

Regina Minor Football
Annual General Meeting
November 19, 2025
7:00 pm/ RMF Headquarters

AGENDA

Registration	Present: BOD: <u> 7 </u> Members: <u> 5 </u>
Call to Order	Chair
Greetings and Introductions	<p>Darcy introduced himself and the front table. He advised that we would be broadcasting the meeting live on Facebook. Anyone with questions could submit on there or through two text numbers provided.</p> <p>As there was no quorum, we will not be able to move on any motions, decisions or adoptions. We will provide a financial update only.</p>
Additions to Agenda	<p>Chair</p> <p>At this time, I ask if there are any additions to the Agenda.</p> <p>None were raised or submitted.</p>
Adoption of Agenda (not anticipating quorum...if by chance there is quorum, the financial report and appointment of auditor should be put to a motion)	<p>Chair</p> <p>Chair Comments</p> <p>No Quorum: Please note, as there is no quorum, during this meeting we will provide a review of our financial position. However, we will not move to adopt the financial report nor appoint the auditor for 2025.</p>
AGM Protocol	
Discussion on Concerns from 2024 AGM Meeting	<p>Chair Comments:</p> <p>2025 was a good year but several areas must improve on adhering to our Code of Conduct. This includes players, coaches, parents, etc., There were several incidents again this year even with several reminders and warnings. This is a concern going forward and must be addressed and corrected for 2026. We are to develop and promote football in a respectful, positive manner.</p>

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	<p>Team Linkt was introduced for registrations and communications with teams. We felt it improved our processes.</p> <p>The BOD was thanks for their dedication. We don't run without volunteers! Tyler Hogan took over the EQ position and did a great job for RMF. We hope he will return in 2026.</p> <p>The Football Academy was mentioned. It will be a great initiative for the City with more info to come shortly.</p> <p>We will leaven our "heavy" rules as are and will not be changing the Atom practice rules.</p> <p>We will be reviewing our Youth Coach policy as qualifications for Mighty Mites and Atom coaches differ to PeeWee and Bantam coaches – not all levels have the same requirements or qualifications.</p> <p>ED Comments:</p> <p>The Female League struggled a bit this year as there was no real 9/side league to play in. They may join the 6/side league next year.</p> <p>The U16 league was successful again. 120 players tried out with 45 making the roster. We had some new coaches on the team as well. The South team won the league.</p> <p>Spring League:</p> <p>This is our High School football league. 256 players tried out with 177 making up 4 teams. Great coaching staff and a great round of games.</p> <p>Fall Regular Season League:</p> <p>Might Mites – 12 teams Atom – 13 teams PeeWee – 12 teams Bantam – 6 teams</p> <p>-we did have to fold 1 Bantam team due to no coaching staff. Players were placed on other teams if they were willing; we did lose some players due to this. We will recruit coaching staff before the league and teams are established.</p> <p>Bantam and PeeWee finals were competitive.</p> <p>With the Roughriders winning the cup, we anticipate that this will help our numbers for 2026.</p>
Financial Report <ul style="list-style-type: none"> 2024 Audited Statement 	<p>ED Comments</p> <p>No quorum so can not approve the financials which will be on the website.</p>

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	<p>Revenue \$1.6 million Expenses \$1.4 million Assets - \$3.9 million We have some donations coming in but have lots of equipment to purchase for 2026.</p>
Adoption of Financial Report	<p>Chair Comments No quorum</p>
Appointment of Auditor	<p>Chair Comments No quorum</p>
<p>Introduction of the 2025 RMF Board of Directors</p> <ul style="list-style-type: none"> Nominations and Elections 	<p>Chair comments (reiterated from 2024) We currently have a roster of Board Members who volunteer their time to RMF. The Board is made up of skilled individuals that each bring unique qualities to the governance of the organization. If anyone is interested in joining the Board, you can make application to Len Antonini directly. Be prepared to submit your skills and attributes that would make you a good Board member for RMF going forward. If you are simply looking to give back to the game and help to develop the young people who participate in RMF programming, we are always looking for volunteers that can help throughout our challenging parts of our seasons – including weigh-ins, game days and special events. There is no shortage of work and no minimum amount of commitment required. Your consideration of the opportunity to give back is greatly appreciated. If interested in volunteering your time, please contact Len directly; we will find something that fits your skill, interest and time availability.</p>
Question and Answer	<p>1) What is the strategy for recruitment for RMF? Darcy responded. Mentioned that we started the Mighty Mite league which has had a great response. We would be open to other affiliates joining so please put the word out or reach out to Len if interested. We use Social Media as necessary. Before Covid, we had started holding Phys Ed classes in the schools to introduce tackle football. It was very tough to get in but we did a few classes – then Covid hit. With our new partnership with the school boards for the Academy, it may offer some opportunities. As well, we hope the Academy will</p>

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	<p>peak interest. We do get some players from Flag that want to try tackle.</p> <p>2) Concerns with the teams without coaches ?</p> <p>We try our best to recruit the staffs from previous coaches, parents and even previous players. We can not have a team with only 1 or 2 coaches – 6 or 7 is minimal. We may look at limiting the number of coaches a team has – or at least on the sidelines. This may help spread them out. The Academy will also promote coaching and officiating and the students will earn designations.</p> <p>There was a suggestion of drafting coaches but just like the players, we want to keep them in their own areas. We find those that get moved, usually quit.</p>
Adjournment	7:46

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