



WDAFA Board Meeting Agenda / Minutes

March 5, 2024 6:30PM

Queen Elizabeth School, Wetaskiwin

Called to Order at 6:30PM.

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: Carolyn Ness, Jenn Dercache, Janeen Carrington

Review Agenda (Any Agenda Additions or Deletions?)

Motion to accept agenda as presented.

Moved by: Kevin Lonsdale

Seconder: Jason Soch

Vote: Unanimous

Minutes (Previous Meeting, if any applicable):

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

Moved by: Jason Soch

Seconder: Kevin Lonsdale

Vote: Unanimous

Board Business:

Treasurer's Report

- Balance



- Outstanding bills
- 2. SCAT for players
 - Lynn will perform these before girls' go on the field; newest version provided via email by secretary.
- 3. Registration night for Spring Program
 - Parent meeting - including code of conducts, fees, registration, cheques - set for March 12, 2024 at 6:00PM.
- 4. Appoint trainers - tabled.
- 5. Appoint assistant coaches - discussed, tabled.
 - courses
 - criminal record checks
- 6. Staff and Board profiles for RAMP
 - all staff to create a RAMP profile.
- 7. Female Manager - Jenn Bohaychuk has volunteered.
- 8. Signing authority - 4th person
 - Motion: Lynn Ware made a motion to add Jason Soch as signing authority.
 - Seconder: Blain Fuller
 - Unanimous
- 9. Fundraising
 - Fundraising Coordinator; add to Bylaws - table for next meeting
 - Committee: Discuss as volunteer positions with parents.
 - Ideas:
 - i. Greenhouse fundraiser
 - ii. Set dates for bottle drive -
 - iii. cookie dough fundraiser - add to Parent Meeting
 - iv. AG Society Millet Parade in August
 - v. Tim Bits shirts - in progress
 - vi. Need donations for Football days
 - vii. Chamber Luncheon
 - viii. Derick - cards confirmed for fall
 - ix. Boston Pizza Player of the week sign for Spring Tackle
 - x. Rafflebox 50/50
 - xi. Adopt a helmet
 - xii. Press Box - rent it for the game
- 10. Hog barn options - ATCO trailers, need proper facilities to facilitate games; as for parent feedback. Discussion about whether this is a project we are ready to take on this year.
- 11. Indoor turf in Arena 2 - Kevin spoke with Cal Zimmer at the City; there will be turf in Arena 2 in April; we cannot use Norm Brown Field in April.
- 12. CDMFA board meeting update - Kevin
 - AGM March 21, 2024



- Must ensure that all events are sanctioned through Football Alberta; we could be held liable.
 - Member in good standing = 75% of meeting attendance.
 - Rosters - make sure everyone is assigned (all staff, board as well).
 - EAP for all fields we play on.
 - Millet is a free agent, not within our jurisdiction.
 - Releases are the exception not the rule; not a parent or player right (needs an extenuating circumstances); only CDMFA can grant this.
 - CDMFA will clear up misconceptions about playing the the fall and spring as needed.
13. Chrissy will remain as our social media coordinator
14. Recruitment
15. Stickers for helmets - Fully Promoted quote - \$1.80/400 with an \$18 fee for the design
- Lynn Ware made a motion to approve this cost
 - Seconder: Kevin Lonsdale
 - Vote: unanimous
16. Blain made a motion to pay \$60/3 junior coaches to attend a Golden Bears coaching course.
- Seconder: Jason Soch.
 - Vote: unanimous.

Any Other Business:

Next Board Meeting: March 26, 2024 at 6:30PM.

Motion to adjourn the meeting.

Moved by: Lynn Ware

Seconder: Blain Fuller

Vote: Unanimous

Meeting Adjourned at 8:06PM

DRAFT Minutes submitted for Board review by WDAFA Secretary on April 3, 2024

Minutes Approved by Board motion on April 3, 2024

