

WDAFA Board Meeting Agenda / Minutes

December 19, 2023 6:30PM

Wetaskiwin Moose Hall

Called to Order at 6:35PM

Attendance:

Voting Board:

Role	Name	Present	Absent
Acting President	Lynn Ware		x
Treasurer	Open		x
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: Jenn Dercach, Daniel Branco, Mike Loe, Carolyn Ness

Review Agenda (Any Agenda Additions or Deletions?)

Motion to accept agenda as presented.

Moved by: Jason

Secunder: Jackie

Vote: Unanimous

Minutes (Previous Meeting, if any applicable):

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

Moved by: Kevin

Secunder: Lisa

Vote: Unanimous

Board Business:

1. [Action Items](#)
 - o Discussion regarding the hog barn and progress with requesting shacks. Tabled for a later meeting.
2. Logo

- Jason shared several options that he has designed. Discussion ensued regarding colours, possibly having them clear coated, and looking into pricing for decals.

Motion made by Jackie to conduct an email vote with options for logos.

Secunder: Lacey

Vote: Unanimous

3. Sabres camera request.

- Discussion regarding the Sabre's request to buy our Hi-Pod. Discussion regarding the value of the Hi-Pod and wishing to retain it as we will still use it.

Motion made by Jason to retain the Hi-Pod and deny their request at this time.

Secunder: Kevin

Vote: Unanimous

Any Other Business:

1. Jackie needs access to the Emergency Preparedness Binders to check them.
2. Female Spring Season - registration begins in January. Safe contact may begin February 1st, no contact allowed until the week of March 18th (no contact in first practice).

Motion made by Jason to book at Winter Try-It-Out afternoon for female football on January 20th, 2024 at a local school, and for Jason to book the dome for some early practices.

Secunder - Kevin

Vote - Unanimous.

We will book Clear Vista if it is available, and create brochures.

3. Coaching staff - need to confirm. Mike and Kevin volunteer. Jackie and Mike will contact coaches who may be willing, as will Jason.
4. Boston Pizza - are they willing to sponsor Player of the Week for spring season?
 - a. Katie will contact Christine at BP's to find out.
5. Daniel Branco offered to help with equipment fitting for the spring season.

Next Board Meeting: January 10th, 2024 at 6:30PM

Motion to adjourn the meeting.

Moved by: Kevin

Secunder: Jackie

Vote: Unanimous

Meeting Adjourned at 7:35PM



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

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