

CDMFA Minutes Dec.03, 2020

Introductions/Attendance (24) - Neil Gerritsen (CDMFA) , Tracy Kociuba (CDMFA), Chantell Strowbridge (CDMFA), Codey Soanes (CDMFA/Wetaskiwin), Darryl Draudson (CDMFA), Tanya Walter (CDMFA), Adam Kuntz (Battle River), Clint Byblow (Northstars), Cory Bratrud, Dale Holan (SP Rams), Darryl Szafranski (Mustangs), Kris King (Leduc), Leslie Stacey (Beaumont), Todd Grundy (Spruce Grove), Tony Lee (Chargers), Geoff Richer (SAMFA), Cherie Coffee (Leduc), Kim Kienitz (Camrose), Matt Nielsen (Wolverines), Nicholas Cheremshynski (Vegerville), Dwayne Cheyne (Parkland), Jeremy Vandermeij (Millwoods), Criag Baikie (Seahawks) Taylor Stiles (Football Alberta)

Reviewed minutes from AGM

Motion to accept minutes as presented Dale

Seconded Leslie from Beaumont

No Objections

New Business

Darryl

NAFA Update, vote was passed. CDMFA teams now to pay fees up into NAFA who will pay Football Alberta. All teams and players are members of CDMFA and NAFA.

- Same system as Calgary's Minor Football Program
- Allows for growth, with minimal changes to structure
- Changes possibly from Football Alberta on when insurance is paid, may need to be paid before getting together and beginning programming. Insurance will run from Jan 1st to December 31st.
- Dale (Rams) Question: Elections process of NAFA board. Darryl - Once non-profit is set up, executive members will need to be found. In essence the board has not been decided. Lots of work to get things up and running still. Will be looking for board members when the time comes.

GEFFA

- GEFFA will handle all non-contact football
- Will be a competitive division for CDMFA teams that would also be open to teams outside of the CDMFA. Full teams will be eligible to enter.
- Recreational division will still be available
- Fee structure shouldn't change for CDMFA teams

Spring Programs

- Some initial planning done
- Be planned and prepared for multiple different situations
- Was a great experience for clubs to work together in the fall, however it put a lot of stress on the coaches and organizations. Would not be practical to run a full bantam, peewee and atom league in the spring. Allow instead for an 8 week competition window to run camps and for cdmfa to offer three jamborees at each level. Not trying to go against Leduc's jamboree. CDMFA would like to help if they still would like to run it.

CDMFA would deal with fields and scheduling. CDMFA would need to know how much interest there is from clubs. If clubs are interested we could begin to put a committee together to make it happen. If it is a tournament we get bumped to the front of the line with field bookings in the city of Edmonton.

- Dwayne: questions if jamborees would be in competition with midget and highschool. Darryl - there would be potential for this yes. But this is why we need to discuss with clubs.
- Need teams to go back to clubs and find out about their thoughts on flag football for the clubs.
- Tanya covered girls tackle football (see TD report)
- Midget Football - A lot of grey area in highschool football over what is going on. Taylor Stiles has joined the meeting to talk more about this. CDMFA would like to work with Football Alberta and the highschool teams to assure that players have the opportunity to play football this year. Potentially would have complete highschool teams join the league as members of NAFA.
- Taylor Stiles presented on "Midget Football". Highschools are lobbying for a season of play change from ASAA. Football Alberta would like to do anything to make this happen.
- Taylor also mentioned that they are still planning on running super weekend and summer games
- This weekend is the FA planning meeting - darryl mentioned details. Mentioned if anyone wants something brought forward to contact him.

Meeting Schedule

Would like to put forward that we meet every two months for board meetings and executive meetings. Post all to the website for the entire upcoming year. Any additional meetings would be on top of these posted meetings.

Financials

Refer to ED report.

Tanya finished presenting the report.

Adjourned at 8:09PM