



WDAFA Board Meeting Minutes

March 15, 2023 at 7:00pm

Moose Hall, Wetaskiwin

Called to Order at 7:07pm.

Attendance:

Voting Board:

Role	Name	Present	Absent
President	Melissa Manion	X	
Vice 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:

Review Agenda (Any Agenda Additions or Deletions?)

Motion to accept agenda as presented.

Moved by: Blain

Seconder: Devin

Vote: Passed 8 - 0

Minutes (Previous Meeting, if any applicable):

Motion to pass the minutes of [February 1, 2023](#) as presented by the Secretary.

Moved by: Lynn

Seconder: Jenn

Vote: Passed 8 - 0

Deferred until the Female Season section.

Motion to pass the minutes of [E-Vote from Feb 21-24, 2023](#) as presented by the Secretary.

Rescinded based on a new vote - See below.



Board Business:

1. [Action Items](#)

Tristan Arrives at 7:15pm.

2. Treasurer's Report

- Balance as of March 15 is \$13146.77
- Fees for female season \$4290.04
- 2024 fiscal budget discussion - review [budget](#) so far.
 - Discussion of what our equipment needs are for this year. Should have 110 sets of equipment for the season: helmets, shoulder pads, pants, bags, socks, balls - \$15000 in budget
 - Discussion on how much will be needed for training of coaches/trainers - \$3500 in budget
 - Discussion on how much will be needed for First Aid supplies - make bagged ice for practices & players supply their own KT tape.

3. Approval of [Volunteer Job Descriptions](#)

- Discussion of document
- No edits

Motion to pass the Volunteer Job Descriptions document as presented.

Moved by: Jenn

Secunder: Kerstin

Vote: Passed 8 - 0

4. Female Season

- Fundraising Ideas
 - Highway clean-up
 - WEM WaterPark
 - Video game app
 - Doughnuts
 - Devin will get more info and send it out to board for approval
 - Online 50/50 - Start right away. Get it started before Baseball & Soccer starts. Kim & Devin will work together.
 - Applied for many grants with no payback
- Clothing
 - Jocelynn's quote -
 - Hoodies, zip-up hoodies, sweats, T-shirts, cup, vinyl stickers
 - Can run as a fundraiser adding \$5 to each clothing items & \$3 to cups
 - Kim will set it up ASAP



- Alice's Embroidery's quote -
 - Set up a online store
 - Will need new embroidery file for \$50 - Annette is looking into getting the file from Stitchn'
 - Can set up as a fundraiser
 - Jenn will set up online store ASAP
- Team Pictures
 - Lynn & Melissa will discuss on Monday
- Practices, games, & players on the website
 - Make sure to let Kim know and she'll let Chrissy know
- Mel Cullen would like to be a coach on the team. She will be in second in command with Eric.

Lynn left the meeting at 9:15 pm.

Motion to add Mel to the Coaching staff of the Female Team.

Moved by: Annette

Secunder: Devin

Vote: Passed 8 - 0

- Approval of Trainers for the Female Season
 - Motion to approve Trainers who have volunteered for the Female Season.*
 - Lynn Ware 8 - yes 0 - no - **PASSED**
 - Kathryn Taillieu 8 - yes 0 - no - **PASSED**
 - Kathryn Weremey with condition of completed Respect in Sport 5 - yes 2 - no - **PASSED**

5. Spring Camp

- Jenn will be the Spring Camp Coordinator
- Date - June 3 & 4, 2023
- Open registration in RAMP - Melissa will do
- \$50 for the 2 days of camp
- Will run a small concession with Gatorade, water, pop, chips, chocolate bars, etc.

Motion to spend up to \$1000 on Spring Camp and concession items.

Moved by: Lynn

Secunder: Devin

Vote: Passed 8 - 0

6. Hog Barn Keys - Jenn

- Why do the Sabres need a key?
- Lock the equipment room/office/training room so they only have access to the training equipment



- Keys that were cut aren't working
 - Eric will replace door knobs in the Hog Barn
7. Moose request for volunteers on April 15th. They're looking for volunteers to do dishes for their steak dinner. It's 7pm until the dishes are done. They're looking for 3 adults and 2 players. They should wear their Warriors gear.
- Add to the volunteer commitments

Any Other Business:

1. CDMFA Updates
 - Coaches clinic this weekend
 - May make Hudl app mandatory for bantam and up. Will be \$500/team.
 - Melissa will send out committee list
2. Equipment purchasing
 - Melissa will try to find Canadian suppliers
 - Ask for samples and possibly get a rep to come out and present to the board
 - Order a couple 2XL helmets
 - Jennifer Durarch is our Equipment Manager - will need to know how to fit gear (Football Alberta course?)
3. Medical Consent Form
 - Melissa will edit the form and share with the board.

Next Board Meeting: April 26, 2023 at 7:00pm

Motion to adjourn the meeting.

Moved by: Jenn

Secunder: Kerstin

Vote: Passed

Meeting Adjourned at 9:53 pm

DRAFT Minutes submitted for Board review by WDAFA Secretary on April 26th.

Minutes Approved by Board motion on April 26, 2023.