



## WDAFA Board Meeting Agenda / Minutes

February 6, 2024

6:30PM

Queen Elizabeth School, Wetaskiwin

### **Called to Order at 6:34PM**

### **Attendance:**

Voting Board:

<b>Role</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
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 : Jenn Dercache, Carolyn Ness, Melissa Shearmur

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

*Motion to accept agenda as presented.*

*Moved by: Kevin Lonsdale*

*Secunder: Jason Soch*

*Vote: Unanimous*

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

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

*Moved by: Jackie Loe*

*Secunder: Jason Soch*

*Vote: Unanimous*

### **Board Business:**

### **Financial update**



- a. **Treasurer Report (delivered by secretary)**
    - i. Tabled - we require access to the bank account for this (in progress)
  - b. **Outstanding bills**
    - i. City of Wetaskiwin
    - ii. Area51
- 2. Update from Try It Night**
- a. Update delivered by Jackie and Lynn. Several new players have registered from this night.
- 3. Disciplinary Committee (Kevin)**
- a. We require representatives for the CDMFA committee
    - i. Lynn, Carolyn, and Kevin volunteered for this.
  - b. We will need to have players, parents, and coaches sign a code of conduct when they receive equipment.
- 4. Volunteering and Fundraising deposits**
- a. discussion of different systems used by neighbouring club - point system, raising atom to \$200 and peewee/bantam to \$300, etc. More research is needed; tabled for next meeting.
- 5. Fall fees**
- a. Discussion regarding fees from other nearby clubs, recommendations by CDMFA, other ways to generate funds.



- b. Motion made by Blain Fuller: WDAFA will raise the 2024 Fall Fees to \$400 for Bantam and Pee wee, \$350 for Atom, and \$125 for Flag.
  - i. Seconder - Jason Soch
  - ii. Vote - Unanimous

**6. Leduc female program**

- a. Discussion regarding Leduc female program possibly advertising/recruiting in the Wetaskiwin area. Lynn has shared this with CDMFA as this goes against the rules.

**7. Fundraising**

- a. Suggestions: cookie dough orders, merchandise, adopt a helmet program.

**8. Decals for Helmets**

- a. We need to price out options; tabled for next meeting.

**Any Other Business: N/A**

**Next Board Meeting: March 5th, 2024 at 6:30PM**

*Motion to adjourn the meeting.*

*Moved by: Blain Fuller*

*Seconder: Jason Soch*

*Vote: Unanimous*

**Meeting Adjourned at 7:43PM**

DRAFT Minutes submitted for Board review by WDAFA Secretary on March 5, 2024

Minutes Approved by Board motion on March 5, 2024