



WDAFA Board Meeting Minutes

September 14, 2022 at 6:30 PM Regular Board Meeting Hog Barn, Wetaskiwin

Called to Order by President at 6:34 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	Cynthia Sheppard	x			
Female	Lynn Ware			X	

Others in Attendance:

Review Agenda

1. Previous Meeting minutes for approval (July 18-25, July 27, August 10, August 17)

Motion to approve minutes as presented:

Moved by Jennifer Bohaychuk
Seconder Tristan Stephanson
Vote: 8-0

2. Clothing Order

Stitchen' has online order form. will use them for all clothes.

Jocelynn can do mugs and waterbottles.

Sweats have warriors down the leg in black. Typically try and use navy but the board agrees black is still a neutral color and acceptable to use for sweats.



Moved by Kevin Lonsdale
Seconded Jennifer Bohaychuk
Vote: 8-0

4. Jackets for Coaches??
Kim to look into warm Jackets for the coaching staff. Under \$100. need to be approved by Board if they're not overly expensive.
3. Picture day September 6 and 12 weather permitting with Byron Weaver
4. Football day - October 2, 2022

Bantam and peewee have games, will have a skills comp for Atom, flag will have a mini game too.

Elks players attending

Food truck

Silent Auction
5. Need to have a box of food for the hog barn as we have seen issues with some players not having had food prior to practice. All board members say best way to do so is to have some donations brought in.
6. Cash calendars as a fundraiser. Cynthia and Kim say they'll take care of getting it set up. Can be incredibly successful.

Motion to have Cash Calendar fundraiser

Moved by Tracy Bredlow
Seconded Jennifer Bohaychuk
Vote: 8-0

7. Next Board Meeting: October 26, 2022 at the Hog Barn if weather still permits.

Motion to have the meeting as set out above

Moved by: Jennifer Bohaychuk
Seconded: Tristan Stephanson
Vote: 8-0



8. Meeting Adjourned at [8:15 PM]

Motion to end the meeting at 8:15 PM

Moved by Tristan Stephanson
Secunder Tracy Bredlow
Vote 8-0

DRAFT Minutes submitted for Board review by acting WDAFA Secretary on December 5, 2022

Minutes Approved by Board motion on December 7, 2022