



## WDAFA Board Meeting Agenda

September 6, 2023 at 7:00pm

Hog Barn, Wetaskiwin

### 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	
Staffing Coordinator	Tristan Stephanson	x	
Bantam	Kerstin Ziesel	x	
Peewee	Devin Newman	x	
Flag	Blain Fuller	x	
Female	Lynn Ware	x	

Others in Attendance: Janeen Carrington, Katie Dewald, Carolyn Ness, Jason Soch, Jennifer Dercach

#### Review Agenda (Any Agenda Additions or Deletions?)

*Motion to accept agenda as presented.*

*Moved by: Kerstin*

*Seconder: Blain*

*Vote: unanimous*

#### Minutes (Previous Meeting, if any applicable):

*Motion to pass [August 9, 2023](#) minutes as presented by the Secretary.*

*Moved by: Annette*

*Seconder: Kerstin*

*Vote: unanimous*

#### Board Business:

1. [Action Items](#)

2. Welcome Katie Dewald & Jason Soch

*Motion to approve Katie Dewald as our Atom Representative.*

*Moved by: Kim*



*Secunder: Blain*

*Vote: unanimous*

### 3. Treasurer's Report

- Balance - approximately \$32163.43
  - i. cheque outstanding to Canada Post for \$191

### **Lynn Ware joins the meeting at 7:12pm**

- Budget Fort Mac trip for girls season for 2024
  - i. Last trip in 2022 team dinner @ \$175 and hotel @ \$1575 (4 girls/room, coaches & trainers)
  - ii. Looking to budget for 1 team meal (\$300), 2 girls/coaches/trainers per hotel (\$3000), transportations (\$4000)
  - iii. Lynn will speak to Ft. Mac team to see if they will help subsidize transportation - Table transportation portion of budget

*Motion to approve \$300 for 1 team meal and \$3000 for hotels for 2-4 people (players/coaches/trainers) per room for our trip to Fort McMurray.*

*Moved by: Annette*

*Secunder:Lynn*

*Vote: unanimous*

### 4. Equipment

- Stickers

*Motion to approve purchasing of 60 stickers from Jocelynn Fercho for \$3 a piece, total of \$180.*

*Moved by: Annette*

*Secunder: Kerstin*

*Vote: unanimous*

- Consistency between equipment cheque intake between seasons - better organization for equipment pick possibly pick up of jerseys before first practice (end of July)
- Very few small jerseys, small helmets and XXL helmets
- People are taking equipment from the equipment room - if anyone takes anything Jen D has a sign up.

### 5. Smoking near HogBarn

- City Manager will come out and identify the proper places to smoke and make up proper signage
- Annette will contact the City Manager

### 6. Football Day - Sept 16

- Blain contacted Jordan at No Frills to donate or at cost food
- Get game times to Kerstin as soon as we have them
- Games
  - i. Atoms - 10 - 11:30
  - ii. Flag 12 - 12:45

- iii. PeeWee - 1:00
- iv. Bantam - 3:30
- v. Elks here 12 -2
- Contact A-1 for porta-potty

7. Bantam Related Concerns

- At risk of not having a Bantam Season
- We've lost a coach. We have 4 players looking at being released.
- We are recruiting like crazy. We have until Friday to get enough players. If we don't have enough by then we will be amalgamating with another team (possibly Leduc). We will need 4 coaches to go with the players. We play in another community in their community under their colours wearing WDAFA helmets.
- CDMFA is talking to coaches to come down and help us with coaching to mentor/support our coaches

**Blain left at 8:04 pm.**

**Lynn left at 8:09 pm.**

8. Santa Claus Parade - Tentative date - Nov 24

- Interest
- Annette will organize and get help from Jen D, Jason S, Carolyn, Devin
- Hand out candy/flyers

9. Fundraising

- Grant Writer Information
  - i. Sent emails with no response
- Sponsors
  - i. \$500 from Manluk for the Player of Week - Janine will look into signs at Foss & Sons, Fully Prompted,
  - ii. Boston Pizza give a pizza for the player of the week
  - iii. \$1000 from Dyck Insurance - get logo on website/social media
  - iv. \$100 from Ken's Furniture
- Discount Cards - Rena Gibson is coordinator
  - i. They're here
  - ii. Players sell 10 cards each
  - iii. Possibly sell in sponsorship businesses
- Bottle Drive
  - i. drop off Saturday and Monday
  - ii. Feedback found it very disorganized compared to other years
- [Bottle Drive Job Description](#)

*Motion to approve Bottle Drive Job Description and add to the Volunteer Description document.*

*Moved by: Kim*

*Seconder: Annette*

*Vote: unanimous*



10. Continued Bantam Related Concern

- Jenn talked to Ryan giving until Friday noon to get players and coaches. Concerned about bringing in coaches with zero experience. Ryan, Ali, and Chris will come periodically
- 4 coaches is not set in stone for amalgamation
- Jenn will touch base with Ryan Friday morning.
- Bantam game this weekend has been moved
- We have 18 continuing players
- Possibilities to get more recruitment (booths, flyers, food drives/secret santa drives, etc)
- concerns that came out
  - equipment issues (missing sizes)
  - coaching issue - staffing coordinator will contact coaches

**Any Other Business:**

**Next Board Meeting: October 4, 2023 at 7:00pm**

*Motion to adjourn the meeting.*

*Moved by: Annette*

*Secunder: Kerstin*

*Vote: unanimous*

**Meeting Adjourned at 9:08pm**

DRAFT Minutes submitted for Board review by WDAFA Secretary on October 4, 2023

Minutes Approved by Board motion on October 4, 2023