



Windsor Warriors AFC 2023 Annual General Meeting Agenda

- **Introduction and 'Call to Order' by Stephanie Garrison (Board President)**

- **BOD Introduction (Stephanie):**
 - Katie Pelkey (Vice President)
 - Randi Jones (Treasurer)
 - Megan Coffey (Secretary)
 - Ryan Nettles (Member)
 - Ceri Jones (Member & Club President)
 - James Walters (Member & Executive Director)
 - No Board positions up for re-election until the Summer of 2024 (i.e. two year terms)
 - No proposed amendments to governance documents (i.e. bye-laws)

- **Executive Director's Report (James Walters)**
 - Spring 2023 Budget Review
 - Spring 2023 Player Count:
 - Intermediate = 154 players across 12 teams
 - Competitive = 94 players across 6 teams
 - Spring 2023 Coach Count = 32 coaches!
 - Fall 2023 Competitive Player Count = 209 players across 14 teams:
 - U11G x 2
 - U11B
 - U12G x 2
 - U13G x 2
 - U13B

- U14G
 - U14B
 - U15G x 2
 - U16G
 - U19G
 - 133% growth across Competitive teams!
 - Fall 2023 Projected Competitive Coach Count = 26!
 - Plan to add U15/U17/U19 Boys Competitive teams in the Spring of 2024!
 - Intermediate program Registration Opens Soon! Plan to offer the following teams:
 - U10 Boys and Girls (multiple teams)
 - U12 Boys and Girls (multiple teams)
 - U14 Girls
 - U18 Girls
 - 'Call for Sponsors' currently underway (bidding process so unknown revenue potential at this time!)
 - Macron Uniform Update
 - Facilities Update
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- **'Play It Forward' Financial Assistance Fund (Stephanie)**

 - **Open Forum and Questions? (Stephanie)**