



## WDAFA Executive Meeting Minutes

January 25, 2023 at 7:00pm

Location: Online

### Called to Order by President at 7:09.

### Attendance:

Role	Name	Present
President	Melissa Manion	X
Vice President	Jennifer Bohaychuk	X
Treasurer	Annette Kennett	X
Secretary	Kim Grekul	X

### Review Agenda

*Motion* to accept agenda as presented.

Moved by: Annette

Seconder: Jenn

Vote: 4 - 0

### Board Business:

- Fee Payments
  - types
    - e-transfer, cash, & credit card options
    - We need to keep track of those registered and who has paid on RAMP.
    - If paying by Jump Start players need to submit registration numbers
  - credit card admin fees
    - not sure how we get money for credit card transactions
    - Tracey Bredlow says that RAMP sends us the deposits. They will be sent in intervals as people register. They send them out about every 2 weeks and they get automatically deposited into the bank.
  
- RAMP Information
  - Include in email deposit cheque requirements
    - in confirmation emails they receive after registration outlining new bylaws and deposit cheques that will be required.



- Coaches
  - Determine interest for coaches and set staff for female tackle season
    - Keston Strong has shown interest in coaching for the Female season.
    - Eric Weremey is interested in the head coach
    - Kevin Lonsdale and Mike Loe interested in Assistant Coaches
    - Lynn Ware interested in Training
  
- Put out call on Social Media for Staffing Coordinator
  - Will send Dan Branco an email to see if he's interested in the position
  - If he does not accept we will put the call out on social media/website and board members. Mention that we are interested in having a coach or previous coach in this position.

- Removing names from minutes posted on the website for privacy

*Motion to redact names from all minutes that are of confidential nature and posted on the website.*

*Moved by: Kim*

*Seconded by: Annette*

*Vote: 4 - 0*

- Talk of the new building
  - Annette will get dimensions of the trailers
  - Melissa will talk to Cal at the City
  
- Annette would like to go in and do an inventory in the HogBarn.
  - We'll all go in when it gets warmer
  - Jenn will contact Codey to see if he returned the equipment that was borrowed by the Sabers.
  
- Next Board Meeting: February 1, 2023 online
  
- **Meeting Adjourned at 7:58 pm**



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

Minutes Approved by Board motion on February 1, 2023