



WDAFA Board Meeting Agenda / Minutes

April 3, 2024 6:30PM

Moose Hall, Wetaskiwin

Called to Order at 6:33pm.

Attendance:

Voting Board:

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

Others in Attendance:

Review Agenda (Any Agenda Additions or Deletions?)

Motion to accept agenda as presented.

Moved by: Kevin Lonsdale

Seconder: Jason Soch

Vote: Unanimous

Minutes (Previous Meeting, if any applicable):

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

Moved by: Blain Fuller

Seconder: Lisa Kinnunen

Vote: Unanimous

Board Business:

1. Moose Hall requesting volunteers April 13
 - o We need youth and adult volunteers for this
 - o Chrissy will post to social media.
2. Fees and registration.

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- Tables for next meeting as request to discuss made by Jackie Loe (absent).
- 3. Fundraising Coordinator
 - would require a change in bylaws; cannot vote in until AGM.
 - i. cannot be a voting position at this point.
 - ii. discussion of forming committee in the fall.
- 4. Sponsorship for facilities
 - What are we prepared to ask for?
 - i. request to ATCO for donation of a trailer.
 - What are we realistically able to take on?
 - i. least invasive option would be a donation of a trailer.
 - ii. asking for donation to future project rather than specific (set time) project.
- 5. Volunteer Hours
 - increase volunteer hours to two volunteer commitments.
- 6. CDMFA request to book home game
 - May 18 or 19
 - Does our field meet requirements?
 - i. Lynn will follow up with CDMFA
 - ii. Blain will request to use the changerooms at the curling rink
- 7. Arber Greenhouse gift cards
 - Katie will follow up with this and promote on social media (after 50/50 ends)
- 8. Stickers
 - We need new ones for helmets; Jason will contact Fully Promoted.
- 9. Bottle drive
 - We still need volunteers with trailer
- 10. Speedway 50/50
 - discussion of best date

Any Other Business:

Next Board Meeting:

Motion to adjourn the meeting.

Moved by: Lynn Ware

Seconder: Lisa Kinnunen

Vote: Unanimous

Meeting Adjourned at 7:24pm.



DRAFT Minutes submitted for Board review by WDAFA Secretary on May 1, 2024

Minutes Approved by Board motion on May 1, 2024