

## WDAFA Regular Meeting

February 11<sup>th</sup>, 2022

Held at: Home of John Tomkinson

February 11 2022 WDAFA monthly meeting minutes part A

**Call to order at 6:13pm**

**Attendance:**

**In person: John Tomkinson, Katheryn Weremey, Jennifer Boychuk, Kim Grekul,**

**Online: Codey Soanes, Tracey Bredlow**

**Sandra Kim**

**Acting secretary John Tomkinson**

Adoption of the agenda

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

Approval of Minutes of last meeting – Please take a look at them on the website, we will not read them at the meeting. Make sure to check both the special meeting and the last meeting.

**John noted some Minute corrections; names, motion 2 correction regarding the fees missing word “from” before “CDMFA”.**

**John moves minutes be accepted as amended, Katheryn seconded, Passed unanimously**

**Lynn Ware arrived in person 6:17**

Business arising from previous minutes

-Registration for Girls football open

**See Website**

-Helmets and mouth guards have been ordered. Still not clear on what footballs we will be using. Quotes on pants have been received. It looks like the cost for girdles and pants will be close to the same cost if not cheaper.

**\$40 football Alberta, \$10 CDMFA, possible \$17 insurance fee for non-contact. Still need confirmation.**

-Spring camp Discussion regarding fees and getting registration set up. Sounds like there might be a \$17 insurance fee that we may be able to use. I will look into this.

**\$40 charge vs \$17, \$30 vs \$50**

**Sandra Kim arrives in person at 6:20 pm**

**John Tomkinson moved that Fees for Spring Camp be adjusted to \$40/per player. Seconded by Tracey. Discussion. Passed unanimously.**

**Secretary Sandra Kim takes over minutes.**

Agenda:

1. Business Arising from the Minutes:

- a. Signing Authority- Changes have been made at the bank. Codey and Tracey have online banking priviledges.
- b. Football Canada numbers and weeks of play- Football number are in however the impact will be felt more at the highschool level.
- c. Training- Codey will send out emails shortly for the courses for Training.

2. Presidents Report:

- a. Not at this time

3. Registration Update:

Codey will need to phone the CDMFA for some updates. Still looking for more people to come and play football . Feb 28<sup>th</sup> is the cutoff to have at least 9 players registered for play.

4. Fundraising Report:

- a. Not at this time
- b.

5. Treasure's Report:

- a. Insurance has been paid
- b. Current balance: \$19,355.00 (\$8,000 is outstanding for the Helmut order)
- c. Application for a Credit Card is postponed until a bank can be found that does not require a n individual backer.

6. Equipment:

- a. Mouth guards have been ordered about 300
- b. Helmets have also been ordered. Timely delivery of all equipment is questionable at this point in time due to shipping delays.
- c. John requested \$1000 to refresh the Trainer supplies and equipment. John moved, Seconded by Kim. Carried

7. CDMFA Report:

- a. Meeting to take place February 15<sup>th</sup> at 7pm.
- b. Raffle is a Mandatory meeting that must be attended by one of the board. Discussion of who that will go will be decided at a later date. With the raffle there will be a mandatory meeting to get the tickets for the spring and then at the fall to hand out tickets. In the spring they may deliver the tickets. Mention to parents they don't have to sell the tickets. They can just write their name on all the tickets if they want.
- c. Looking for information on other Fundraisers that are being done by our local club to have ideas shared throughout the whole of CDMFA.

- d. New Code of Conduct will be brought out in May 26<sup>th</sup>, 2022 at the AGM. Code of Conduct will be for Players, Parents, Coaches and Trainers.
- e. Coaching- Round table for coaches on clinics coming up.
- f. Programs- Work on getting turf time on some indoor turf together with Camrose
- g. Boundaries- Share with Millet and Camrose for players. Impacts for the changes are going to be felt potentially mid-season. Currently the county line is the border for player cutoffs. There may be a separate meeting called to discuss any potential issues that could arise from a Boundary change and challenges to the Club.
- h. Release- New Release Program
- i. Retention/Recruiting/Marketing- everyone should be looking at ways to promote and retain players and parents.
- j. All Committees- League Fees/Insurance- No comments at this time outside of agenda- CDMFA is \$100 in the spring and the fall, Football Alberta is \$40 for insurance.
- k. RAMP- Need to everyone on to get on and get the program done!.
- l. Football AGM- RCMP record checks- GET THEM DONE! They are now Mandatory for all staff over the age of 18 and good for three (3) years. The Club will not be storing or keeping any Criminal Record Checks.
- m. Kathryn Updates- CDMFA is looking to take over for Soccer. Vaccine Mandates are following the individual Facility requirements. There is an encourage to start a Spring Flag Program. Football Alberta's Mandates will come into effect in the fall.

8. Coaches Report:

-Girls Coaches:

Head coach: Eric Weremey

Assistant Coaches: Kathryn Weremey, John Tomkinson, Kevin England, Brett Stewart, Codey Soanes (when back), Brandon Fox (Jr coach), Andrew Soanes (Jr coach), Caleb Vossler (Jr Coach)

Manager: Lynn Ware

Trainers: Abby Vossler, Tony Prince, Kimberly Green

\*New coaches have a year to get all their training completed such as the Community Sports and Novice training. Course need to be paid for and receipts submitted for reimbursement. Please try to submit all receipts at one time. John Tomkinson will make arrangements for help facilitate the needed courses.

9. New Business:

- a. Recruiting ideas for Girls Football- Going well getting new players. Suggestion to post up posters or have letters sent to through the schools as a recruitment strategy. Request letter to be sent out through Boys and Girls Club as well.
- b. Planning for how to get to Fort McMurray should the need arise in April for game time needs to start taking place for Girls Football. Cost of fuel/hotels/meals/etc. Codey is going to look for a sponsor as well to help offset costs.

10. Shared field time with St. Albert in North Edmonton if we are interested.

March 5<sup>th</sup> 9am-11am Victoria Soccer Center

March 12<sup>th</sup> noon-2pm Victoria Soccer Center

March 19<sup>th</sup> 12:45-2:45pm Victoria Soccer Centre

March 26<sup>th</sup> 12:15pm-2:15pm Victoria Soccer Center

April 2<sup>nd</sup> 12pm-2pm Victoria Soccer Center

The soccer Center is on 142 st Edmonton, just north of 137 ave.

Cost to us would be \$180 per session.

The recommendation is to only select two dates for field time.

Discussion took place about the game schedule and deciding about practice or game on May long weekend. If there is a game it would take place on either the Saturday or the Sunday. The effort is to try to prevent too much overlap between long holiday events , game days and practice days. Once the schedule is sent made, the coaches will have a meeting about Easter weekend and May long weekend. April 16<sup>th</sup> for the first game as of right now. Codey is recommending that Coaches meet in Early March.

A motion that the Board approve two practices for field time at the Victoria Soccer Club at coaches discretion. Moved by Kathryn, Seconded by Jenn. Carried.

Next Meeting:

March 8<sup>th</sup> at 6:30pm

Motion to Adjourn

Meeting ends at 7:45 pm