



Board of Directors Jan 13th, 2025 ONLINE MEETING

Meeting Chairperson: Lindsey Wright

Has quorum been established? Yes

Directors in attendance: Chris Theeparajah, Tina Smith, Tanya Carr, Adina Thompson, Kia Simonsen

Regrets: Cody Lindsay

MINUTES

1. The Chair calls the meeting to order at: 6:00pm
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 Feb 10th) Lindsey motioned to have John McKinney appointed into the Coach Coordinator role.
Motion is seconded by: Cody
Vote: 5 in favour, 0 opposed, 1 abstentions, 1 did not vote (Tina – unavail during vote)
CARRIED
 - (WhatsApp Feb 20th) Chris motions for permission to hold Easter fundraiser.
Motion is seconded by: Tanya
Vote: 7 in favour, 0 opposed, 0 abstentions, 1 did not vote (Tina – unavail during vote)
CARRIED
 - (WhatsApp Feb 26th) Tanya motions for permission to move ahead with purchase of as many jerseys as possible using \$2000 grant money received from the City of Langford.
Vote: 5 in favour, 0 opposed, 0 abstentions, 1 did not vote (Cody & Chris – unavail during vote)
CARRIED
4. New Business:
 - a. Start of season administration:

- i. Pre-season fields booked. Working on final bookings for the full season.
- ii. Head Coaches for PeeWee and JB have confirmed their return for spring season. HCs will lead staffing efforts for their teams.
- iii. Follow-up action: Lindsey and Chris to continue recruitment of Atom Head Coach.

b. Date for gear-up/gear-return confirmed for February 7th

- i. Follow-up Action: Lindsey to send a gear-up email including timeline for each team.

c. Fundraising update:

- i. Concession - Tanya is stepping back from leading concession. Board will need to find someone to take over that role for spring season.
- ii. There is an upcoming City of Langford Grant-in-Aid meeting. Chris, Lindsey and Tanya to attend in case of further questions.
- iii. Falcon Software has been attempting to contact the committee to offer photography sponsorship for Youth Sports Productions.
- iv. Follow-up action: Tanya to reach out to potential sponsor.

d. Round table updates:

- i. Fieldhouse has been booked for Spring AGM
- ii. Saturday Night Lights - Chris has confirmed all south island teams available to participate.

5. Adjourn meeting: 7:17pm