



## WDAFA Board Meeting Minutes

Aug 17, 2022. 6:30 pm

Regular Board Meeting

Hog Barn, Wetaskiwin

### Call to Order at 6:33 pm

### Attendance:

Voting Board:

Role	Name	In Person	Via Phone	Absent
President	Jasmine Oliver	X		
Vice President	Jennifer Bohaychuk	X		
Treasurer	Tracey Bredlow	X		
Secretary	John Tomkinson	X		
Bantam	Tristan Stephenson	X		
Peewee	Kim Grekul	X		
Atom	Kevin Lonsdale	X		
Flag				
Female	Lynn Ware		X	

Others in Attendance: Steve Bredlow

### Review Agenda Any Agenda Additions or Deletions?

*Motion* to accept agenda as amended.

Moved by John Tomkinson

Seconder Tracy Bredlow

Vote: Passed 8-0

**Minutes of Previous Meeting:** Special Board Meeting of Aug 10, 2022, as distributed via email on Aug 10<sup>th</sup>, 2022.



*Motion* to pass by the minutes as presented by the Secretary.

Moved by John Tomkinson

Secunder Kim Grekul

Vote: Passed 8-0

**Treasurers Report:** Presented by Tracey Bredlow.

\$17,374.48 past balance. Total expenses during the last reporting period \$2784.34. Current bank balance total \$15,450.14

*Motion* to pass by the Treasurer's Report as presented by the Treasurer.

Moved by Tracey Bredlow

Secunder Kevin Lonsdale

Vote: Passed 8-0

**Board Business:**

1. Complaint Revocation Update

- a. WDAFA President received an Email confirming the withdrawal of a member's complaint at 9:01 pm on Aug 10, 2022.

*Motion* to acknowledge and receive the email withdrawing the complaint made against WDAFA on July 14<sup>th</sup>, 2022.

Moved by Kevin Lonsdale

Secunder Tristan Stephanson

Vote: Passed 8-0

2. New complaint received against the WDAFA Board submitted by a member.

a. What process should apply?

i. Board will not hold a pre-emptive AGM during the current season, and out of the normal WDAFA past practice.

ii. WDAFA Disciplinary Committee will review the complaint in detail and will communicate to the complainant.

*Motion:* Board Member declares a conflict of interest to review the member complaint and so for the purpose of reviewing that complaint is recused from the committee and Steve Bredlow is temporarily placed on the WDAFA Disciplinary Committee for the member's complaint.

Moved by Tristan Stephanson

Secunder Kevin Lonsdale

Vote: Pass 7-1

Lynn Ware left at 6:55pm.



3. Request from suspended WDAFA member for membership reinstatement.
  - a. What process should apply?
    - i. 2 Board Members recuse themselves from the discussion.
    - ii. Discussion of reasons for previous suspension
    - iii. Member is re-instated with conditions. \

*Motion:* That the member be reinstated as a WDAFA “probationary member” for 6 months, and is not eligible to stand for a Board position until AGM 2023, with another Board review of this membership status in 6 months.

Moved by Kevin Lonsdale

Seconder Tristan Stephanson

Vote: Passed 5 – 0, with 2 abstentions

4. Open Board Positions
  - a. Flag Rep – Board Voting position still open

*Motion* That Cynthia Shepard be appointed as the WDAFA Board Flag Representative.

Moved by Kim Grekul

Seconder Jennifer Bohaychuk

Vote: Passed 7-0

5. Player recruitment strategies.
  - a. Still need more players on most teams.
    - i. Players who recruit another friend to play will be entered into a draw for a \$50 gift card of their choice. Cards will be added for every 5 players brought in and registered to WDAFA. Players will receive a draw chance for each friend they bring who registers. Start is Aug 18<sup>th</sup>. Deadline is Sept 14<sup>th</sup>, draw to be held at practice on Sept 15<sup>th</sup>.

