



WDAFA Board Meeting Agenda / Minutes

April 3, 2024 6:30PM

Queen Elizabeth School, Wetaskiwin

Called to Order at [TIME].

Attendance:

Voting Board:

Role	Name	Present	Absent
Acting President	Lynn Ware		
Treasurer	Open position		
Secretary	Katie Dewald		
Staffing Coordinator	Jason Soch		
Bantam	Kevin Lonsdale		
Peewee	Lacey Blumhagen		
Atom	Lisa Kinnunen		
Flag	Blain Fuller		
Female	Jackie Loe		

Others in Attendance:

Review Agenda (Any Agenda Additions or Deletions?)

Motion to accept agenda as presented.

Moved by:

Seconder:

Vote:

Minutes (Previous Meeting, if any applicable):

Motion to pass the minutes as presented / amended by the Secretary.

Moved by:

Seconder:

Vote:

Board Business:

1. Moose Hall requesting volunteers April 13
2. Fees and registration.
3. Fundraising Coordinator
 - would require a change in bylaws; cannot vote in until AGM.



4. Sponsorship for facilities
 - What are we prepared to ask for?
 - What are we realistically able to take on?
5. Volunteer Hours
6. Bank Account
 - Do we need a separate account for Spring?
7. CDMFA request to book home game
 - May 18 or 19
 - Does our field meet requirements?

Any Other Business:

Next Board Meeting:

Motion to adjourn the meeting.

Moved by:

Secunder:

Vote:

Meeting Adjourned at [TIME]

DRAFT Minutes submitted for Board review by WDAFA Secretary on [DATE]

Minutes Approved by Board motion on [Insert DATE then have posted to website]

