

WADFA Annual General Meeting

Meeting Minutes

November 23rd, 2021 7:08pm

Present: Cody Soanes, Kathryn Weremey, Sandra Kim, John Tomkinson, Kim Grekul, Kristine Belbeck, Tracey Bredlow, Trish Baynes, Jennifer Bohaychuk

Motion to accept the agenda as presented- Codey Soanes Seconded by Steve

Codey read out the minutes from the last meeting. Motion to accept the minutes from the last AGM. Moved by Kim Grekul seconded by Steve

Motion from the floor for Codey Soanes to remain as President of WADFA. Codey remains as president.

Motion for Kathryn Weremey to remain as Vice for WADFA. Kathryn remains as Vice-President

Two names put forward as Secretary: Jennifer Bohaychuk and Sandra Kim. Codey called for a vote. Vote 5 for Sandra 3 for Jennifer. Sandra placed as Secretary

Tracey Bredlow nominated for Treasurer. No other name was put forward, Tracey placed as Treasurer.

Motion made by Kristine Belbeck to remove Trish Baynes and Ellie Lloyd from the signatories for banking purposes, and to add Codey Soanes, Kathryn Weremey, Tracey Bredlow and Sandra Kim as the new signatories for banking purposes. John Tomkinson Seconded. Carried.

Discussion took place about updating and expanding the current by-laws for WADFA to better reflect the growing organization and housekeeping details.

7:18 Yoshiya Kim enters the meeting

Codey has suggested taking a full year to review the bylaws and put forward for the next AGM and examine the structure of the coaches and volunteers.

7:21 Codey hands the floor over to Jennifer Bohaychuk to present on suggesting that the parents have stronger input on the by-law development and structure.

7:22 The floor is handed to John Tomkinson to present on the bylaws as drafted for potential future adoption.

John Tomkinson makes a motion to amend () to better reflect the current online meeting needs for the boards. Seconded by. Carried

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John Tomkinson make a motion to amend section () Sandra seconds. Carried

Section () will be left for further review by committee

Kathryn Weremey made a motion that the bylaw committee be open to all members in good standing that have a current vested interest with the WADFA organization. Seconded by John Tomkinson. Carried.

Board Positions:

Midget Girls- Lynn

Flag- Open

Atom- John Tomkinson

PeeWee- Kim Grekul

Bantam- Jennifer Bohaychuk

Volunteer positions:

Coaching Co-ordinator- Codey Soanes

Training Co-ordinator-

Fund Raising Co-ordinator- Steve Bredlow

Equipment Manager-

Midget Girls Manager- Eric

Bantam Manager- Jennifer Bohaychuk

PeeWee Head Coach- Eric

Atom Head Coach-

Flag Head Coach-

Registrar-

Spring Camp Co-ordinator- Jennifer Bohaychuk

Web Master-

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Finance Report: As of October 31st, 2021 as presented by Cody Soanes. Motion to accept financial report as presented moved by Trish Baynes. Seconded by Kathryn Weremey. Carried

President's Report:

Codey Soanes presented his report for the year on the success of WDAFA under the constraints and complexities of Covid-19 for 2021.

Equipment Report:

Codey Soanes presented the equipment report and the need for more helmets. An issue with the needed pants being held up by supply chain issues causing significant delays in getting the order. May need to look at other styles/sources for football pants.

Sandra Kim moves to accept all reports as presented. Seconded by John Tomkinson. Carried

Motion to investigate and pursue the opportunity for a Casino license. Moved by Steve Bredlow Seconded by Jennifer Bohaychuk. Carried.

Jennifer Bohaychuk requested that an email go out to all parents looking for more coaches for the 2022 season.

Meeting Adjourned 8:00 pm November 23, 2021

Minutes Written by: Sandra Kim