



WDAFA Special Resolution Minutes

January 10, 2023 at 6:30PM

Moose Hall, Wetaskiwin

1. Call Meeting to Order at 6:31pm

Welcome and Confirm Quorum

- 2. Attendance:** Melissa Manion, Jenn Bohaychuk, Kim Grekul, Annette Kennett, Darren Orleni, Lynn Ware, Kevin Lonsdale, Kathryn Weremey, Blain Fuller, Kaylee Belbeck, Kerstin Ziesel, Brian Ziesel, Daniel Branco, Kimberly Green, Kristine Belbeck, Devin Newman (online & joined in person later)

Will have sign in log, to capture all attendees and to manage voting

3. Review and Approve Draft Agenda

Moved by: Lynn Ware

Seconded: Kimberly Green

Motion: 16 - 0 - approved

4. Review Bylaw Changes and Discussion

a. Approval of finalized version for adoption

Mission Statement - no concern

Article 1 - no concern

Article 2 - no concern

Article 3 - typo 3.3.1.5 team to term

- 3.1.4.3 - Community member that has expressed interest to the board in participating with the football association.

Article 4 - 4.2.1 - member of the executive and 2 other members.

4.5 - determined by discipline committee

4.6 - determined by discipline committee

- withdraw "to have the offending member's NCCP number suspended"

4.4 - include a section regarding complaints for the president.

Instead of WDAFA president say a member of the WDAFA Executive in writing.

Article 5 - 5.1.3 - alter committee from 3 members to 2 and Vice-President to an Executive member

5.1.2 - change \$100 to \$50

Article 6 - 6.2.1.2 - remove and renumber 2 after

6.2.1.3 - change to one "voting" position



6.1.1.1 - management functions changed to assigned duties

6.2.2.1.16 - remove and renumber one after

6.2.3.2 - Add Coach Coordinator be a voting member

Add Section – 6.2.3.2 Coaching Staffing Coordinator Position

6.2.3.2.1 The Coaching Staffing Coordinator shall hold a one (1) two year elected term;

6.2.3.2.2 The Staffing Coordinator shall be elected on ____ years;

6.2.3.2.3. The Staffing Coordinator shall attend and vote at all General and Special Meetings of WDAFA;

6.2.3.2.4. The Staffing Coordinator shall relay all relevant information from these meetings to the coaching/training staff for distribution to their respective teams;

6.2.3.2.5. The Staffing Coordinator shall relay any and all unresolvable questions and/or concerns to the Board for resolution;

6.2.3.2.6. The Staffing Coordinator shall have access to their own Google Drive;

6.2.3.2.7. The Staffing Coordinator shall perform duties as requested by the President;

6.2.3.2.8. The Staffing Coordinator shall perform any other duties as shall be necessary for the good and welfare of WDAFA.

6.3.1.2b - distribute these minutes to the committees members and to “the board”

6.3.2.3, 6.3.2.4 & 6.3.3.4 & 6.3.4.4 - change the president, or delegate to executive And renumber these sections

Article 7 - No concern

Article 8 - 8.1.6, 8.1.6.2, 8.1.6.3, & 8.1.6.4 - change special general meeting to special resolution meeting

Moved to accept changes to the bylaws as discussed

Moved by Kevin Lonsdale

Seconded: Kristine Belbeck

Motion: 16 - 0 - approved

5. RPP Review and Discussion

a. Approval of finalized version for adoption

Section 1 - Change Flag age to 4&5 year olds & 6&7 year olds

Section 2 -



PROGRAM TYPE	2022 Fees	2023 Fees	2024 Fees
FLAG	\$50	\$100	\$125
ATOM TACKLE	\$175 (current)	\$275	\$325
PEEWEE TACKLE	\$250 (current)	\$300	\$350
BANTAM TACKLE	\$250 (current)	\$325	\$375
FEMALE FOOTBALL	\$250 (current)	\$325	\$375

Section 3 - e - Equipment deposit - \$400

Fundraising deposit - \$150 - Max family (2 kids) - **tabled**

Volunteer deposit - \$100 - Max family (2 kids) - **tabled**

c - proof of enrollment for age 15

Section 4 - no concern

Section 5 - no concern

Section 6 - no concern

Section 7 - no concern

Volunteers

Section 1 - Remove the “there are many options”

Section 3 - Come up with a list of possible volunteer jobs - **tabled**

- Consider removal or edits to decrease options to opt out of volunteering

Equipment

Section 1- recommended change: Every player is expected to participate in the fall and/or spring bottle drive

Section 3 - Suggested Change: WDAFA relies heavily on fundraising in order to ensure we can grow to meet the needs of our participants and be successful in managing our programs. Each family is required to fundraise a minimum of \$300 in any



combined fundraisers to fulfill their fundraising commitments. We encourage and appreciate families doing more than the minimum amount.

Football Equipment

Add Section 7 - \$50 fee for use of equipment for off season training

Program/Season Information

Flag heading - change age to 4-8 years

Add h. 30 minutes before the game, for novice too

Each team should be on the field 15 mins before practice

Remove Spring Flag

Code of Conduct Information

5 - Change President to Executive

TABLED discussion on the fundraising and volunteering portion.

Motion to approve the fees as discussed in the RPPs.

Moved by: Devin Newman

Seconded: Blain Fuller

Voted: 16 - 0 - approved

6. Devin asking for advice on grant application.

7. Motion to Adjourn Meeting

Moved by Lynn Ware

Seconded by Jenn Bohaychuk

Voted - 16 - 0 - approved

DRAFT Minutes submitted for Board review by WDAFA Secretary on February 1, 2023

Minutes Approved by Board motion on February 1, 2023