April 8th CDMFA Board Meeting

Meeting called to order at 7:00PM by Darryl Draudson.

Darryl mentioned all meeting documentation is located on the CDMFA website.

Introductions

Beaumont - Leslie Stacey Battle River Shock - N/A Camrose - Kim Kenitz and Corey Chargers - Tony Lee Fort McKay - N/A Fort McMurray - N/A Fort Sask - Chris Malo, John Leduc - Chris King, Cherie Coffee Lloydminster - N/A Millwoods - Jeremy Vandermy, Ali Arafat Mustangs - Terry, Darryl Sazfranski Raiders - Kristy Skwarak, Linda Peterson, Michel McKay Parkland - Dwyane Cheyne SAMFA, Geoff, Martin Seahawks - N/A Northstars - Clint Blyblow , Samantha Koop SP Rams - Dale Wolverines - Matt Neilson Spruce - Dan Benscoter, Rita Murphy Stony - Mina Sheppard Vegreville - N/A Wetaskiwin - Codey, Katherine

Board Members

Codey Tracy Chantell Kelly Reid

Approval of Agenda - John Lochtie made motion to approve, Mina seconded Approval of previous meeting minutes - Jeremy made motion to approve, Codey seconded

Nothing to be added to the agenda.

New Business

- 1) EE Football 50/50 Tracy
 - Has been delayed, awaiting answer
 - No questions from the room
- 2) NAFA Re-structure Tracy
 - Registered and bank accounts in place
 - A lot of significant wins already (Jimmy organization, WISE grant etc.)
- 3) Jimmy Foundation Tanya
 - Organization has approached us with assistance to start their flag league
- 4) Wise Grant Tanya
 - Grant will be for girls tackle football
 - \$2500

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- 5) Spring Programs Darryl
 - Midget is looking to be unlikely to happen with current restriction timelines
 - Will still allow school teams to operate as community teams in order to practice, but likely no league play
 - Hearing problems of booking space school gyms are not open for rental, which means limits of locations to practice. Many grass fields are not open until May 1st.
 - Darryl mentions the importance of trying to work with the restrictions and get kids out and maintain the connection with them
 - Tanya to reach out to girls clubs in regards to how to move forward
 - Scheduled atom, peewee and bantam exhibitions will be on hold
 - Tanya has secured flag fields at Taylor University with EFFA
- 6) NCCP Coaching Requirements 2021 Darryl
 - Reviewed current cochin requirements
 - All can be found on the football alberta website
 - Darryl can arrange for clubs to have courses run for them if needed
 - Online has provided a lot more flexibility and accessibility
- 7) Ramp Registration Darryl
 - Darryl is working towards confirmation of what this will look like going forward

TD Report

- Only additions to what has already been discussed is the success of the girls online programming, would highly recommend utilizing something like this for your programs.
- Feel free to reach out if you'd like to hear about more.

ED Report

- Only real costs have been staffing which most has been covered by government programs

No new business to add from the room

Next meeting will be AGM - May 27th 7:00PM Darryl will send out all info for AGM 2 weeks in advance (Friday May 14th)

Meeting Adjourned at 7:59PM by Darryl