6. Scoreboard / Time Clock City Update.
  - a. Communications from the City.
    - i. Delayed until 3<sup>rd</sup> week of September. Codey and High School looking at options. Options being reviewed for Bantam and Pee wee games on Sept 11<sup>th</sup>.

7. Merchandise Update.
  - a. Football socks.
    - i. Order shipped, lost in space. Hope to be here by Aug 22<sup>nd</sup>.
  - b. Flag shirts
    - i. Have 9 shirts, mix-matched
  - c. Other Merch report by Kim



- i. No pants in royal blue. One order for group discount.
  - ii. Prices discussed between Stichin' Magician vs Jocelynn in Millet. Do we want to have a fundraiser concurrently? Screen shirts in Millet, Stich'n Magician for other embroidered items. Kim to make a combined product list.
- d. Volunteer gear
- i. Coaches, Trainers, Jr Coaches, Volunteers, Board?
  - ii. Kim to follow-up

#### 8. Equipment.

- a. Tackling Bags
- i. Shipping with Skyline. \$269.98 ea, \$194.95 total shipping, for 8 would be approx. 2500. Paul upholstery can recover them for \$250 ea.
  - ii. Jennifer proposes deferring the discussion waiting on possible grant funds.
- b. Balls (esp. TDY)
- i. 4 Bantam TDY – John will look after this. approx. \$200-250

*Motion* That John Tomkinson can go buy 4 "TDY" or equivalent Bantam balls to a maximum of \$250.

Moved by Tracey Bredlow

Secunder Jennifer Bohaychuk

Vote: Passed 7-0

- c. Trainer's equipment and supplies (Previous motions referenced that the Head Trainer has a preauthorized \$1000 budget.)

#### 9. Pictures.

- a. Date / Photographer? Byron will do it, Kim to follow-up.

*Motion;* Kim Grekul moves that Byron do WDAFA pictures for \$25 each player, costs to be covered by WDAFA, Picture Date to be set for mid-September.

Second Kevin Lonsdale

Vote Passed 7-0

#### 10. Fundraising.

- a. Player sponsorship letters.
- i. Steve has a list of businesses to approach. Letters still need to be done up. Tabled. Letter by next meeting.
- b. 50/50.
- i. Draws ongoing. We have AGLC membership, Tracey will get the licenses.
- c. Cash Calendar.
- i. Looking into options, maybe do this on football day.



- d. Bottle Drive Sept 8<sup>th</sup>.
  - i. Maps ready, need more trailers
  
- 11. Season calendar and dates.
  - a. Pee wee exhibition games?
    - i. Decision up to team Head Coach
  - b. Scrimmages with Beaumont?
    - i. Decision up to team Head Coach
  - c. Multi team combined scrimmages?
    - i. Team Head Coach decision.
  - d. Flag games for Football Day.
    - i. Blaine normally does this, provide dates and info.
  
- 12. WDAFA Training.
  - a. Coaching Courses?
    - i. Ongoing, all are welcome and encouraged.
  - b. First Aid?
    - i. Blain can do a day combined. Date upcoming. All are welcome and encouraged.
  - c. Other?
  
- 13. Hog Barn issues.
  - a. Snacks.
    - i. Board to create a WDAFA Food stuffs for any player in need.
  - b. Water.
    - i. Water cooler in training room. Donations welcome.
  
- 14. Team communications (TeamSnap / RAMP / etc.)
  - a. Parents are not liking the emails. Need a more effective platform to communicate. Does ramp have this functionality? Ask CDMFA and further follow-up coming.
  
- 15. Website
  - a. Not secure. \$25 charge for SSL certificate. We do not handle any personal data. Not needed.
  
- 16. Any Other Business.

*Motion* Jennifer Bohaychuk moves that WDAFA pay Tara Soanes \$105 for the WDADA helmet decals.

Seconded by Kevin Lonsdale

Vote Passed 7-0



17. Next Regular Board Meeting: 6:30 pm on September 14<sup>th</sup> at the Hog Barn

18. **Meeting Adjourned at 8:27 pm**