



CDMFA Annual General Meeting

I. Call to order at 6:41pm

II. Approval of the Agenda

Motion to accept the AGM Agenda as presented: Leslie Stacey

Tracy N asks to add explanation of boundaries and releases. Added to New Business.

Second: John Lochtie

ALL

III. Roll Call & Verification of Quorum – 22 present

Battle River - Rowanda

Beaumont – Leslie Stacey

Camrose – Kim Kientiz

Chargers- Tony Lee

Ft McMurray- Gillian Jenkins

Ft Sask – John Lochtie

Leduc – Kris King

Lloydminster – Ryan

Millwoods – Nicole Garnett

Mustangs – Troy Jenzen

NEMFA – Nick Schmidt

Parkland – Anabella

SAMFA – Geoff Richer

SAMFA 2 – Martin Qurik

SAMFA 3 -

SCMFA – Tracy Nielson

SCMFA 2 – Jeff Huybregts

SP Northstars – Mike Guest

SP Rams – Colleen Pusher

SP Rams 2 – Garth Kelders

Spruce Grove – Rita Murphy



Spruce Grove 2 -

Stony Plain – Nathan Bartley

WE Raiders - Stephanie Shaw

Wetaskiwin – Codey Soanes

IV. Approval of the Minutes of the Last AGM: May 27, 2021

Motion to accept the last AGM Meeting Minutes as presented: Leslie Stacey

Second: Stephanie Shaw

ALL

V. President's Report

See attached President's notes reported by Tracy Kociuba.

VI. Approval of the Annual Plan & Budget

Darryl shares the annual budget plan, a lot of changing numbers since we have so many new programs and initiatives. Revenue is up significantly but so were expenses. We didn't have much programming in 2020 or 2021. We ran about a \$30 000 deficient but was covered by the small business grants and others we received. We need to build a plan with the new board and VP of Finance to dig into the info we have from this past Fall season, registration numbers, this past Spring as well as further commitments. Ali shares we have a carry over of \$17 000 from 2021. We had to make an adjustment to the casino account to correct an error from the General account. Clubs were asked if they wanted more inclusive description or reporting, none given. Making changes needed for the future such as travel to Fort McMurray or any other destination for any CDMFA team. Since we are half way through our year we will use this budget and then have a template for a more prepared plan next year. Also making a budget when the elections are coming today. For specific budget numbers and areas of review, see attached Annual Budget as well as Annual Plan

Motion to accept the Budget as presented, with the understanding additional expenses and projects will be voted on and added as needed: Nick Schmidt

Second: Stephanie Shaw

ALL

Motion to accept the Annual Plan review as presented: Nick Schmidt

Second: Rita Murphy

ALL



VII. Auditor's Report

Darryl shares how this year's audit went. No significant changes or findings. We have one suggestion from the auditor and it was to use Quickbooks for invoicing and balancing, which was already in place for this current 2022 year.

Motion to accept the Auditor's Report as presented: Rita Murphy

Second: Stephanie Shaw

ALL

VIII. Appointment of the Auditor for coming year.

Motion to do a Read and Review audit with our 3rd party book keeper and appoint two board of director's personnel to internally review the audit report once complete: Geoff Richer

Second: Nick Schmidt

ALL

IX. Bylaws – Review & Approval of Changes

Policy is the layout of what and why. It is drafted by committees and voted on at any meeting we hold. Procedure explains the how, drafted by employee or committee. These don't need a vote. We can change these by a directors vote at any scheduled meeting. We are working on making handbooks for every board member in their position and a how to do their job. Bylaws are governing regulations, presented to membership for vote and filled with the provincial government. Our old bylaws were very wordy and contradictory. In the President's contents page shows work from old bylaws and policies and the changes. Tony brings up, page 14 article 8, amended to say two members elected at the AGM to perform the Read and Review of the audit.

Article 8.5 of the bylaws. It has been changed to read, the Society can borrow funds to meet the purposes of object and operations with the resolution of a special meeting for a vote. Each request and proposal including the use of credit cards and loans. This now reads we may get a credit card, may take on a line of credit but each of those things would be a special resolution vote at a meeting for approval.

Article 5.2: Question comes for the suspension procedure, the incident will be a disciplinary action and the appeal would be heard by the panel of directors appointed to this case, just for clarification.

Article 4.126: Voting reset date used to be listed July 1st, meaning any club who ran Spring programs were the only members who could vote after July. For 2022, it will reflect the entire calendar year for the previous year.

