



WDAFA Board Meeting Agenda

April 26, 2023 6:30 pm

Wetaskiwin Legion

Called to Order at 6:35pm.

Attendance:

Voting Board:

Role	Name	Present	Absent
President	Melissa Manion	X	
Vice President	Jennifer Bohaychuk	X	
Treasurer	Annette Kennett	X	
Secretary	Kim Grekul	X	
Staffing Coordinator	Tristan Stephanson	X	
Bantam	Kerstin Ziesel	X	
Peewee	Devin Newman		X
Atom	Kathryn Weremey		X
Flag	Blain Fuller	X	
Female	Lynn Ware		X

Others in Attendance: Jen Dercach (equipment manager), Jackie Loe (volunteer coordinator), Janeen Carrington (fundraising coordinator)

Review Agenda (Any Agenda Additions or Deletions?)

Motion to accept agenda as presented.

Moved by: Jenn Bohaychuk

Secunder: Tristan Stephanson

Vote: Unanimous

Minutes:

Motion to pass the minutes from [March 15, 2023](#) as presented / amended by the Secretary.

Moved by: Jenn Bohaychuk

Secunder: Kerstin Ziesel

Vote: Unanimous

Motion to pass the minutes of [E-Vote from Feb 21-24, 2023](#) as presented by the Secretary.

Moved by: Jenn Bohaychuk

Secunder: Kerstin Ziesel

Vote: Unanimous

WDAFA Special Board Meeting Minutes April 26, 2023



Board Business:

1. [Action Items](#)
2. CDMFA Update - Melissa
 - Lack of communication from CDMFA (President Summit, Girls Fort Mac trip, committees)

Blain arrived at 7:00pm

- Registration is open for Fall season

Motion to increase fall season's fees by \$10 to match the \$10 increase implemented by Football Alberta.

Moved by: Jenn Bohaychuk

Seconder: Blain Fuller

Vote: Unanimous

3. Review Roles of Board and Volunteer Positions - Melissa
4. Bylaw update - email received requesting a few things to be fixed up by Registries
 - Set date for Special Resolution meeting to review updates to bylaws
 - Date set for May 18, 2023 at 7:00pm with an online option.
5. Treasurer's Report - Annette
 - Balance - \$12241.11
 - Outstanding - None
 - Cash deposit options: deposit only/debit card - night deposit bag or deposit only debit card to make after hours deposits. Agreed on deposit only debit card.
 - Unpaid fees - none
 - 3 players that quit but we still owe CDMFA & Football AB fees for each player (\$180 each)
6. Female Season
 - Fundraising
 - Bottle Drive results - 1st trailer = \$1380.45
 - 50/50 - currently sitting at \$5270 to split
 - Wilhawk Beef Jerky - started Apr 25th
 - Clothing Orders
 - Store Open for remainder of the season
 - Shirts ordered and delivered for Kesston and Kathryn T
 - Equipment Order - Jenn D
 - helmets are popping pads inside - look into warranty - Melissa will look for receipt
 - We have and need
 - 105 helmets - need XXL helmets
 - 100 -Shoulder pads



- 158 pairs of pants - lots of youth - Need adult small, medium, XL & youth XXS (2)
 - Need Socks all sizes except small - talk to Coach
 - Bags - talk to Coach
 - Jen, Tristan, & Blain will compile an order and come with pricing to pass in an e-vote.
 - Jen will let Annette what items are being disposed of
 - Sherwood Park Rams offered used pads as a donation - Jackie will follow up
 - Unreturned equipment from 4 players - will continue to try and contact them
7. Spring Camp - June 3 & 4
- Registration open - Open April 27, 2023
8. Tower
- water damage - Cal at the City is aware
 - Volunteer team went in to clean the 1st and 2nd floor. Blain cleaned the 3rd floor last year. Cobwebs will be swept out before the concession opens in June.
 - Jason & Stacy Soch are donating a fridge.
9. Fall Season
- Registration open - May 1, 2023
 - Fees need to be paid before stepping on the field. \$200 non-refundable will hold your place on the team. The remainder needs to be paid before stepping on the field.
 - Payment plans are available but still must be paid in full before stepping on the field.
 - Football Day will be September 16, 2023 - Melissa will let CDMFA know
 - Jenn will contact the Elks to make sure they can make it.
 - Fuel Good Days from Co-op Gas Bars (Falun & Wetaskiwin)
 - A percentage of gas sales goes to the club - Kerstin will take a letter
 - Discount cards
 - Derek will try and have cards ready for the end of August
 - He will be in the community to talk to merchants but thinks it may be a little harder to get sponsors since the card was cancelled last year after all the sponsors had already signed up
 - Start selling after Sept Long Weekend to after Thanksgiving Weekend
 - Then do a Card Blitz by selling cards door to door. (sell 100 - 300 more tickets)
 - Ask each athlete to sell 10 cards with exception of families with multiple kids
 - Pay for the cards in advance and then they sell them to recoup their money.
 - Derek will donate some money to put towards prizes. In the past WDAFA matched prizes or got something donated as a grand prize. A large TV was used



in the past for a grand prize then local gift cards were purchased from merchants who were on the card as other rewards.

10. [Sponsorship Letter](#)

Any Other Business:

Next Board Meeting: June 7, 2023 at 7:00pm

Motion to adjourn the meeting.

Moved by: Annette Kennett

Seconder: Kerstin Ziesel

Vote: unanimous

Meeting Adjourned at 8:45pm

DRAFT Minutes submitted for Board review by WDAFA Secretary on June 7, 2023.

Minutes Approved by Board motion on June 7, 2023