

CDMFA Board Meeting

Aug 17th 2023

1. Meeting called to order at 7.06pm by Ryan.
2. Minutes from June's meeting approved by Lawrence and 2nd by Tracy. A.I.F
3. Agenda approved by Stephanie and 2nd Lisa. A.I.F
4. Online roll call – Leduc, Fort McMurray in attendance. In person attendance – Beaumont, Camrose, Fort Sask, Millwoods, Mustangs, NEMFA, SAMFA, Stony Plain, SCMFA, Raiders,
5. Executives in attendance – Tracy, Ali, Ryan & Rita
6. Reminder of Save the Dates for the season.(see attached)
7. Reminder that all Associations need to be in good standing of the CDMFA and attend meeting. R 4.2.2. Cease to be in Good Standing: members who cease to be in good standing will have privileges suspended which may include; hosting events, participation in programs and loss of all voting privileges as a member, or be entitled to the benefits and privileges of membership until such time as the Board is satisfied that the Member has met the definition of good standing as set out above. ef – BY LAW
8. Open table discussion about Associations breaking the by law. Ali put forward a motion to give notice to the Association who are not in good standing according to out by laws as quoted above. Motion seconded by Rita ,all in favour.
9. Bantam/PeeWee coaches meeting – 16/17 teams in attendance.26 people.Matt Spetter EFOA was in attendance.Rule updates and changes were presented.
10. 2024 Spring Female program updates – june 8th 2024 – First ever Alberta Provincial Female for u 16 and u19

April 6-7th 2024- weekend in Red Deer. Jamboree to kick of season.

Lots of wonderful things coming for the female programs for next season.

11. Aug 25th/26th/27th - Tiering Jamboree for Bantams/ Pee Wee fall tackle season. Score reporting to be done online. link on website. TD worth 1 point as no special teams . Upstairs area will be closed off at Fuhr Park during this time to allow for proper viewing for coaches.
12. Raffle tickets will be available for pick up also that weekend at Fuhr .package will also include CDMFA logo helmet stickers.
13. PeeWee 9 a side (mills) 12 teams Provincial eligible.

PeeWee (CDMFA) 10 TEAMS – no provincials.

Bantam –(Morgan) 8 teams Provincial Eligible.

6 teams no provincial

Bantam 9 a side (Mills) 6 teams eligible for provincials.

14. Salute to Minor Football Fri sep 8th – more info to follow. Will include youth camp for up to 300 kids.
15. CDMFA University – Now that we have secured a permanent office space we have lots of plans to host work shops, programs and clinics. watch this space!
16. Presidents Update – Corporate sponsorship discussions .will update soon. Hold onto any outdtae helmets to display at new HQ.

Tracy thanked all the commitees that are ongoing, all the clinics that have happened and will start more workshops very soon in our new space.

Fox Whistles have now got the CDMFA logo for the junior official program – we purchased 150 and Fox donated another 150.

Meeting adjourned at 9.20 pm

