



## WDAFA Board Meeting Minutes

October 26, 2022 at 7:00 PM]

Regular Board Meeting

Hog Barn, Wetaskiwin

**Called to Order by President at 7:03 pm.**

### **Attendance:**

Voting Board:

<b>Role</b>	<b>Name</b>	<b>In Person</b>	<b>Via Phone</b>	<b>Absent</b>	<b>Recused</b>
President	Jasmine Oliver *acting as secretary also	x			
Vice President	Jennifer Bohaychuk	x			
Treasurer	Tracey Bredlow	x			
Secretary	VACANT	NA			
Bantam	Tristan Stephenson	x			
Peewee	Kim Grekul	x			
Atom	Kevin Lonsdale	x			
Flag	VACANT	NA			
Female	Lynn Ware	x			

Others in Attendance: Jennifer Dercach, Kimberly Green, Annette Kennett, Melissa Manion

### **Review Agenda**

1. Previous Meeting minutes (September 14, 2022, September 29, 2022, October 13, 2022) - Cannot approve as previous secretary has not forwarded them as requested 2 times. As a board we will need to try and put them together before the next meeting.

*Motion* to pass that the board be able to gather meeting minutes information for approval at the next scheduled meeting.

Moved by     Kevin Lonsdale  
Secunder     Tristan Stephanson  
Vote:         7-0

2. Set date for AGM - Move to have AGM on December 7, 2022 at the pool board room at 6:30PM, Tracey will arrange for the room to be booked. Send out email for nominations for positions. President, Treasurer, Secretary, Atom rep, flag rep, peewee rep, bantam rep all will be vacant at that time. Ali from the CDMFA would like an invite.



Moved by Kim Grekul  
Seconder Tracey Bredlow  
Vote: 7-0

4. Treasurer's Report - Funds as of October 26, 2022 are \$27,334.10

Money in - Beef jerky - \$2115  
Bottle Drive - \$5548.75  
Cash Calendar - \$3880  
Football day - \$1143.40

Money out - Football day - \$1174.73  
Coach courses and apparel for staff - \$2370.10

Cash Calendars will pay out \$2500 in prizes. Profit is approx \$1300

*Motion* to approve the Report as presented by the Treasurer.

Moved by Jenn Bohaychuk  
Seconder Lynn Ware  
Vote: 7-0

3. Banquet/Awards

DATE: November 26 2022 at Millet Agriplex upstairs in the banquet room.

Deposit was dropped off already (\$1600). We need to set up and take down chairs and tables. 5:30 start, eat by 6:30, awards after.

Catering: Cornerstone - already arranged by Jenn Bohaychuk. Jenn will check on drinks. If we don't have drinks included \$500 to the budget for refreshments.

Choose awards:

Peewee and Bantam: 2-3 warrior awards per team, mvp, rookie of the year, defensive player, defensive line, offensive player, offensive line, most improved, most sportsmanlike.

Atom: 3-4 warrior, mvp, most improved, most sportsmanlike,

Maximum budget of \$1000 to cover the cost of awards.

Awards voted on anonymously by all Coaches, and jr staff

Tallied and secret until the AGM - Jenn, Jasmine and Tracey to do this



Send quick email to give heads up if parents haven't bought tickets.

Set pricing for parents and siblings to attend. Meal is \$24.95 per person. Kids 4-10 are ½ price.

Hall		\$550
Tickets	for all adults	\$20 each
	for kids 4-10	\$10 each

Players (maximum 90 if all attend) and WDAFA Staff are paid for by the Association (Coaches (max 17), Trainers (max 7), Board Members (4))

Decorations \$150 for decor.

**APPROVED BUDGET:**

Awards: \$1000  
Deposit: \$1600  
Hall: \$550  
Catering: WDAFA to pay for players (max 37 under 10, max 44 over 10) \$1559.36  
WDAFA to pay for staff (max 28) \$698.60  
WDAFA to pay \$4.95 not covered by adult tickets, \$2.48 not covered on under 10 tickets. (guess maybe \$600 for adults, \$100 for kids?)  
\$500 for refreshments if none are provided  
Decorations \$150

Approximate budget: \$5,400.00, \$1600 deposit if not returned.

Should bring in approx \$1500-2000 for tickets for parents/family (75-100 tickets which equals about 1 guest per kid)

*Motion* to have all costs and decisions outlined above for the Banquet approved as discussed.

Moved by Tristan Stephanson  
Seconder Tracey Bredlow  
Vote: 7-0

4. Girls Season - Brief update from CDMFA, girls season will go ahead as is, but anyone who is not a girl and who wants to play will not be turned away. Meeting scheduled Sunday at 7 pm. Lynn as Female Rep will attend. Bigger update after the Sunday meeting.

- Kim asked about the girl's photos. Lynn said no answer and will double check. Kim asked about advertising for coaches - will put on the website.
- Lynn says the season should start around mid-end of March and end around the beginning of June. Will confirm with the CDMFA.



5. COMPLAINTS -

Complaint #1 - Discussion occurred

*Motion* to carry over to AGM.

Moved by Kevin Lonsdale  
Secunder Tracey Bredlow  
Vote: (Lynn, Tracey and Kevin vote) 3-0

Complaint #2 - Discussion occurred

6. Any Other Business -

BYLAWS: Terry Lingely will help drafting bylaws - BYLAW Committee established as: Jenn Bohaychuk, Melissa Manion, Kim Grekul, Jasmine Oliver, Kevin Lonsdale, Lynn Ware, Jackie Loe (if still willing).

Discussions should include: extra CFS check, 3 people in disciplinary meetings with staff and kids, "I statement" for players, staff, parents, to be signed by everyone at the beginning of the season.

*Motion* to have bylaw committee established as set out above

Moved by Jenn Bohaychuk  
Secunder Kim Grekul  
Vote: 7-0

7. Next Board Meeting: AGM Scheduled December 7, 2022

Tracey will arrange for the pool room.

*Motion* to have the AGM on December 7, 2022

Moved by: Tristan Stephanson  
Secunder: Kevin Lonsdale  
Vote: 7-0

**8. Meeting Adjourned at [ 8:12 PM ]**

*Motion* to end the meeting at 8:12 PM

Moved by Kevin Lonsdale  
Secunder Tristan  
Vote 7-0



DRAFT Minutes submitted for Board review by President on December 3, 2022

Minutes Approved by Board motion on December 7, 2022