



Board of Directors Meeting
On-Line Google Meet
Thursday April 8th, 2021 – 7:00 - 9:00pmm

1. CALL TO ORDER - Neil
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE PREVIOUS MEETING MINUTES
 - a. Feb. 11th, 2021
4. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS
5. NEW BUSINESS
 - a) EE Football Club 50/50 - Tracy
 - b) NAFA - Re-structure - Tracy
 - c) Jimmy Foundation - Tanya
 - d) Wise Grant - Tanya
 - e) Spring Programs - Darryl
 - f) NCCP Coaching Requirements 2021 - Darryl
 - g) Ramp Registration - Darryl
6. REPORTS
 - a. Technical Director - Tanya
 - b. Financial/Budget - Darryl
 - c. President - Neil Gerritsen
7. DEFFERRED NEW BUSINESS
8. ADJOURNMENT

NEXT MEETING: CDMFA AGM, May 27th, 2021 7pm-9pm
Location: TBD

Neil Gerritsen (President)

Fred Kreiner (Secretary)