Motion to accept the Bylaw changes as presented, with the Bylaw Article 8, amended by Tony Lee: Codey Soanes

**Second: Kim Kientiz****ALL****X. Other Business**

Xi. Release process. Geoff shared his issue is we started off with making it easier for kids to play football. We had 5 kids who be released. Kid from east Edmonton wants to play in Sherwood Park. This is now worded that player now needs a release from all 5 clubs. We are confusing Boundaries and Releases. We now have clubs that are full, and don't know how to move their kids around. They will need to check with their inbounds clubs if they have room if not they could go to outside of their bounds. If an existing kid wants to play somewhere else they would need to submit to the disciplinary committee for reasoning for the kid to play somewhere else. The wording on these policies are not clear, however some people are getting both policies confused, boundaries and releases. A ton of back-and-forth discussions trying to figure this out. Lawrence shared kids who want to bring their friend, that's the issues. A kid wants to go, go. But that's 1 case, not everyone else. Parents aren't happy and want to play somewhere else, that goes to disciplinary committee. We want to know where and what the issues are in clubs. Nick shares there is some confusion, we need to talk it through point by point. Tracy shares we have worked on this forever and it has been submitted and already voted on. Now we are here to file them and everyone has a different opinion. Lets agree now what the policy is. Tony shares the boundaries have no issue, the release process is where the confusion lies. After much more discussion, there is no change to what has been voted on as policy. Codey shares his concern with the shared boundaries, smaller clubs will be killed off. We have always had a player once registered has been that club's player. Those releases should be sent to disciplinary committee.

Motion to approve the release and boundaries as amended removing the statement in article 4.1: Martin Quirk**Second: Lawrence McGrath****Vote 20/25 - VOTES AGAINIST: Codey Soanes, Garth Kelders, Anabella, Kim Kientiz, Kris King**

Xii. Ball regulation. Right now the ball approved for play is the Wilson balls according to our RPPs. Right now Wilson is back ordered and has doubled in price. We need to agree on another type of ball for season play. Nike Vapor is exactly this same size and dimensions. Skyline is saying if we are order Nike through them as a CDMFA they will give us 20% off.



The home team is responsible for bringing either a Nike ball OR a Wilson ball of the same dimension, including NFL balls provided to the Flag program.

Motion to amend our current policy of the use of Wilson only balls, to use Football Canada's policy on the dimension of ball, not brand: Stephanie Shaw

Second: Tracy Nielson

ALL

Motion for the CDMFA to ask Football Alberta to also allow us to use Football Canada's policy on the dimensions of ball, not brand: Colleen Pusher

Second: Stephanie Shaw

ALL

Tracy shared the Organizational chart for the new year, showing the new roles.

XI. Election of Executive Officers: Election Held by Craig Baikie

To start, we are splitting two previous roles of VP of Programming. Tackle and Non Contact.

Positions for Election

President: Tracy Kociuba, willing to stand, Yes. First call, Second call, Third call for nominations for President

Held by: Tracy Kociuba

VP of Finance: Chantelle Strombridge, willing to stand, No.

Nominee: Nick Schmidt, willing to stand, Yes. First call, Second call, Third call for nominations for VP of Finance

Nominated by: Ali Arafat

VP of Communication: Chantell Strombridge, willing to have your name stand, Yes. First call, Second call, Third call for nominations for VP of Communications



Acclimated

VP of Coaching: Codey Soanes, willing to stand, No.

Nominee: Chris Malo, allowing your name to stand, Yes. First call, Second call, Third call for nominations for VP of Coaching.

Nominated by: Ali Arafat

Acclimated

VP of Tackle: Ali Arafat, allowing your name to stand, Yes. First call, Second call, Third call for nominations for VP of Programming: Tackle

Nominated by: Michelle McKay

Acclimated

VP of Non-Contact: Michelle McKay, allowing your name to stand, Yes. First call, Second call, Third call for nominations for VP of Programming: Non-Contact.

Nominated by: Chris Malo

Acclimated

Secretary: Michelle McKay, allowing your name to stand, No.

Nominee: Rita Murphy. allowing your name to stand? Yes. First call, Second call, Third call for nominations for Secretary.

Nominated by: Michelle McKay

Acclimated

Two reviewers of our Annual Audit from our bookkeeper:

Nominee: Garth Kelders, allowing your name to stand. Yes. allowing your name to stand? Yes. First call, Second call, Third call for nominations for reviewers.

Nominated by: Colleen Pusher

CDMFA

Capital District Minor Football Association



Acclimated

Two reviewers of our Annual Audit from our bookkeeper:

Nominee: Geoff Richer, allowing your name to stand. Yes. . allowing your name to stand? Yes. First call, Second call, Third call for nominations for reviewers.

Nominated by: Rita Murphy

Acclimated

XII.Adjournment

Tracy Kociuba adjourned the meeting at 9:43 PM.

Minutes submitted by: Michelle McKay

Minutes approved by: