



WDAFA Special Board Meeting Agenda

August 10, 2022, 6:30 PM

Special Board Meeting

Hog Barn, Wetaskiwin

Attendance:

Board:

Role	Name	In Person	Via Phone	Absent
President	Jasmine Oliver	X		
Vice President	Jennifer Bohaychuk	X		
Treasurer	Tracey Bredlow	X		
Secretary	John Tomkinson	X		
Bantam	Tristan Stephanson	X		
Peewee	Kim Grekul	X		
Atom	Kevin Lonsdale	X		
Flag				
Spring	Lynn Ware	X		

Other Attendees: Invited Guest – Kaylee Belbeck plus 1 (18+). Mrs. Belbeck, Mr. Jeremy Belbeck
Steve Bredlow (non-voting – fundraising coordinator)

Call to Order at 6:34 pm at the Hog Barn

► **Motion:** John Tomkinson moves that the meeting minutes of the July 18-25, 2022, 3-part Special Board Meeting be accepted as presented.

Seconded by: Kevin Seconds

Vote: Passed 8-0

► **Motion:** John Tomkinson moves that the meeting minutes of the July 27th, 2022, Regular Board Meeting be accepted as presented.

Seconded by: Tracey Seconds

Vote: Passed 8-0

This Special Board Meeting is convened by Board Motion from the July 27th 2022 Regular Board Meeting for the purpose of hearing the complaint directly and allowing the Board members and complainant to seek clarifications.

As the subject matter is legal in nature, this meeting will be held “In Camera”.

“In Camera” is defined as “In Private” and as such conversations occurring “In Camera” are confidential to be maintain within the authorized meeting session participants only.

Session Expectations and Framework:

1. At all times WDAFA and CDMFA Code of Conduct applies.
2. All discussions are to be held with professional courtesy and respect.
3. Any communications deemed disrespectful or attacking may result in the participant being asked to be removed from the proceedings.
4. The Chair will move the meeting in an orderly manner allowing as best as possible concerns and questions to be heard from all Board members and the complainant.
5. Participants are reminded to stay on topic regarding the “In Camera” contents of the officially received complaint as constituted in the email received on July 14, 2022 (attached in camera).
6. The WDAFA Board remains the sole and final policy deciding authority for minor football in the Wetaskiwin area.
7. The purpose of the meeting is for the Board to hear the complainant, and if necessary for the complainant to hear the Board.

► **MOTION:** Kevin moves that this meeting move “In Camera” at 6:37 pm, with Kalyee Belbeck, Steve Bredlow, and Mr. and Mrs. Belbeck remaining.
Seconded By: Tracey Bredlow Seconds
Vote: Passed 8-0

IN CAMERA Session Material (if any) Distributed on Yellow Paper.

7:42 Lynn Ware left.

► **MOTION:** Kevin moves that this meeting move out of “In Camera” at 7:54 pm.
Seconded By: Tracey
Vote: Passed 7-0

Any Business or Decisions resulting:

► **MOTION; Moved by:** Tracey Bredlow move that any previous WDAFA motions, policies, or positions on gender exclusive programming such as “Girls Only” or “Boys Only” are hereby rescinded, until such time as Football Canada, Football Alberta, and CDMFA review and align their conflicting policy positions on access to play, player safety, and gender-based programming, or until such time that the CDMFA, Football Alberta, or Football Canada create policies clarifying these issues that will be required to be adhered to by WDAFA. In principle, WDAFA remains supportive of Girls Only football as communicated by Football Canada, and by extension Boys Only Football as the Bantam and above levels. Until Policy conflicts are resolved however, WDAFA returns fully committed to a single co-ed fall season program.
Seconded by John Tomkinson.
Vote: 7-0.



Meeting Recessed 7:55 for 10 min

Meeting called back to order at 8:04

Discussion on Today's Wetaskiwin Times Newspaper Factual Errors. Clarification to the Wetaskiwin Times from the Board and Kaylee. Board to work together with Kaylee to have correction statement published.

Emergent Issue on Refunds.

► **Motion:** Jennifer Bohaychuk moves that the WDAFA portion of the Bantam registration fees for OW be refunded.

Seconded by Kevin Lonsdale

Vote: 7-0

Emergent discussion on fundraising issue around cards. Fundraising opportunities discussed.

Meeting Adjourned at 8:21 pm

Draft Minutes submitted for Board review by Secretary John Tomkinson.

Minutes Accepted and Approved by Board Motion on Aug 17th, 2022.