

**WDAFA Board Special Meeting  
January 21, 2022 18:00 pm**

**Attendance:**

**Codey Soanes, Tracey Bredlow , Jenn Bohachuk, Katheryn Weremey, John Tomkinson  
Via call in: Lynn Ware**

**Minutes by Acting Secretary John Tomkinson.**

**Call to order 18:06**

**Agenda:**

- **Girls playing on Bantam 2022**

**Added Agenda Items:**

- **Football in Wetaskiwin Dates**
- **Ladies Game Day Requests**
- **CDMFA Dates**
- **Next Meeting Dates**

**Agenda accepted as revised.**

- **Football in Wetaskiwin Dates**

Dates suggested Sept 17, Sept 24, Oct 1, sooner is better  
Sept 17<sup>th</sup> decided.

- **Ladies Game Day Requests**

Codey and Katheryn talking about trying to get home dates, thinking about spring camp weekend. Request CDMF schedule that date, camp is 9-3, coaches have to travel. Spring Camp May 14/15 2022. Request May 14.

- **CDMFA Dates**

Sent out email on dates for review. Currently Feb 3<sup>rd</sup> WDAFA Board, Feb 10 WDAFA Board meeting. WDAFA meeting on 3<sup>rd</sup> suggested to move to after 10<sup>th</sup> the receive CDMFA information. Codey proposes moving Feb 3<sup>rd</sup> Board meeting to Feb 11<sup>th</sup> at 6. CDMFA Board meetings must have representation or WDAFA can be fined. Virtual is ok. Apr 7, AGM May 26, depending on voting may need 3-4 people. Codey will coordinate. Feb 1<sup>st</sup> special dates submission, Spring Girls rosters in Feb 28<sup>th</sup>, CDMFA "official" Season for girls starts April 2, Our girls starts March 28, registrations until April 15, No refunds. From moment of payment.

- **Girls playing on Bantam 2022**

John moves Board meeting move in camera 18:22 pm

Jenn Seconds motion.

Vote Unanimous passed.

In Camera discussion 18:23 pm

Moved out of in-camera at 18:47 pm

Moved by: Jennifer Bohachuk

Seconded by: Katheryn Weremey

*That effective 2022, biological males only will play on the WDAFA Bantam team, and biological females aged 13 or over will play on the WDAFA girls team only.*

Vote passed unanimously.

- Fiscal year discussion, can't be changed until AGM. Deferred to bylaw/policy subcommittee.

Meeting adjourned at 18:51