



Board of Directors Meeting
Grand Room - Chateau Nova Hotel
Edmonton, AB.
Thursday June 18th, 2020 – 7:00 - 9:00 pm

1. CALL TO ORDER - Introductions
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE PREVIOUS MEETING MINUTES
 - a. March 12th, 2020
4. NEW BUSINESS
 - a) Football Re-opening Guidelines (50 person Cohort/Waivers)
 - b) July Programs (Camps, Mini-Leagues)
 - a. Bantam, Pee wee, Atom, Novice Flag
 - b. Girls
 - c. U17 - CDMFA Camps
 - c) Fall Programs
 - d) Coaching Certification
 - e) AGM
 - f) Other
5. Reports
 - a. Darryl - Financial
 - b. Tanya - Social Media/Free Footie
6. DEFFERRED NEW BUSINESS
7. ADJOURNMENT

CDMFA AGM: TBD @ TBD

Executive Meetings: April 5th and May 3rd

Neil Gerritsen (President)

Fred Kreiner (Secretary)