held on to money for a buffer – small increase in 2020 from sponsorship, interest and member fees, sitting on 120K pool down to liabilities – cash on hand to inject into the community outside of the foundation | retained earnings – First Calgary and mutual fund investment – \$20K is held for admin and golf – \$30 for golf

Membership fees – jobs and contacts and getting fees in – reconnect anyone in your network with the alumni

Moved by D. Dickenson to approved the yearend financials as at December 31, 2020
Seconded by T. Irvin
Carried.

e. Association Report

D. Heasman

- Not much happened due to COVID
- How can we stay connected and what does that look like – what do the guys want? Bring it forward to the office and we can facilitate it.
- CSAAF 2020 grants – \$15K Calgary Senior high school
- \$5K
- \$4K
- Food bank
- Foundation has \$800,000K in it
- 2021 grant money \$33,820

f. Class of

D. Heasman

g. In Memory

D. Heasman

h. CFLAA Report

J.T. Hay

5. Installation of 2021 Board of Directors

D. Heasman

We would like to ratify the 2021 Board of Directors as follows:

- President | David Heasman
- Vice President | Jackie Kellogg
- Treasurer | Butch Caston
- Director | Terry Irvin
- Director | Will Johnson
- Director | Rocco Romano
- Director | Srecko Zizakovic
- Director | Rob Cote
- Director | Jonathan Cornish

A call was made for a motion to ratify the 2021 Board of Directors.

Moved by D. Dickenson to approve the 2021 Board of Directors as presented
Seconded by Bill Johnson
Carried.

6. New Business

D. Heasman

7. Old Business

D. Heasman

Dues – tardy – please submit

8. Adjournment

D. Heasman

Meeting adjourned at 6:48 pm