

## CDMFA Board Meeting Agenda Oct 13th 2022

- I. Meeting call to order at 7.02pm
- II. Roll call
- III. Last meeting minutes approved by John Fort Sask 2<sup>nd</sup> Michelle- Raiders. A.I.F
- IV. Agenda: Notes & Amendments- Tracey add discussion to round table
- 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.
- VI. Tracy President Commitees to start very soon,email to be added.

All updated infor for Elks salute to Minor Football will be emailed to Atom Lead Person.

- Ali VP Contact Update on issues with regards Tiering teams for the season with lots of new players.Nest season there will be no declaration by Coaches there will be tiering games to decide.Next season would like to introduce a new level for new players etc CDMFA House league.also an Inclusion committee.
- Junior official programme has been a great success.we will have 3 tiers of junior officials for next season. All ready a waiting list for 2023 season.Thank you to the Atom Hubs and Volunteers for making this a success.
- Tackle Programme committee looking at division name changes.commitee to be set up for this.new committee for boundaries/release committee.
- Discussion about forfeiting games and the fines that are involved, see by laws.

Overall very positive reviews for the season with such high numbers.

Chris – VP Coaching –

- Coached committee to be scheduled very soon. Lots planned for the off season.all clubs to identify Coaches for certification and development opportunities. Possible social mixer for atom coaches to be planned.Great work by Coaches this season.
- Terry Disciplinary committee.-Please communicate with your Clubs about steps involved to issue a complaint. So many could be solved at club level.All clubs should have similar options available.review procedures for next season.Code of Conduct to be the same for all associations.

Ryan – Programming



Please remind coaches to fill coaches reports after each game.

Play offs schedule updated. Entry cost for Provincials

Oct 23<sup>rd</sup> Presidents zoom meeting.7pm

New directory for contacts.

Michelle – VP Non Contact – Girls Tackle

Committees to be formed – please contact.

Package to be send out for Flag spring season with all info required.

New coaching requirements for non tackle coaches.

Female Programme – Package to be emailed soon.Dec 1<sup>st</sup> Registration .

Committee members needed. Please reach out if interested.

Nick – Finance see attached report.

Tracey – Raffle.

- Please contact if you sold extra tickets are issued to those that opted out.Raffle committee to reconcile and issue report.
- VII. Adjournment

Facilitator Name adjourned the meeting at \_\_\_\_9.50pm\_.

Minutes submitted by: Rita

Minutes approved by: Michelle

