

WFFL Meeting Minutes – April 18th, 2022

➤ Individuals present:

- Dave Stireman - President
- Kris High – Vice President
- Troy Dixon – Flag Football Rep/Layton
- Chris Beach – Region 4 Commissioner
- Bryan White – Kaysville
- Nick Coleman – Syracuse
- Spencer Arave – Clinton
- Lydia Hebdon – Morgan
- Julianna Silvester – South Ogden
- Kelly Ross – West Point
- Becca Godfrey – North Ogden
- Lizzy Badger – Roy
- James Abbot – West Haven
- Ryan Guerrero – Sky View
- Linsey Lund – Green Canyon
 - Excused with notice – Tyler Judkins, Ty Sparrow, Tyler Barfuss. (additional individuals may have been excused that I am not aware of)

➤ Rules committee presented bylaw clean-up project. Minor changes and additions were discussed including but not limited to–

- By-Laws – (Please read the bylaws)
- Executive Board
 - Treasurer (separate from Secretary) (will need to nominate and vote in treasurer)
 - Clean up – Executive board/Director – has the ability to coach with limited voting privileges
- Voting – Some areas stated majority, others stated 2/3rds. We cleaned it up to be the majority (it stated majority first in the rules)
- Jr Mite – all players play a minimum of 8 per half instead of 8-10.
- Coaches –
 - Mitey Mite- Bantam: Changed to six coaches, one of which keeps stats - instead of five plus a statistician. Cleaner and easier to manage. Consensus that most associations are already handling it this way.
 - Jr Mite to 4 total one of which keeps stats – instead of 3 total. We originally did not do stats in this division. We added that stats needed to be done but did not add an individual to keep stats.

➤ Julianna Silvester nominated Lydia Hebdon to serve as treasurer – Vote was unanimous yes. Lydia accepted.

➤ Nick Coleman offered his services as Internet Advisor.

➤ Reminder the OBL players MUST have director and commissioner approval.

➤ Discussions to be continued at the next meeting.

- July Moratorium

