



## WDAFA Board Meeting Minutes

August 9, 2023 at 7:00pm

Hog Barn, Wetaskiwin

### **Called to Order at 7:09pm.**

### **Attendance:**

Voting Board:

Role	Name	Present	Absent
Acting 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
Flag	Blain Fuller		X
Female	Lynn Ware	X	

Others in Attendance: Janeen Carrington

### **Review Agenda** (Any Agenda Additions or Deletions?)

*Motion to accept agenda as presented.*

*Moved by: Kerstin*

*Seconder: Annette*

*Vote: unanimous*

### **Minutes** (Previous Meeting, if any applicable):

*Motion to pass the minutes from [July 12, 2023](#) as presented by the Secretary.*

*Moved by: Kerstin*

*Seconder: Kim*

*Vote: unanimous*

### **Board Business:**

1. Chamber of Commerce - read email from Jamie
  - How much does it cost to be a member?

### **Lynn joined by phone**

- Concerns about adding to our workload

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- Are there other football teams on the Chamber?
- Tabled - Would prefer an in person presentation to sell it to us?
- Kim will contact Jamie to invite her to the next meeting

## 2. [Action Items](#)

### 3. Treasurer's Report

- Balance - \$26201.02 - Still need to deposit some fees
- Budget Fort Mac trip for girls season for 2024
  - i. Annette will look into what it cost us previously and bring it back to the September meeting
  - ii. At the beginning of the season we will let players know that a trip to Ft. Mac is expected and let them know what we will be covering and what they are expected to cover.

### 4. Fall Season

- Coaching Staff -
  - i. Cody Recknagle will coaching PeeWee
  - ii. Ed McDougall will be head coach of PeeWee
  - iii. Kyan Nowachin - Bantam junior coach when can
  - iv. Lillian Harrison & Addison Loe - Junior Coach flag
- Trainers
  - i. Savannah Hilgartner - train for PeeWee
  - ii. Need one more trainer for Bantam
  - iii. Lynn Ware will sub train when necessary
- Team Numbers
  - i. Bantam - 20
  - ii. PeeWee - 12
  - iii. Atom - 13
  - iv. Flag - 10
- Clothing
  - i. Clothing is liked
  - ii. Extras have minimums - Kim will talk to Stitch'n to pick a couple to add
  - iii. Ask about stadium seats and yellow zip-ups
  - iv. Will buy minimum of water bottles, backpacks and seats

*Motion to buy the minimum numbers for seats, backpacks, and 27 oz water bottles and then to sell off to players.*

*Moved by: Kim*

*Seconder: Annette*

*Vote: unanimous*



*Motion to spend up to \$600 on coaches/trainers shirts & flag shirts to Stitch'n Magician.*

*Moved by: Kim*

*Secunder: Annette*

*Vote: unanimous*

- Team Pictures
  - i. Jenn will call Byron and set a date in September

*Motion to spend up to \$25/player on team photos (8x10) and up to \$40 for a large photo with all teams to hang in the HogBarn.*

*Moved by: Jenn*

*Secunder: Kerstin*

*Vote: Unanimous*

- Hudl
  - i. CDMFA will hire someone to film the games, analyze the game, and upload it to the app.
  - ii. Coaches can then go into the app to review the footage.
  - iii. Waiting to hear from Ryan at CDMFA for pricing

#### 5. Football Day Sept 16th - Kerstin

**Lynn left the meeting.**

*Motion to spend up to \$1000 for concession supplies and up to \$1200 on other Football Day expenses.*

*Moved by: Annette*

*Secunder: Kim*

*Vote: unanimous*

#### 6. Elks Game

- 1 player to assist with the kickoff at the Elk's game on Sept 22. It comes with 4 tickets. We talked about having it as an attendance award.

**Lynn rejoined the meeting.**

- CDMFA Commitment on Oct 14 - We have 80 tickets that we've spent \$1200 on. Section X row 29 - 32 seats 1-20 in each row. With tickets comes a free pop and popcorn. At the end of the night they all go on the field and get their picture under the goal posts.
  - i. First come first serve - players are free and their adult supervisor is \$20. Must have an adult supervisor (over 18). Coaches, Trainers, & Board Members are free and 1 guest for \$20.
  - ii. Blain will possibly drive a bus for players who want to come
  - iii. Extra tickets can be purchased online at a discount in section Y. Using discount code: CDMFA2023

#### 7. Advertising

- Cost of sign - Not interested



- Car magnets for board members - may need commercial insurance to have magnets on our cars.
  - Keep thinking of ideas for advertising
8. Fundraising
- Grant Writer information - Janeen - TABLED
  - Sponsorship packages gone out
    - i. Sent out 100 in mail and 100 hand delivered
    - ii. A lot of donations for Football Silent Auction items
  - 50/50 ready to start Aug 14
    - i. Ready to go and Kim will send names and emails of players to Janeen
  - Discount Cards ready
    - i. Just about finished waiting on a couple of businesses.
    - ii. Will send 1000 cards to sell

**Any Other Business:**

9. Parade of Programs September 6th - were invited to join.
- Not interested

**Next Board Meeting: September 6, 2023 at 7:00pm**

*Motion to adjourn the meeting.*

*Moved by: Jenn*

*Seconder: Annette*

*Vote: unanimous*

**Meeting Adjourned at 9:31pm**

DRAFT Minutes submitted for Board review by WDAFA Secretary on September 6, 2023

Minutes Approved by Board motion on September 6, 2023