

March 8th, 2022, WDAFA monthly meeting minutes part A

Call to order at 6:30pm

Attendance:

**Online: Katheryn Weremey, Jennifer Boychuk, Kim Grekul,
Codey Soanes, Tracey Bredlow, Sandra Kim, John Tomkinson, Tracey Bredlow, Kim Grekul**

Adoption of the agenda

**Agenda accepted as presented, Moved by Tracey Bredlow, Seconded by John Tomkinson,
Passed unanimously**

Approval of Minutes of last meeting – Moved by Tracey Bredlow, Seconded by John Tomkinson.
Carried

Business arising from previous minutes

-Football Approval: Footballs have not yet been approved but there are options being put forward for boys teams. Girls have not yet progressed to that stage and are waiting. Sizes will not change, just the brand.

-Change to the weeks of play Football Canada: A change in the weeks of play from 2022 to 2023

-Junior mouth guards: They have arrived. Was supposed to be picked up today but road conditions prevented pick up.

-Committee Reports: CDMA update to follow. Indoor practice times up in Edmonton for the Girls have changed. The organization have put forward a proposed invoice for time that has not yet been agreed on for the club.

Presidents report

-Wetaskiwin Field and Scoreboard Update: Received an email from the City of Wetaskiwin stating that WDAFA cannot use the field until May. Codey has responded to the City that there must be other suggestions on the use of the field as the lights are needed for Girls practices. A request for a board member to express our concerns directly and face to face with someone from the City. The other issue is the repair of the Scoreboard.

Registration update

-We have 21 girls registered at this moment. There is one that tried to register, but there were issues. Lots that should be registering. IF you know any girls that are interested, please have them register ASAP. There are about six (6) more girls that are interested in registering.

Fundraising report:

-Tracey update on Fundraising: September 1st is difficult to get the cards completed. Will continue in an effort to push the cards forward quickly.

Treasure's report

- Balance \$19,542.38 as of the end of February 28th,
- Meeting with RBC for a business credit card application tomorrow (March 9th, 2022)

CDMFA Report:

- Committee Reports have not been released yet. There is some speculation that Wetaskiwin and Camrose boundaries will not change as of today. Millet would still fall under the Wetaskiwin and Wetaskiwin County boundary. Be Advised this could change as reports come out. Reports are being voted on at the May AGM and Codey is optimistic that they will be released shortly for review.
- There seems to be a suspension currently on the ability to transfer to different teams until these reports are completed.
- Fall registration meeting on March 16th, 2022. Codey will be attending
- One employee was recently hired as a full-time coach and is leaving CDMFA for the greenery of B.C and CDMFA is down to one employee
- Nick Fricke is back and available for coaching

New Business:

- Registration: Seems that the \$40 registration is going to stick for the insurance rates. Discussion on increasing the rates from \$40 to \$50 took place. A previous motion was referenced that these fees were already set at a earlier meeting. John Tomkinson recinds the previous motion and motions instead that WADAFa increase the rates to \$50. Moved by John Tomkinson, Seconded by Jennifer Boychuck. Carried.
- Discussion on providing food and drinks to players at Spring Camp wrap up took place. Cost to feed players/coaches is about \$3/pp. If the rates are going to increase to the \$50 amount it was suggested that providing a simple meal would go a long way to fostering good relationships/connections with the club and community. A few volunteers are requested to try to gather hotdogs/buns at a reduced cost for Spring Camp.
- Suggestions for Spring Camp events are requested, such as having Edmonton Elks players come out for the kids/community. Codey will check into the availability of a Professional Player.
- Tony is no longer training.

Motion to adjourn at 7:07 pm.

Next meeting Date: April 13th, 2022