



## WDAFA Board Meeting Agenda / Minutes

January 10, 2024

6:30PM

Moose Hall, Wetaskiwin

### **Called to Order at 6:36PM.**

### **Attendance:**

#### Voting Board:

Role	Name	Present	Absent
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, Daniel Branco

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

*Motion to accept agenda as presented.*

*Moved by: Kevin*

*Seconder: Jason*

*Vote: Unanimous*

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

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

*Moved by: Lisa*

*Seconder: Jason*

*Vote: Unanimous*

### **Board Business:**

1. Coaches
  - Must be Voted in.
    - i. Lynn has been contacted by a potential new coach and will follow up with this, and invite him to the January 20th Try It Night.

WDAFA Special Board Meeting Minutes January 10, 2024



- ii. Two coach names were put forward for nomination:
    1. Motion made by Kevin Lonsdale to vote in Ed McDougal for head coach for the spring Jr. Female season. Seconded by Jason Soch. Vote: Unanimous.
    2. Jason Soch made a motion to vote in Mike Loe as head coach for the spring Sr. Female season. Seconded by Kevin Lonsdale. Vote: Unanimous.
  - iii. Mike and Ed will meet and contact potential sub-coaches. Discussion around board oversight, but sub-coaches as Head Coach decision.
2. Female team practices.
    - January 20, 2024 will be the female U16/U19 “Try It” night . Some senior female players would like to help run the event. Posters have been distributed to schools. We will also post to social media and distribute posters to Maskwacis and local businesses. Jason will talk to Todd Lewis from Ponoka Minor Football.
    - Other practice dates - March 19 and 22 will be at the Red Deer Dome, from 6:30-8:30PM.
    - Ryan will send a copy of our insurance.
  3. Outstanding payments - update on signing authority.
    - Katie will talk to Kim Grekul about financials.
    - Lynn will contact to the bank to follow up on signing authority.
  4. Posting minutes to website - does this need to be amended?
    - Other clubs within the district do not do this
      - i. From our bylaws:
        1. 6.2.2.3.6 .The Secretary shall ensure all Meeting Minutes are submitted for approval at the next scheduled meeting and that the approved minutes are sent to the Website coordinator to be posted and are placed in the appropriate file on the WDAFA Google Drive.
  5. Logo contest
    - The board will vote via email to narrow down the top three choices, then post to Facebook.
  6. Registrar’s workshop - Sat., Jan. 13
    - Katie, and either Lynn or Jason will attend.

**Any Other Business:**



**Next Board Meeting: February 6th at 6:30PM**

*Motion to adjourn the meeting.*

*Moved by: Kevin*

*Secunder: Lacey*

*Vote: Unanimous.*

**Meeting Adjourned at 7:42PM**

DRAFT Minutes submitted for Board review by WDAFA Secretary on February 6, 2024

Minutes Approved by Board motion on February 6, 2024