



WDAFA Special Board Meeting Minutes

September 19 2022 at 6:15

Special Board Meeting

Hog Barn, Wetaskiwin

Called to Order by President at 6:21 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	x
Bantam	Tristan Stephanson	x			
Peewee	Kim Grekul	x			
Atom	Kevin Lonsdale	x			
Flag	Cynthia Sheppard		x		
Female	Lynn Ware	x			

Others in Attendance: NONE

Review Agenda

1. Complaint filed against [REDACTED] and [REDACTED]. Meeting to decide disciplinary committee.

Disciplinary Committee will consist of Tristan, Kevin, and Tracey.

Meeting Friday September 23, 2022 at 6:30. Location TBD.

Tracey will figure out a location and communicate it to everyone involved by Wednesday morning.

Moved by Jenn Bohayachuk

Secunder Kim Grekul

Vote: 8-0

Meeting Adjourned at 6:40 PM

Motion to adjourn the meeting at 6:40 PM.

Moved by Tristan Stephanson

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Secunder Jenn Bohaychuk
Vote: Passed 8-0

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

Minutes Approved by Board motion on December 7, 2022