



CDMFA Board Meeting Minutes - August 11th 2022- St Albert Rugby Club @7.15pm

Executives present - Tracey,Ali,Michelle,Nick,Ryan,Rita and Chris(online)

1)Call to order - Tracey called meeting to order at 7.15pm

Roll call

Attendance

-Geoff - SAMFA

-Michelle, Raiders

-Colleen & Natalie- Rams

-Tracy N & Jeff - SCMFA

-Justin, Seahawks

-Leslie & Todd - Beaumont

-Daren - Spruce Grove

-Kim, Camrose

-Kurtis, Leduc

-Leslie - Beaumont

-Nicole - Millwoods

-John- Fort Sask

- Jasmine- Wetaskiwin

2)

Approval of minutes from last meeting

**Motion - Tracey - SCMFA
Second, Colleen - SP Rams
ALL**



3) Introductions - Ryan Schula - Senior Programme Manager

4) VP Coaching - Chirs Malo update - At this time the Coaching Committee has come together with Representation from all Programs. Focus has been on the items directly related to the 2022 season.

Main focus has been review and approval of the house rules with many suggestions, especially a good inspired conversation centered around Atom 6-A-Side Football. It has been decided to shelve changes at this time, but many that look promising for the future.

Representatives are going back to their Coaching staff and identifying rising Coaching prospects that will be suited to put forth for higher level development opportunities, as well as prospective CDMFA Coaching Mentors for each Coaching Position/Area.

We are supporting HC Training/Orientation as well as Junior Coach Training, Junior Officials Training.

Community Coach/Safe Contact in Class and on Field Courses were held at Taurus Field. Virtual Training for Atom Junior Officials will be arranged and on field training organized before first games.

Above all it is good to see Coaches from all organizations Committed to a positive direction in coaching culture, the direction of the league and growing the sport

5) Ali- No minors can be Head Coaches due to age requirements for CRC and maturity levels.

Encourage Junior Coaches to get involved and get trained as required.

Next season we will have training requirements for all Field staff.

6) VP of Non Contact - Michelle

Great achievement with sending U16 Flag Team to Winnipeg for National Competition.

Michelle has put together a full package for all Associations to participate in Spring Flag programme. Also info for Winter Camps and Spring Female Tackle Season. Will be emailed out soon.

7) VP Finance - Nick Schmidt



Finance Report

- **Getting financials organized**
 - By VP portfolio
 - No reporting to provide at this time as it remains unorganized
- **Budget - nothing new since AGM**
 - Recommendation is to run based on actuals for rest of this calendar year and hold the Executive Board accountable for fiscally responsible decisions during this time
 - Budget based on VP portfolios next year, forward
- **Accounts Receivable**
 - Balances owing from several clubs
 - Looking for Finance/Treasurer contact from each club - please email Nick @ nick.schmidt@outlook.com to provide
- **Raffle income - where are we at? Nick to provide info for next meeting.**
- **Refund cut off date is Saturday 20th August 2022.**

8)VP Communications - Chantell Stowbridge

Chantell will be stepping down due to work commitments.

Ryan and Michelle have updated and will continue to update Website.

Call for Nominations to take over role. Tracy Nielson nominated Courtney from SCMFA, Michelle seconded.

No more nominations. Courtney accepted the position.

9) Discipline Committee - Update from Terry/Lawrence(email)

Working very hard at the moment. Encourage all Associations to communicate with other clubs to resolve any issues themselves if possible.

10) Raffle update - Tracy Nielson

Spring handout didn't go great. So please follow all instructions for Fall pick up.

Email to follow to all Raffle Co Ordinators with pick up/collection dates and locations.

Draw will take place at Tirecraft Sherwood Park on Nov 5th 2022.

11) VP Contact - Ali

Big increase in Tackle registrations approx 2300 at the moment.

Schedule is updated and available on the CDMFA website.



Please check all DOB, Bounderies, Grades and releases or correct as any mistakes found during audit during the season will result in Provincial disqualification. Keep proof of releases etc and try with with associations best we can.

Atom programme this season will have three Hubs for games.

Fort Sask, Beaumont and Spruce Grove.

We will have junior officials with a senior Supervising official at each location.

Website will be updated with Football requirements and house rules for the season.

Registration closes on September 15th.

No moving of players from different teams or levels of competition allowed. Rosters to be set.

Reminder only 3 practices and 1 game allowed as per Football Canada in one week.

12) President Report - Tracey Kociuba

Announcement that Darryl Draudson resigned and Ryan Schula will be Senior Programme Manager for the 2022 season.

Policies being updated on CDMFA website

Don't share emailed schedule -check CDMFA website.

By Laws already updated.

Volunteers required for Committees to be ready for planning meeting in December.

Also planning on holding AGM earlier in the new year.

Volunteers also required for Fundraising and grant writing.

List to be emailed out to clubs from Tracey.

Meeting adjourned at 9.30pm

Next Meeting Oct 13th Location TBD

CDMFA

Capital District Minor Football Association

