



CDMFA Board Meeting Agenda Dec 1st 2022

- Meeting call to order at 7.02pm

Roll Call –Execetives- Nick, Ali, Ryan, Rita, Courtney – Clubs – Geoff -St Albert. Tracey- SCMFA, Daren- SGDMFA, Justin- NEMFA, Jackie-Leduc, Tatum- Beaumont. Nicole-Millwoods, Melissa-Camrose, Jasmine-Wetaskiwin, Aaron-RAMS, Lawrence-Fort Sask

Last meeting minutes approved by Tracey, 2nd by Lawrence. A.I.F

- **Agenda: Notes & Amendments- Ali chairing meeting in Tracys absents.**

- **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.

- **Tracy – President Report – see attached.**

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Ali – VP Contact –Very positive season overall.with numbers the highest they have ever been.Plans to grow the Junior Official programme for next season.Ali to work on the LTADwith the committee.

-Chris – VP Coaching – Read by Ali

Coaching Committee had a very positive season.Lots of coaching training completed.Next season we will collaborate with Golden Bears Elite for coaching development and also 3rd party organizations to run our camps for us.Junior coaching programme will also be developed for 2023.Hand Book will be in place also for Head Coaches for each level for the 2023 season.Certification for Coaches,Trainers and managers is also being worked on for the upcoming season.

-Michelle VP Non Contact – Please see attached.

-Nick – Midget- Proposed schedule – Registration open jan 1st ,Practice start Feb 1st, Ganes April 1st.7 weeks .Finish May 14th.Possible jamboree end of match in Calgary.4 teams confirmed. A few more still undecided.

-Nick -VP Finance – Please see attached report.

-Ryan – Programming = Successful season despite the changes in Summer

The logo for the Capital District Minor Football Association (CDMFA) features the acronym 'CDMFA' in a bold, green, sans-serif font. To the right of the text is a stylized line-art illustration of a person in a dynamic pose, holding a football. Below the main text, the full name 'Capital District Minor Football Association' is written in a smaller, black, sans-serif font.

Capital District Minor Football Association



Spring Tackle/Midget and Female programmes – 366 players

Spring Non Contact – 504 players

Fall Programms – 1831 players

Awards presented to those Coaches present.

Discussion with regards possible charges for game entry for next season and also raffle for next season.EOFA Fees rising next season.Age requirements for female programme.

Ryan attending Football Alberta meetings next weekend and will take over Darryl's Seat.

Positions still vacant for certain Commitees.Please reach out if interested .Ryan to email out up to date list of committees and vancancies.

- **Adjournment**

Facilitator Name adjourned the meeting at __10.25pm__.

Minutes submitted by Rita