



**CALGARY STAMPEDER**  
ALUMNI ASSOCIATION

## Agenda Annual General Meeting

March 19, 2026

5:00 pm

Spolumbo's Fine Foods & Deli  
1308 - 9 Avenue SE, Calgary, AB

- |  |              |
|--|--------------|
| 1. Call to Order   | B. Caston    |
| 2. Approval of Agenda  | B. Caston    |
| 3. Approval of the March 27, 2025 Annual General Meeting Minutes | B. Caston    |
| 4. Reports:  |              |
| • Youth Football in Calgary Report                               | T. Spoletini |
| • Calgary Stampeders' Football Update                            | D. Dickenson |
| • CFL Update / Stamps Business & Initiatives                     | J. McNeil    |
| 5. Treasurer's Report  | B. Caston    |
| • Approval of the December 31, 2025 Yearend Financials           |              |
| 6. Association Report  | B. Caston    |
| • In Memory  |              |
| • CFLAA Report   |              |
| 7. Election of 2026 Board of Directors                           | B. Caston    |
| 8. New Business  | R. Cote      |
| • Golf date  |              |
| • 2026 Events  |              |
| 9. Adjournment   | B. Caston    |



**CALGARY STAMPEDER**  
ALUMNI ASSOCIATION

Annual General Meeting Minutes  
March 27, 2025  
5:00 pm  
Spolumbo's  
1308 - 9 Avenue SE, Calgary, AB

The attendee list can be obtained by calling the office.

**1. Call to Order**

B. Caston called the meeting to order at 5:53 pm, followed by introductions around the room.

**2. Approval of Agenda**

B. Caston called for motion to accept the agenda as circulated.

Moved by Jon Cornish to approve the agenda as circulated  
Seconded by George Hopkins  
Carried.

**3. Approval of the March 21, 2024 Annual General Meeting Minutes**

B. Caston called for a motion to accept the minutes as circulated.

Moved by J. Cornish to accept the minutes of the March 21, 2024 Annual General Meeting as circulated  
Seconded by Jackie Kellogg  
Carried.

**4. Reports:**

**a. Youth Football in Calgary**

**Tony Spoletini reported:**

- Former coach Dan Dorazio passed away yesterday
- Shouldice facility is booked 24/7, so the city is looking to develop more facilities as flag football is very popular
- Thanks to the alumni who continue to support by coaching
- Great talent in Calgary and area
- Best facilities in the country are in Calgary

**b. Calgary Stampeders' Football Update**

Dave Dickensen summarized the team for the upcoming year:

- Most active in free agency in 10 years
- 12 starters were out for the season last year
- they get new turf soon
- looking forward to a positive year with overhaul of players

**c. CFL Update/Stamps Business & Initiatives**

Jay McNeill reported:

- Excited for the new season
- Marketing is key
- July 3 first game during stampede
- Partnered with CFL and Winnipeg Blue Bombers
- Brett Michaels is the half time show who will assist with promotion
- 2026 Grey Cup - excited to have it come back to Calgary
- Thank you to the alumni for ongoing support; they hope to get them more involved this year

**5. Treasurer's Report**

**a. Approval of the Yearend Financials as at December 31, 2024**

- overall we have \$87,874 cash and investments of \$55,628
- Total Assets \$146,301
- Total liabilities \$856.67
- Current year \$35,130 before donating to charities from the golf revenue
- golf made \$52,582 with KidSport partnership of which \$18,333 went to CSAA who will disperse \$12,000 of the funds to other charities

Moved by Jim Silye to approve the yearend financials as at December 31, 2024 as presented

Seconded by Terry Irvin

Carried.

**b. Stampeders Alumni Charitable Foundation update  
2024 Funds to be Dispersed in 2025**

\$41,432 back into the community as of February 28, 2025:

- Calgary Senior High School Athletic Association: \$17,000
- KidSport Canada: \$8,500
- Calgary Children's Foundation: \$5,000 (Pledge Day)
- Kids up Front: \$4,500
- CUPS: \$3,500
- Food Bank: \$2,932

**6. Association Report**

**In Memory Players – video played**

**Support of alumni at events:**

Here is what we participated in 2024:

- Parkinsons Assoc of AB – Butch speaker

- Colts Dinner fundraiser
- Ups & Downs Fundraiser walk (down syndrome)
- Brakemen Chuckwagon Brunch
- Foothills Track Opening Ceremonies
- Stamps Fanfest in May
- Alumni lunch in October
- Of course, the kickstart of the golf tournament in June at Lynx Ridge

#### **CFLAA Report – John Bender**

- Switching things up due to loss of revenue
- Meeting regularly to generate ideas
- Dwayne Provo is the new Executive Director who took over when Leo retired.

#### **7. Election of 2025 Board of Directors**

As we all know, CSAA is run by volunteers; without them the association could not exist so we very much thank all who participate to keep CSAA running.

According to our bylaws the Board of Directors shall be comprised of a minimum of three (3) Directors and a maximum of twenty-five (25) Directors and hold office for a 2 year term.

We have the following Board of Directors up for re-election:

- Rob Cote
- Terry Irvin
- Jackie Kellogg

The directors finishing the 2<sup>nd</sup> year of their term for 2025 include:

- Myself as President
- Will Johnson
- Rocco Romano
- Jonathan Cornish
- Dave Heasman

We have one new nomination with John Bender.

A call for nominations was made from the floor with the following being nominated:

J. Cornish nominated Keon Raymond who accepted

Wayne Harris Jr. nominated Kent Warnock who accepted

Motion by J. Cornish to approve the 2025 nominees as presented

Seconded by T. Irvin

Carried.

Everyone was encouraged to contact any of the Board if interested in volunteering with the association this year or have ideas to pass along.

#### **8. New Business**

**Plan for 2025**

- Alumni Golf Tournament in conjunction with KidSport - June 13 @ Lynx Ridge
  - Sponsorships open next week
- Alumni Lunch – October

**Website**

The site needs help with updating – data, redesign

**Silent Auction items**

Items are at the back for alumni to sign so they can be donated to various charities and the Alumni tournament in June.

**Membership**

Suggestion to have auto renewal option – the office will investigate and add this option for 2026.

Be sure to update their record with the office and advise others to contact the office.

**9. Adjournment**

B. Caston adjourned the meeting at 6:28 pm.