



## WDAFA Board Meeting Minutes

February 1, 2023 at 7:00pm

Online

### Called to Order by President at 7:03 pm.

### Attendance:

Voting Board:

Role	Name	Online	Absent
President	Melissa Manion	X	
Vice President	Jennifer Bohaychuk	X	
Treasurer	Annette Kennett	X	
Secretary	Kim Grekul	X	
Staffing Coordinator	VACANT		
Bantam	Kerstin Ziesel	X	
Peewee	Devin Newman		X
Atom	Kathryn Weremey	X	
Flag	Blain Fuller		X
Female	Lynn Ware	X	

Others in Attendance: Kevin Lonsdale,

### Review Agenda

*Motion to accept agenda as presented.*

*Moved by Jenn Bohaychuk*

*Secunder Kathryn Weremey*

*Vote: 6 - 0 - passed*

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

*Motion to pass by the minutes of January 10th Special Resolution Meeting as presented / amended by the Secretary.*

*Moved by Jenn Bohaychuk*

*Secunder Annette Kennett*

*Vote: 6 - 0 - passed*

*Motion to pass by the minutes of January 25th Executive Meeting as presented.*

*Moved by - Annette Kennett*

*Secundered - Jenn Bohaychuk*



Vote: 6 - 0 - passed

**Board Business:**

1. [Action Item List](#) - nothing at this time
2. Treasurer's Report
  - As Balance - \$9607
  - Donations - \$1209.20 included in that is \$600 from this year.
  - No cheques outstanding
  - Deposits for 2 female players
3. [RPP](#) approval of Volunteer and Fundraising section - Tabled from Special Resolution Meeting on January 10, 2023  
*Motion to pass RPPs as presented.*  
*Moved by - Kathryn Weremey*  
*Seconded - Jenn Bohaychuk*  
*Vote - 6 - 0 - passed*
4. Bylaw Update - They were submitted to Alberta Registries on January 26 via email. Approval is taking about 2 months at this time.
5. Approval of Statements for:
  - [Players](#)
  - [Parents](#)
  - [Coaches/Trainers](#)
  - [Board Members](#)
    - Discussion on if you hold more than one role you should sign a statement for each role. Decision as a board to sign a form for each role.  
*Motion to accept The Statements as presented.*  
*Moved by - Jenn Bohaychuk*  
*Seconded - Annette Kennett*  
*Vote - 6 - 0 - passed*
6. Female Tackle Season
  - Registration numbers
    - 11 registered
    - 8 - U18 & 3 - U16



- 4 paid with credit card and the rest want to pay by e-transfer
- Coaching Staff
  - Lynn registered as trainer
  - Keston Strong registered as coach or junior coach
  - Mike Loe as coach
  - Eric Weremey as Head Coach
  - Kevin Lonsdale as coach
  - Ed McDougall as coach
  - Possibly Joseph and Xavier
  - Kathryn would like to be around
  - Junior coaches need to be reminded that there is no fraternizing with the girls
  - Will do an e-vote once everyone is registered
  - Letters for Criminal Record Check are on the WDAFA website.
- Start Date
  - CDMFA had a meeting last week regarding start dates. They are hoping to have the first league games starting the first week of April, Semi-Finals May 12th and Finals on May 27 & 28.
  - Eric would like to start in Mid-March
  - Possible Jamboree in Fort McKay - pool resources for travel
  - Can use school gyms for free if fill out application and provide insurance
  - LTAD 16 weeks of play
    - practice without equipment won't count toward the hours.
    - Melissa contacted Football Alberta. They are not going to be tracking.
    - CDMFA will support us. And will fall under their policies

Kevin Lonsdale left the meeting at 7:36pm & rejoined at 7:37

- Bottle Drive
  - At practice on April 13th
- Fundraisers
  - Do Bottle Drive + 2 other fundraisers
  - Possible ideas - Krispy Kreme Donuts
  - Not 50/50
  - Keep brainstorming



- Put out a call for Fundraising Committee members on social media to help Devin out.
  
- Warriors Merch
  - Trouble with Stitchn' Orders last year. Kim recommends not to use Stitchn' anymore
  - Kathryn recommends Alice's Embroidery in Leduc - for hats and toques and
  - Jocelynn Fercho can do clothing but not hats or toques
  - Jenn will look into options.
  
- Team Pictures
  - Byron Weaver - Jenn will contact him
  - Byron will do pictures for the Female Tackle
  
- Advertising
  - has everyone been sharing posters and sharing posts of girls

#### 7. Staffing Coordinator Position

- Talked to Dan Branco to see if he's interested. He's not sure just yet.
- Put the call out to see if anyone's interested.
- Kevin Lonsdale will put his name forward.

Lynn left the meeting at 7:53pm.

#### 8. Discount Cards

- Blain has been contacted by Derek from Momentum Fundraising. He is the person who had organized the discount cards for WDAFA in the past.
- We need to let him know so he can start getting businesses together.
- Have cards ready in August to sell.
- Kathryn suggests we find a way to cover the cards that get lost.
- Jenn suggests getting the money up front. Then it's up to the player's to sell the cards to get their money back.
- Melissa will fill in Blain and/or Devin

Changed over to another meeting because we ran out of time at 7:58pm.

Everyone logged into Teams at 8:08. Kevin did not rejoin.



*Motion to move forward with the discount cards for the fall season. Devin and Blain will follow up with the Discount Card guy.*

*Moved by - Kerstin Zeisel*

*Seconded - Melissa Manion*

*Vote - 5 - 0 - passed*

#### 9. Hog Barn Update

- As we were looking into fixing the Hog Barn roof we started to look into alternate options.
- Annette knows someone who has some Atco trailers that would be willing to donate to WDAFA. With the ability to have propane heaters.
- We have a lease with the city for the Hog Barn. The city has donated it to us to use as we need.
- Cal at the City is in favour of ripping down the building and will help us get the necessary permits.
- We will need to take care of demolishing the Hog Barn.
- We may want to have a ceremony to “say good-bye” to the Hog Barn.
- Put a call out for volunteers to help pack it up and/or rip it down.

#### 10. Social Media

*Motion to set up a WDAFA TikTok account.*

*Moved by - Kim Grekul*

*Seconded - Annette Kennett*

*Voted - 5 - 0 - passed*

#### **Any Other Business:**

#### **Next Board Meeting: March 15, 2023**

*Motion to adjourn the meeting.*

*Moved by - Annette Kennett*

*Seconder - Kerstin Zeisel*

*Vote - 5 - 0 - passed*

#### **Meeting Adjourned at 8:30 pm**

**DRAFT Minutes submitted for Board review by WDAFA Secretary on March 15, 2023**

**Minutes Approved by Board motion on March 15, 2023**