



Board of Directors Meeting
On-line, Google Meetings
Edmonton, AB.
Thursday Feb. 11th, 2021 – 7:00 - 8:30pm

1. CALL TO ORDER - Introductions
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE PREVIOUS MEETING MINUTES
 - a. Dec. 03rd, 2020
4. NEW BUSINESS
 - a) NAFA Update - (Tracy)
 - b) Spring Programs Update
 - a. Bantam, Peewee, Atom - Jamborees (Darryl)
 - b. CDMFA Flag (Darryl)
 - c. Midget (CDMFA/HS) (Darryl)
 - d. Girls JR/SR (Tanya)
 - c) Football Alberta AGM news
 - d) Meeting Schedule 2021, Website
 - e) Other
5. Reports
 - a. Darryl - Financial/Bylaws & RPP's
 - b. Tanya - Social Media/Free Footie

6. DEFFERRED NEW BUSINESS

7. ADJOURNMENT

CDMFA BoD Meeting:

CDMFA AGM:

Executive Meetings:

Neil Gerritsen (President)

Fred Kreiner (Secretary)