

# WDAFA AGM Meeting Minutes

March 1<sup>st</sup> 2021 – Online Google Meets

## **Attendance:**

Codey Soanes - President  
Trish Baynes - Treasurer  
Katheryn Weremy - VP  
John Tomkinson (acting secretary, recording)  
Jennifer Bohaychuk  
Daniel Branco  
Melissa Tomkinson  
Trish Friesen

Quorum in Bylaws reviewed by John, quorum of 9 present.

**Call to order** online via Google Meets at 7:08 pm

## **Adoption of Agenda**

*Moved by Codey Soanes, Seconded by John Tomkinson*

## **Minutes of last meeting**

N/A due to online.

## **Nominations for Board:**

President:	Codey Soanes
Vise President:	Kathryn Weremey
Secretary:	Nomination John Tomkinson Nomination Melissa Tomkinson Melissa Tomkinson elected secretary
Treasurer:	Trish Baynes

Check signing authority motion If needed.

*Moved by Trish Baynes, Seconded by Jennifer Bohaychuk*

Motion

Beyond those listed below, all volunteer positions left open until season to establish what will or will not be needed at season start. WDAFA needs to update bylaws to include Board seat representation for girls team.

## **Board positions:**

Atom 3 John Tomkinson

Peewee 3 Jennifer Boychuk  
Bantam 3

**Volunteer positions:**

Coaching Coordinator- Codey Soanes  
Training Coordinator-Katheryn Weremey  
Fundraising Coordinator- Codey  
Equipment Manager-  
Midget Girls Manager: Codey Soanes  
Bantam Manager:  
Peewee Manager:  
Atom Manager:  
Flag Manager:  
Midget Girls Head Coach:  
Bantam Head Coach:  
Peewee Head Coach:  
Atom Head Coach:  
Flag Head Coach:  
Registrar: Codey Soanes  
Spring Camp Coordinator: Codey Soanes  
Webmaster:

**Finance report:**

- Presented online: Talked about Fees, Budget based on COVID and limited season. \$16,501.63 Total balance. League still working out fees and insurance.
- Proposed Budget:  
To come later as fees not yet fully understood.

*Moved by Trish Baynes, Seconded by Jennifer Bohaychuk*

- 50/50  
Online 50/50 to be done for WDAFA.

**Presidents report:**

40 girls registered or interested in league. Last fall with Camrose was to but not for Bantam. COVID also shut down Millet arena play. Part of the left-over finance was refund cheques not cashed.

**Equipment report**

Codey and Katheryn inventoried all equipment and numbered it. Need to order large and extra large helmets. Small/Medium also needs rotation. Delay by AB Gov on COVID reopening may impact girls and so may be delayed. June-JULY will order 10 helmets (\$300 ea, approx. \$3000). Jerseys and pants all washed.

### CDMFA Report:

Katheryn at last meeting, teams and springs discussed. Bantam Atom spring season. We may not have enough coaches so may not be able. Fees went up \$2 per kid. App and video coming out, ASAA HS division discussion – JR grade 9/10, Senior grade 11/12. RAMP registration fees still have to happen even if refunds occur. Insurance calendar year is now calendar year. Must be paid for before play, \$15 even if for 1 game. CDMFA Casino expected \$20,000 but received \$75,000. CDMFA Board may be reduced. Executive reorganization.

### Flag Report: N/A

### Atom Report: N/A

### Peewee Report: N/A

### Bantam Report: N/A

### Midget Girls Report N/A

### New Business:

-Spring camp May 24 - 26

Coaching clinics:

-New clinic that must be taken. **Safe Sport**

As the world of sport keeps evolving there is now greater emphasis put on issues outside of the simple x's and o's of the game that require our attention. Things like concussion awareness and safe contact are now mandatory courses for you and your staff to take. Well, there is now **another training module that will be mandatory from Football Canada and is in the discussion phase for being mandatory for all sport in Alberta**. We think its best that we all try to get ahead of the curve on this issue. It is called **SAFE SPORT** and deals with a Universal Code of Conduct to Prevent and Address Maltreatment in Sport which calls for all sporting environments to be free from physical, sexual and psychological abuse. The Safe Sport Training module aligns with those values. It equips coaches, administrators and others to make decisions that promote athletes' physical and mental wellbeing and empowers sporting organizations to foster a culture that contributes to athlete success. We may not think things like these can happen in our sport but one just has to remember the Jerry Sandusky situation at Penn State to see that they can. Since we are in a holding pattern for football in Alberta it's a good time for you and your coaches to follow this link [Safesport \(coach.ca\)](http://safesport.coach.ca) and take the training. Its only about 45 minutes and it will show up your NCCP Locker providing you enter your number (or if you don't have a number it will create one for you) You can always email Sally in our office at [admin@footballalberta.ab.ca](mailto:admin@footballalberta.ab.ca) and she can find your NCCP number for you if you've misplaced it.

-Hog barn was broken into a few days ago. Tools stolen. Stuff rifled through including first aid.  
New door to get installed. Hog barn needs sanding painting.  
Discussion on HS program.

**Motion to adjourn 7:47 pm**