



CAPITAL DISTRICT MINOR FOOTBALL ASSOCIATION



Location:

Date:

Time:

BOARD MEETING MINUTES FEB 7TH 2023

- I. **Call to order**
- II. **Roll call**
- III. **Approval of minutes from last meeting**
- IV. **Agenda: Notes & Amendments**
- V. **Committee Updates 5X5**
- VI. **Ryan presented a new meeting structure. He will provide us with an update from all Committees ongoing work. Announced new partnership for Flag football with The Elks. Also presented the new CDMFA logo. Website is updated.**
 - a) VP Coaching – Chris M – Work continuing with coached committee and working on house rules for all programs. Will be released by early March. NCCP AND SAFE CONTACT DATES now available for booking.
 - b) VP Programming – Ali A – All registration numbers are continuing to grow from last season . All fields are booked and officials for spring programmes.
 - c) VP Non-Contact – Flag will be kicking off at Commonwealth on April 15th and season will be coming to a close with a Jamboree event at Fuhr Field May 28th.
 - d) VP Finance – Nick See attached. Hudl discount for all CDMFA teams. New signing name added to bank account. Fee structure approved.
 - e) Elks will be working with us on promotion material for the Flag Season.
 - f) Communications. Each club to provide a contact for updates on club activities etc.
 - g) President – Please see attached. Updates includes recent update on LTAD and Football Canada and Football Alberta.



CAPITAL DISTRICT MINOR FOOTBALL ASSOCIATION

VII. Adjourned