



CALGARY STAMPEDER
ALUMNI ASSOCIATION

Agenda Annual General Meeting

March 27, 2025

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 21, 2024 Annual General Meeting Minutes | B. Caston |
| 4. Reports: | |
| • Youth Football in Calgary Report | G. Peterson |
| • Calgary Stampeders' Football Update | Jay McNeil |
| • CFL Update / Stamps Business & Initiatives | |
| 5. Treasurer's Report | B. Caston |
| • Approval of the December 31, 2024 Yearend Financials | |
| 6. Association Report | B. Caston |
| • In Memory | |
| • CFLAA Report | |
| 7. Election of 2025 Board of Directors | B. Caston |
| 8. New Business | R. Cote |
| • Golf date | |
| • 2025 Events | |
| 9. Adjournment | B. Caston |



CALGARY STAMPEDERS
ALUMNI ASSOCIATION

Annual General Meeting Minutes
March 21, 2024
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 5:49 pm.

2. Approval of Agenda

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

Moved by Tony Spoletini to approve the agenda as circulated

Seconded by Dave Heasman

Carried.

3. Approval of the March 22, 2023 Annual General Meeting Minutes

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

Moved by Srecko Zizakovic to accept the minutes of the March 22, 2023 Annual General Meeting as circulated

Seconded by Jackie Kellogg

Carried.

4. Reports:

a. Youth Football in Calgary Report

Greg Peterson and Tony Spoletini reported:

- Numbers are down in Peewee and Bantam which folded some teams
- However numbers are up in 8-10 year olds (minors, Peewee)
- Need alumni coaches and funding
- There is big competition with other sports
- Trying to organize more games to encourage participation
- Great talent in Calgary and area
- Ernest Manning won Provincials this year

- Best facilities in the country are in Calgary

b. Calgary Stampeders' Football Update

Jay McNeill summarized the team for the upcoming year:

- Most active in free agency in 10 years
- 12 starters were out for the season last year
- 2024 will be much healthier
- Dave Dickenson is identifying talent and finalizing new contracts
- 2024 they will be engaging the female and younger demographic to sell tickets
- Want to coordinate better alignment with alumni this year i.e. Wall of Fame event
- There will be a season kickoff event at Cowboys on May 24
- 2025 they get new turf

c. CFL Update/Stamps Business & Initiatives – no report

5. Treasurer's Report

a. Approval of the Yearend Financials as at December 31, 2023

- Overall \$74,724 cash
- Investments \$33,163
- Total Assets \$111,049
- Total liabilities \$735
- Current year loss \$5790
- Bringing us to \$110,314 in Retained Earnings

Moved by Matt Finlay to approve the yearend financials as at December 31, 2023 as presented

Seconded by John Palazeti

Carried.

b. Stampeder Alumni Charitable Foundation update

Market Value of our Foundation - \$802,009.05

2023 Funds Dispersed

\$41,286 back into the community as of Feb 28, 2024:

- Calgary Senior High School Athletic Association (football) - \$14,000
- KidSport Canada – Alberta - \$10,000
- Calgary Children's Foundation - \$10,000
- Calgary Inter-Faith Food Bank - \$3786
- CUPS Calgary - \$3500

Members inquired about who the Foundation could donate to – only registered charities which is why its easier to donate through Calgary Childrens' Foundation.

6. Association Report

In Memory Players – video played

- Kelly Malveaux
- Dan Carson

- Bruce Covernton
- Burke Dales
- Harald Hasselbach
- Cedric George Edward Gyles
- Jim Copeland
- Joe Kapp
- Gary Allen
- Roger Kramer
- Bobby Taylor
- Rich Stubler
- Ken McFadden

Support of alumni at events:

Here is what we participated in 2023:

- Champions Charity Bash
- Kalix Golf - Airdrie
- Colts Dinner fundraiser
- Ups & Downs Fundraiser walk (Down Syndrome)
- Brakemen Chuckwagon Brunch
- No Frills fundraiser

CFLAA Report – no report

7. Election of 2024 Board of Directors

As we all know the 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 not received any new nominations to the Board therefore those up for re-election are all acclaimed as follows:

- Butch Caston as President
- Will Johnson
- Rocco Romano
- Jonathan Cornish
- Dave Heasman moving from Past President back into a Director's position

The directors finishing the 2nd year of their term for 2024 include:

- Rob Cote
- Terry Irvin
- Jackie Kellogg

Please feel free to contact any of the Board if you are interested in volunteering with the association this year or have ideas to pass along.

8. Old Business

Be sure to renew your 2024 membership dues. As a reminder the CSAA membership also includes the CFLAA membership and benefits they provide.

Currently there are 58 renewed, with 28 not yet renewed.

9. New Business

Plan for 2024

- Alumni Golf Tournament in conjunction with KidSport - June 21; 100% of sponsorship money will go to KidSport, while registrations, raffles, etc. will provide profit for the association
- Stamps game tailgate to celebrate Bruce Covernton – May 25
- Wall of Fame back on Legacy Night – July 21 – sponsorships will be sold, celebration at Stamps House before the game and again at ½ time
- Alumni Lunch - October 21
- Casino event is also being considered in order to bring more funds into the association

10. Adjournment

Meeting was adjourned at 6:40 pm.