

WDAFA Regular Meeting

January 7th, 2022

Held at:

In Attendance: Codey Soanes, Sandra Kim, John Tomkinson, Kathryn Weremey, Steve Bredlow, Tracey Bredlow, Jennifer, Kim

Agenda:

1. Governance

- a. Bylaws; Policies and procedures Members and member list

2. Admin

- a. Finances
- b. Budget
- c. Registration and fees
- d. Fundraising
- e. Football Canada numbers and weeks of play.
- f. Fall season, Training, Spring camp

3. Equipment

- a. Footballs, Pants, Equipment

4. Organization

- a. Coaches, Training, Ladies season

5. Misc

- a. Anything from the AGM

Codey called the meeting to order at 7:02 pm.

Codey opened up with a request for comments or questions about the AGM held November 23rd, 2021.

1. **Governances:**

- a. Codey informed the board that it is a requirement of the Society's Act to have a list of active and current members. This list will be drawn up from the most recent list from the 2021 registrations.
- b. There will be three (3) members that are to be removed from the list for reasons of not being in "good standing".

- Recommendation to establish a By-Law Committee: John Tomkinson, Sandra Kim, Steve Bredlow, Kim and Jennifer

Kim moved to establish a By-Law Committee of the aforementioned members to present recommendations and revisions by November 1st, 2022. John Tomkinson Seconded. Discussion. Carried.

By-Law Committee will also put forward recommendations on Policy and Procedures for the organization by the November 1st, 2022 deadline.

2. Admin:

- Finances: The new Finance authorities need to make the transition. Current Balance \$24,624.36. \$180 in card money is still to be deposited. \$4400 will be sent out to the card supplier.
- A budget needs to be developed going forward.
- Registration and Fees:

A new Fee Schedule needs to be evaluated and decided on:

Current Fees:	New Fees:
Flag: \$100	Flag: \$100
Atom: \$150	Atom: \$175
PeeWee/Bantam: \$250	PeeWee/Bantam: \$250
Girls: \$200	Girls: \$250

The governing body of WaDAFA will now require all registrations to be paid by Credit Card. Credit Card payments will need to be set up for WaDAFA. There are some logistics that will need to be discussed to overcome some financial obstacles for potential future players. A policy for receiving payments will need to be developed and presented before the next meeting.

John Tomkinson moves that the new fees be adopted as presented, contingent on the Flag Fees being excluded CDMFA. Kathryn Weremey seconded. Discussion. Carried.

- \$4780 was made on the card sales fundraiser. Bottle Drive is also a good fundraiser with an average of \$5000. Another \$2000 was raised from Silent Auctions on Game Days. Steve Bredlow is going to be taking on the Fundraiser role for the 2022 season.
- Football Canada: Program building content from Football Canada for player development. The current Football Canada board eliminated the weeks of Play concept. However the number of players on the roster will be put in place. Meaning, each team must show a full roster or forfeit games. Roster must be submitted by June 30th, 2022.

Coffee Break called at 8:55pm

Called back into session at 9:15pm

- f. Fall season, Training, Spring camp: Girls Season will be pushed to April, May and June. This could be a conflict with Spring camp for equipment usage and may need to be no-contact. A separate meeting will be called to address structure. Registrations in by May 14th, 2022. **John Tomkinson moved that Fees for Spring Camp will be set at \$30/per player. Seconded by Jennifer. Discussion. Carried** Fall Session may start on August 8th, 2022.

Flag on August 29th, 2022 Monday Nights

Atom on August 9th, 2022 Tuesday Thursday

3. Equipment: To be received as information

Wilson is no longer making the Junior footballs. Alternate equipment sources are being researched and information will be forthcoming once a final decision has been made on ball selection for the spring/fall seasons. New balls will need to be purchased for both practice and game days at \$30/set.

Intergrated pants have been delivered. There are enough for the upcoming season, however after that there are no pant equipment that are of suitable quality available. Options will need to be explored and secured for the 2023/24 season.

Helmets will also need to be purchased as there are not enough to cover the season. Potentially looking at a purchase of 10-15 new helmets. Approx \$300/ea.

Mouth guards will also need to be replaced. Costs have gone up as well and are potentially \$3/ea.

MediKits will need to be replaced/updated.

Tackle equipment repair options.

4. Organization:

- a. Training: there will be extensive training sessions needed for staff, coaches, trainers and volunteers for the upcoming season. (anyone who may deal with the kids on the field). For information we are short of Coaches and training needs to start. A policy on how long a Criminal Record Check needs to be updated.

To Do for January:

Special Event Meeting called for January 17th, 2022 7:00pm

Open Girls Registration for January 24th, 2022

Girls Season Starts March 28th, 2022 6:30pm

Meeting Adjourned: 9:59pm
Minutes Submitted by: Sandra Kim

Next Meeting: February 3rd, 2022

Approved by: