



## CDMFA Board Meeting Agenda

### I. Call to order

### II. Roll call

### III. Approval of minutes from last meeting

### IV. Agenda: Notes & Amendments

### V. Committee Reports 5X5

(MAX 5 minute summary followed by max 5 minute Q&A)

Presented by either the Committee Chair, or the CDMFA Exec appointed as liaison to the committee.

- a) President Report (Tracy K)
- b) Bylaw & RPP (Tracy K / Tracey N)
- c) Communications (Chantel / Tracy K)
- d) Finance – Fundraising (Chantel)
  - i) Cash Raffle (Darryl / Tracey N) - League wide campaign
  - ii) ELKS Fundraiser – League wide campaign
  - iii) Fundraising Workshop & Referral Handbook
- e) Sustainability (Tracy K / Nick Schmidt)
- f) Coaching (Ali / Chris M)
- g) Retention/Recruiting/Marketing (Ali / Tracy K / )
- h) Program (Ali)

### VI. Staff Updates

- a) Darryl
  - i) Midget Program
  - ii) Girls Spring Tackle
  - iii) CDMFA NFL Flag
  - iv) CDMFA Fall Registration
  - v) GEFFA Spring NFL Flag
  - vi) GEFFA – Elks Fall Flag Negotiations
  - vii) GEFFA – Edm Community League Negotiations

### VII. New Business

- a) Discipline (Michelle / Terry)



- i) Motion & Vote Required for Submitted Policy “CDMFA Code of Conduct” dated January 2022
  - (1) To update/replace current Code of Conduct Policy 11
- ii) Motion & Vote Required for Submitted Policy “CDMFA Disciplinary Process” dated January 2022
  - (1) To update/replace current Disciplinary Process Policy 6
- b) Boundaries, Recruitment Zones & Release (Ali / Rita)
  - i) Present Proposal to Board: “Boundaries/Releases Committee Work” dated March 30
  - ii) To update/replace current Recruitment Zone Policy 2.4, 2.5, 2.6
  - iii) To update/replace current Release Policy 3.3
- c) Governance Policy (Tracy K)
  - i) Present Proposal to the Board: “Governance” dated March 2022
  - ii) To update/replace current Governance Policy 12
- d) Upcoming AGM
  - i) Budget requests must be received for consideration before May 9, 2022
  - ii) Nominations are open (updated list of positions and descriptions will be posted on our website, based on Policy 12). Vote will take place at the AGM.
  - iii) CDMFA Bylaws and RPPs will be posted/circulated ahead of the meeting. Bylaws will be voted on at the AGM
- e)

## VIII.Round Table Feedback

## IX.Adjournment

Facilitator Name adjourned the meeting at \_\_\_\_.

Minutes submitted by:

Minutes approved by: