



WDAFA Board Meeting Minutes

June 7, 2023 at 7:00 pm

Wetaskiwin Legion, Les Brady Room

Called to Order at 7:02pm.

Attendance:

Voting Board:

| Role | Name | Present | Absent |
|----------------------|--------------------|---------|--------|
| Acting President | Jennifer Bohaychuk | X | |
| Treasurer | Annette Kennett | X | |
| Secretary | Kim Grekul | X | |
| Staffing Coordinator | Tristan Stephanson | X | |
| Bantam | Kerstin Ziesel | | X |
| Peewee | Devin Newman | X | |
| Atom | Kathryn Weremey | | X |
| Flag | Blain Fuller | X | |
| Female | Lynn Ware | X | |

Others in Attendance:

Janeen Carrington, Kaylee Belbeck

Review Agenda (Any Agenda Additions or Deletions?)

Motion to accept agenda as presented.

Moved by: Annette

Secunder: Lynn

Vote: unanimous

Minutes (Previous Meeting, if any applicable):

Motion to pass the minutes from [April 26, 2023](#) as presented by the Secretary.

Moved by: Annette

Secunder: Blain

Vote: unanimous

Motion to pass the minutes from the [Special Resolution Meeting on May 18, 2023](#) as presented by the Secretary.

Moved by: Annette

Secunder: Devin

Vote: unanimous

WDAFA Special Board Meeting Minutes June 7, 2023



Board Business:

1. [Action Items](#)

Tristan arrived 7:08pm

2. Melissa's Resignation - Melissa will let us know by the end of the week her final decision
3. Treasurer's Report - fiscal year switched from May - June to January - January
- Balance - \$23237.36

- [Budget review](#)

Motion to pass the budget for 2023 as presented by the Treasurer.

Moved by: Blain

Secunder: Kim

Vote: unanimous

- Annual Report & Fiscal Audit - submitted

4. Bylaws have been accepted by Alberta Registries final copy is on the website

5. Elks

- CDMFA partnership - picked October 14 partnered with the RAMS We get 50 tickets at a discounted price that we can resell for fundraiser, incentives, gifts. Our cost is \$15/ticket. 50 - 12+ tickets and 30 - 12 and under. We'll sell the adult tickets for \$20 each.
- At the Sept 22 Elk's game we can send a player to the game they get 4 tickets and they get to go down on the field for kick-off. Players will be chosen on attendance to practices to pick the player who will attend via a draw. Every full week of attendance will get their name in the draw once. Name may be entered more than once. Draw will be done Sept 7.

6. Sponsorship

- Add Player of the Week signs for \$100 sponsorship, VIP parking for Player of the week with a sign on the fence, signs near the field, announcing sponsors at games, shared advertising opportunities for WDAFA at sponsorship's businesses to our sponsorship package.

Motion to accept the changes to the sponsorship package as presented.

Moved by: Blain

Secunder: Annette

Vote: unanimous



7. Fundraisers

- Set date for Bottle Drive - September 5 during practice
- Discount cards - will touch base and see when we can start
- Race Track 50/50 License on July 1 - Janeen & Kim will get AGLC license
 - i. Advertise that we will be there on social media
- Casino Application status - On May 31 they sent a few questions and wanted a copy of the accepted bylaws and a current lease for the HogBarn. We're waiting to hear back from Cal about the lease.

8. Girls Season Wrap up

- Windup - June 11
- Equipment Returns - June 11
- deposit cheques
 - i. volunteers
 - ii. fundraising

Motion to accept that collectively the team met the goal for fundraising this year and we are not going to cash any cheques as the result of the team's efforts.

Moved by: Blain

Secunder: Lynn

Vote: unanimous

9. Spring Camp cancelled only 7 registered

- Try it out night - Jenn and Tristan will work on this
 - i. Camrose uses a waiver. No gear and run some drills on a weeknight.

10. Fall Season

- Registration numbers - 13 players registered
 - i. Posters handed out to board members to distribute
- Start dates
 - i. Bantam and PeeWee - August 8
 - ii. Atom - August 15
 - iii. Flag - August 28
- Coaches - Tristan has hear from:
 - i. Ed - anywhere, Tristan - anywhere, Ron - bantam, Kesston - Bantam, Mike - Bantam, Jay - Bantam, Kyle A - atom, Raelynn - atom, Kevin L - atom, Blain - flag, Charlie W - flag
 - ii. Trainers - Melissa Nowochin
 - iii. Call out on social media
- Equipment Manager - call out on social media
- Communications with parents - RAMP - work in progress



11. Equipment

- Returns - June 11
- Donations - approximately 100 shoulder pads and box of pants (that we need to buy girdles for) were donated from the West Edmonton Raiders
- Order - Tristan will place order promptly
 - i. Undefeated Sports (US) - \$1400 US for 48 pairs of pants including shipping
 - ii. Skyline Athletics (Ontario) - \$2134 CAN for 48 pairs of pants, cheapest price on socks (\$10 each)
 - iii. Coaches - footballs
 - iv. Needed equipment - 10 footballs, 100 pairs of socks, 48 pants, 7 helmets

Motion to allot \$8000 to purchase needed equipment.

Moved by: Tristan

Secunder: Devin

Vote: unanimous

12. July 1 Parade @ 11 - car, wear shirts, and hand out flyers on route.

- Ask who is interested in being in the parade on social media

13. Chamber to attend next meeting to let us know the benefits of being a Chamber member

Any Other Business:

Next Board Meeting: July 12, 2023 at 7:00pm

Motion to adjourn the meeting.

Moved by: Tristan

Secunder: Devin

Vote: unanimous

Meeting Adjourned at 8:50 pm

DRAFT Minutes submitted for Board review by WDAFA Secretary on July 12, 2023

Minutes Approved by Board motion on July 12, 2023