



## WDAFA Board Meeting Minutes

October 4, 2023 @ 7:00 pm

Wetaskiwin Moose Hall

### **Called to Order at 7:05pm.**

### **Attendance:**

Voting Board:

Role	Name	Present	Absent
Acting President	Jennifer Bohaychuk	X	
Treasurer	Annette Kennett	X	
Secretary	Kim Grekul	X	
Bantam	Kerstin Ziesel	X	
Peewee	Devin Newman	X	
Atom	Katie Dewald	X	
Flag	Blain Fuller	X	
Female	Lynn Ware		X

Others in Attendance: Jen Dercach, Jen & Jamie from the Wetaskiwin Chamber of Commerce,

### **Review Agenda**

*Motion to accept agenda as presented.*

*Moved by: Blain*

*Seconder: Devin*

*Vote: unanimous*

### **Minutes :**

*Motion to pass [September 6, 2023](#) minutes as presented / amended by the Secretary.*

*Moved by: Annette*

*Seconder: Katie*

*Vote: unanimous*

### **Board Business:**

1. Chamber of Commerce presentation by Jen and Jamie - 15 mins
  - 1400 members, 12 municipalities, 5 different offices (380 Wetaskiwin businesses)
  - local jobs, businesses for rent/lease, business opportunities
  - monthly newsletter for Leduc and Wetaskiwin - can highlight fundraisers



- To join \$300+GST/year will offer us for \$150+GST/year (going forward) which includes: emails to promote, social media, free trade show table, push for volunteers/board members, bylaw expert, grant expert, graphic design, attend speakers, supply silent auction items, transportation (buses) - which is a value of \$936
- Will anniversary bill
- Offer 50/50 opportunities at events, sponsorship of a hole at a Golf Tournament, Christmas event to share our club (value added to sponsors)

*Motion to partner with the Chamber of Commerce.*

*Moved by: Blain*

*Seconded: Annette*

*Vote: unanimous*

## 2. Voting in Staffing Coordinator

*Motion to approve Jason Soch as our Staffing Coordinator.*

*Moved by: Kim*

*Seconded: Devin*

*Vote: unanimous*

## 3. Complaints

*Motion to go into Camera.*

*Moved by: Kim*

*Seconded: Katie*

*Vote: 5 - yes 1 - no (Annette)*

*Motion to go out of Camera.*

*Moved by: Kim*

*Seconded: Kerstin*

*Vote: unanimous*

*Motion to table this complaint until we can be provided with more information to understand the situation.*

*Moved by: Blain*

*Seconded: Katie*

*Vote: 5 - yes 1 - no (Annette)*

Blain will contact the respondent and be the contact between them and the board going forward.

## 4. Treasurer's Report

- Balance - \$31812
  - i. generally over in all areas
  - ii. still need to pay out year end party



iii. Football Day - Silent auction - \$1437, concession profited - \$84

- Transportation Budget for Ft. McMurray trip - tabled until November

5. Parade Nov 24 - Annette

- Budget - candy, decorations, flyers - \$500

*Motion to spend up to \$500 for all items for the parade*

*Moved by: Annette*

*Seconded: Blain*

*Vote: unanimous*

Annette left the meeting at 8:15pm

6. Fundraising

- Bottle Drive outcome - All of the bottles have not been submitted to the Bottle Depot- so far \$3500
- Discount Card Blitz - Tailgate party & Blitz on Tuesday, October 17th 5:00 - 6:30 Blitz and practice to follow - Jenn will do maps, Katie & Blain will arrange hotdogs/buns/BBQ

7. Policy change - Annette

- Page 10 - m - Football Alberta will decide for games. For practices we will use the following tools to determine the AQHI: AQHI Canada App....

*Motion to adjust the policy on page 10 section m as above.*

*Moved by: Kim*

*Seconded: Blain*

*Vote: unanimous*

8. Wind-up & Awards - November 12, 2023

- Blain will check if we can book The Moose
- Kim will contact Kristi
- \$50 Gift cards for: managers, trainers, coaches, Social Media Guru, equipment manager, Fundraising coordinator, Staffing coordinator

*Motion to spend \$50 on gift cards for each volunteer listed above.*

*Moved by: Blain*

*Seconded: Devin*

*Vote: unanimous*

- Managers can discuss with families for a coaches gift and then supplement with something from WDAFA
- Awards
  - i. Flag - Most Improved, Warrior Award, Most Sportsmanlike & medals for all the players
  - ii. Atom - Warrior, Most Improved, Most Sportsmanlike - talk to coaches



- iii. PeeWee - Warrior, Most Improved, Most Sportsmanlike, Offence, Defense - talk to coaches

*Motion to purchase plaques for Flag - Most Improved, Warrior Award, Most Sportsmanlike & medals for all the players (14), Atom - Warrior, Most Improved, Most Sportsmanlike & 2 of own choice, PeeWee - Warrior, Most Improved, Most Sportsmanlike, & 2 of own choice.*

*Moved by: Jenn*

*Seconded: Blain*

*Vote: unanimous*

9. Set date for AGM - November 20, 2023

**Any Other Business:**

**Next Board Meeting: November 1, 2023 at 7:00pm**

*Motion to adjourn the meeting.*

*Moved by: Jenn*

*Seconder: Blain*

*Vote: unanimous*

**Meeting Adjourned at 8:53pm.**

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

**Minutes Approved by Board motion on November 1, 2023.**