



Board of Directors Aug 6th, 2025 ONLINE MEETING

Meeting Chairperson: Lindsey Wright

Has quorum been established? Yes

Directors in attendance: Chris Theeparajah, Tina Smith, Tanya Carr, Shawna McCaghren

Regrets: Sheldon Halliman, Adina Thompson, Cody Lindsay,

MINUTES

1. The Chair calls the meeting to order at: 7:10pm
2. The Chair calls for a vote to approve the minutes from last Board meeting

Vote results: all in favour

3. Business Completed between Meetings: (including WhatsApp votes)
 - (WhatsApp) Planning for fall gear-up/checks has raised that the association will require a square to take/hold damage deposits. President raises motion to purchase a Square for future payments for the Westshore Football Association.
Motion is seconded by: Tanya
Vote: 5 in favour, 0 opposed, 0 abstentions, 1 did not vote (Cody – unavail during vote)
CARRIED
 - (WhatsApp) Field Coordinator has sourced further field rentals through Colwood Elementary and confirmed pricing with Treasurer. President raises motion to rent Colwood Elementary for the first 2 weeks of August for "Football Fundamentals" as per head Coach Request.
Motion is seconded by: Chris
Vote: 5 in favour, 0 opposed, 0 abstentions, 1 did not vote (Cody – unavail during vote)
CARRIED
4. New Business:
 - a. All Fall teams have met minimums for player registration. Board discusses Atom registration being quite low. President raises motion to carry on with 10 and continue recruiting for 12.

Motion is seconded by: Tanya

Motion unanimous, Motion Passed

- b. Pre-home game warm-up fields are still required and have been challenging to book. Shawna to connect with the city of Langford to understand possible next steps.
 - c. Fall season gear-up will happen Aug 16th. This date will also be an opportunity for gear return for non-returning players.
 - d. Financial updating and tax returns are nearly complete. Treasurer raises motion to purchase portable hard drive and stamps.
Motion is seconded by: Lindsey
Motion unanimous, Motion Passed
 - e. Fall coaches have committed to meeting once a month and will focus on building a connective strategy and “one family” aspect. Fall coaches will also be receiving a Safe Contact Certification.
 - f. Board discusses photography quotes received for the fall season. (Field Coordinator excused IAW *Societies Act* to ensure no conflict of interest) Board is unable to reach decision. President raises motion to pause discussion and revisit quote in one week’s time.
Motion is seconded by: Lindsey
Motion unanimous, Motion Passed
 - g. Next Steps: President to provide update to photographers and Secretary to schedule additional meeting for August 17th.
5. Adjourn meeting: 8:42pm