



# CAPITAL DISTRICT MINOR FOOTBALL ASSOCIATION



Location: Foote Field  
Date: March 30<sup>th</sup> 2023  
Time: 6pm

## CDMFA AGM

I. Ryan called meeting to order at 7.30PM

II. **Approval of minutes from last meeting**

III. **Presidents Report – Tracy – see attached.**

- a) VP Coaching – Chris M. Thanked all Coaches for all their hard work through out the year. Lots of work achieved. Lots of Training. New dates coming soon for Clinics.
- b) VP Programming – Ali – Great achievements with all our committees who have worked throughout the year. New tiering plans for August. Ongoing work with the LTAD committee.

Junior Official Programme was a great success in the Atom league last season and will continue in the 2023 season. Training and courses to follow before season starts. Also new uniforms.

Hudl will be giving a 50% discount to all Associations this season.

- c) VP Finance – Nick S – Presented Financial reports. Motion to except financials- Tracey (SCMFA) 2<sup>ND</sup> Craig (NEMFA) A.I.F (see attached)

Auditors for the 2023 Financials – Curtis (Leduc), Kayla (Millwoods) and Walter (SAMFA).

- d) Motion from Martin (SAMFA) to pass all By LAWS as presented and emailed to Associations. 2<sup>ND</sup> BY Walter (SAMFA) . A.I.F (see attached)
- e) Motion from melissa ( WWMF) to pass all Policies as presented and emailed to Associations. 2<sup>nd</sup> by Lawrence (FSMFA) A.I.F (see attached)
- f) Registration Policy as presented and emailed to Associations. Electronic Vote – 12 in favour, 1 against. (see attached)
- g) Discipline Committee Update – Terry (Mustangs) and Lawrence (FSMFA)

Encourage people to work with their own association to resolve problems first before approaching CDMFA.



# CAPITAL DISTRICT MINOR FOOTBALL ASSOCIATION

Looking for people to volunteer on the committee please reach out to Lawrence or Terry if interested.

h)

## **IV. CDMFA executive Board Elections.**

**No nominations for President. Tracy will stand. A.I.F – Tracy voted in as President.**

**VP Programs – No nominations . Ali will stand. A.I.F – Ali voted in as VP Programs**

**VP Finance – No nominations . Nick will stand. A.I.F – Nick voted in as VP Finance.**

**VP Coaching – No Nominations. Chris will stand, A.I.F – Chris voted in as VP Coaching.**

**VP Marketing – Daren Nelson was nominated by Ali,2<sup>nd</sup> by Rita . No other nominations.  
A.I.F – Daren voted in as VP Marketing.**

**Secretary – No nominations. – Rita will stand . A.I.F – Rita voted in as Secretary.**

**Nomination to vote in an Honorary Member (Official- Bud Steen ) by Ali,2<sup>nd</sup> by Chris  
.A.I.F . Bud woted in as an Honorary Member.**

**Non Executive Positions – Mary Ann nominated as RAMP expert by Ali ,2<sup>nd</sup> by Rita .A.I.F  
.Mary Ann voted in.**

**Casino Chair. Nicole (seahawks) nominated by Nick.2<sup>nd</sup> by Ali. A.I.F .Nicole voted in.**

**Casino will be July 26<sup>th</sup> -27<sup>th</sup> Southside Casino.More info to follow.**

**Spring Flag Chairs. Alan Gurnett (millwoods | ) and Ken (SAMFA)**

**U16 AND U18 Team Alberta try outs in May also u16 Summer games this year. Lots of  
CDMFA Coaches involved.**

**CDMFA will also be selling apparel for the 2023 season design to be finalized.**

**Lots of Camps planned for the season .Line man camp to be announced .working with  
Wildcats and Huskies again.**



# CAPITAL DISTRICT MINOR FOOTBALL ASSOCIATION

Raffle tickets should be ready for end of April/May.

Registrar and Team Manager training will be provided this season. Dates to be announced.

Governance and Board workshop to be held before season. Date to be announced.

Over 700 players registered for spring flag programme.

2022 – 7 CLUBS – 2023 – 12 clubs

Games start April 15<sup>th</sup> at Clarke Stadium. Will finish up on May 28<sup>th</sup> at Fuhr park.

Salute to minor football – Sep 19<sup>th</sup> at Commonwealth with the Elks. Details to follow.

EE Community tour runs June 4<sup>th</sup> – 10<sup>th</sup> 2023. awaiting details.

Fundraising opportunity for Elks Home games .10 games – 2 clubs per game to set up and take down. Everyone seemed interested. More info to follow and discuss.

V. AGM Adjourned at 10pm