

CDMFA Board Meeting Minutes (February 11th)

Beaumont - Leslie Stacey
Camrose - Kim K, Corey
Chargers - Tony Lee, Mel
Fort McKay -
Fort McMurray -
Fort Sask - Dale, John
Leduc - Cherie
Millwoods - Jeremy, Ali
Mustangs -
Raiders -
SAMFA - Geoff Richer
Seahawks - Craig
Northstars - Clint, Jesse
Rams - Dale
Wolverines -
Spruce -
Stony - Mina
Parkland - Dwayne
Vegreville -
Wetaskiwin - Katheryn
Battle River -
Lloydminster -

Neil, Tracey, Kelly, Chantell - Present Board Members

Neil called meeting to order at 7:05PM by Neil

Today's Agenda

Approval - Chantell
Seconded - Mina
No Objections

Previous Meeting Minutes

Approval - John - FS
Seconded - Jeremy V
No Objections

New Business

- NAFA update from Tracy
 - All legal paperwork completed
 - Working on setting up dates for meetings and election of directors
 - Would like to see someone from each club to step up
 - Reach out to Tracy or Darryl with questions

Neil turned over to Darryl and Tanya

Update on Programs

- BANTAM, PEEWEE, ATOM SPRING PROGRAMMING
 - Have had meetings for bantam and peewee spring programming, now want to include atom
 - No set dates to start programming from ahs or government
 - Looking at 1 weekend of exhibition play for bantam, Peewee and Atom - shootout style 90 minute games. There is a chance this could change when closer to the date - dependent on restrictions.
 - Clubs are not required to participate, however the offer is there
 - Outline will be posted to website
 - Darryl instructed everyone on how to get there
- SPRING MIDGET
 - The current plan is on the website, subject to AHS guidelines
 - Highschool teams are allowed this year to form community teams - ASAA has given an exemption
 - Discussed concerns and challenges that this brings to our organizations
 - Chantell recommends that season is opened up under the 2021 Football Alberta Season
 - CDMFA is recommending to avoid registering to avoid costs in the even things don't happen
 - The RAMP upload template is available on the RAMP website
- GIRLS TACKLE (Tanya)
- FOOTBALL ALBERTA AGM
 - Award winners
 - All coaches must have safe sport - NEW REQUIREMENT. This is recommended for anyone involved, but is mandatory for coaches going forward.
 - Increase in membership fees
 - Football Canada App
 - Tanya discussed app, and new representatives on board (female and non-contact)
 - Darryl covered insurance changes from Football Alberta

Financials (Darryl) - See Report

Tanya - See Technical Director Report

8:17pm Meeting Adjourned