



WDAFA Special Board Meeting Minutes

October 13, 2022 at 6:30

Special Board Meeting

Hog Barn, Wetaskiwin

Called to Order by President at 6:33 pm.

Attendance:

Voting Board:

Role	Name	In Person	Via Phone	Absent	Recused
President	Jasmine Oliver	x			
Vice President	Jennifer Bohaychuk	x			
Treasurer	Tracy Bredlow	x			
Secretary	John Tomkinson	x			
Bantam	Tristan Stephanson	x			
Peewee	Kim Grekul	x			
Atom	Kevin Lonsdale	x			
Flag	VACANT				
Female	Lynn Ware	x			

Others in Attendance: Mike Loe, Jay Grekul, Chris Melo of the CDMFA (via phone)

Agenda

1. Call to Order; 6:30 pm
2. Clarify everyone has read email threads and understands what is happening.
 - Everyone confirms that they are aware of the situation and have read the emails. Agree that we do not need to read them all out loud to save time.
3. Speak to coaches re: their positions on the team going forward (10 minute maximum);
 - After much deliberation the Coaches all made many points on why they would ask that [REDACTED] not be on their coaching staff.
4. Allow [REDACTED] to respond (5 minute maximum);
 - John made points to the contrary
5. Hear from Chris Melo if he would like to respond (5 minute maximum);
 - Chris stated while ideally everyone works together. Coaching needs to work as a team.
6. Move in Camera for the Board to discuss;



Motion to move in camera at 8:01 PM.

Moved by Tristan Stephanson
Seconder Jennifer Bohaychuk
Vote: Passed 7-0

Motion to move out of camera at 8:40 PM.

Moved by Tracy Bredlow
Seconder Kevin Lonsdale
Vote: Passed 7-0

7. Decision, out of camera

- Coaches must submit, in writing, their answer to the question posed during the in camera session.

Meeting Adjourned at 8:45 PM

Motion to adjourn the meeting at 8:45 PM.

Moved by Tristan Stephanson
Seconder Jenn Bohaychuk
Vote: Passed 7-0

***** Much of the discussion was left out as it dealt with minor children and as such should remain confidential. A complaint was further sent to the CDMFA for review.**

DRAFT Minutes submitted for Board review by President on December 3, 2022

Minutes Approved by Board motion on December 7, 2022