



Grande Prairie Rugby 2023 Annual General Meeting

Sunday, December 3rd, 2023 - GP Rugby Clubhouse

Members in Attendance: Quinn Best, Daniel Crossey, Kirsten Cook, Ferris Sandboe, Cory Rinehart, Drew Syrja, McCaul Murray, Brody Henderson, Typanga Evans, Laura Miller

Meeting called to order at 12:03 PM

- Welcome from President Crossey
- Reviewed last AGMs Minutes.
 - Motion made to accept minutes as read by Daniel Crossey made by Ferris Sandboe, seconded by Cory Rinehart, motion carried.
- Approval of Agenda. Junior Finance to be added to Other Business.
 - Motion made to approve agenda with above changes by Cory Rinehart, seconded by McCaul Murray, motion carried.
- Liza Richer presented our financial report. Final report to be presented at a later date.
 - Motion made to approve financial report as read by Liza Richer made by Ferris Sandboe, seconded by Cory Rinehart, motion carried.

Executive Member Reports

- President
 - We are in a club transition period.
 - We've seen the growth in our junior programs lately and expect this to continue.
 - Traction on the women's side for interest is increasing and mens is decreasing.
 - We will have a men's team this season.
 - Looking for coaches for both men's and women's teams.
- VP Operations
 - Daniel Crossey spoke on behalf of Cody Henderson
 - Everything is up and working
 - Eventually looking to purchase new pads for posts
 - We have started renting out the clubhouse

- Check with Cody before planning events at the clubhouse.
- VP Finance
 - Most covered in financial report
 - Talking to the city to reduce cost for field use
- VP Admin
 - Quinn acting admin, no report
- VP Youth
 - Working with Joe, amazing Parent Board
 - Need more people involved (coaches, junior high)
 - Registered for ARC, looking at the potential of more tours
 - The club is involved in AJRA conversations
 - We ran 3 groups (5-9,11-14,16-18) this year and have tonsils of interest.
- VP Players
 - Starting Recruitment Early
 - Indoor training dates are booked leading upto Jasper
- VP Promotions
 - Ferris doing clubs social media (Facebook, Instagram, TikTok)
 - Have some events in the works

Election of new positions

- Require someone present to act as an elector in the case that a secret ballot needs to be held.
 - Cory Rinehart is appointed as elector
- VP Admin
 - Quinn Best put her name forward. No other nominations, voted by acclimation.
- VP Finance
 - Kirsten Cook let her name stand. No other nominations, voted by acclimation.
- VP Players
 - Alicia Sorken expressed interest. Ferris Sandboe and Quinn Best put Alicia's name forward. No other nominations, voted by acclimation.
- VP Youth
 - Ferris Sandboe let her name stand. No other nominations, voted by acclimation.
- VP Promotions

- Drew Syrja put her name forward. No other nominations, voted by acclimation.

Other Business

- Junior Finance
 - Motion to keep separate for junior program use made by Daniel Crossey, seconded by Ferris Sandboe, all in favor, motion carried.
- Social Events
 - Ferris has been planning some, posting on social media the net couple weeks
- Registration
 - Have to wait on ERU to set prices. To discuss next exec meeting
- Coaching Clinic
 - Ferris has reached out
 - Need min 10 people
 - Aiming for Feb/Mar
- Recruitment
 - Getting posts up
 - Coaches descriptions and hiring
 - Work with the player rep
 - FB Ads
- Talked about the Proposed Recreation Facility
 - Group was most in favor for option 5
 - Non negotiables
 - Bleachers
 - Change rooms
 - Rugby Sized
 - Question was asked about potentially more outdoor rugby fields. Quinn to follow up.
 - Quinn will do up a summary of points to post/send to members to view.

Daniel Crossey made a motion to adjourn the meeting, Ferris Sandboe seconded, motion carried.

Meeting adjourned at 12:55 PM