



Board of Directors July 9th, 2025 VIRTUAL MEETING

Meeting Chairperson: Lindsey Wright

Quorum established

Directors in attendance: Chris Theeparajah, Tina Smith, Tanya Carr, Sheldon Halliman

Regrets: Adina Thompson, Cody Lindsay, Shawna McCaghren

MINUTES

1. The Chair calls the meeting to order at: 7:00pm
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:
 - a. Gear return/check will need to be scheduled ASAP to ensure we are working with the correct information moving into Fall.
 - b. Safe contact practices: Starlight and CML fields have been put on hold for practice until September. Set to begin Aug 19th.
 - i. President raises motion to approve payment for additional field time.
Motion is seconded by: Chris
Motion unanimous, Motion Passed
4. New business:
 - a. Registration update: JB and PW teams are over halfway full. Atom is below 10.
 - i. Action: social media outreach to boost Atom-level registration
 - ii. Action: Chris to work with Cody to explore further marketing/recruiting possibilities
 - b. Survey responses have been compiled, themed and are ready to be shared with Board.
 - i. Action: Board to use results to inform Fall Ball and strategic planning.
 - c. BC Societies Online requires updating to allow Treasurer to finalise banking pieces linked to onboarding new BOD. Lindsey and Tanya to action.

[BOARD ENTERED IN CAMERA DISCUSSION - CONFIDENTIAL MINUTES CAPTURED SEPARATELY]

5. Fall 2025 coaching:

- a. Board discusses a shared vision of WSFA being recognized as a program of excellence, focused on developing players who are well-prepared to advance into higher levels of football. Sheldon raises motion to have Fall coaches action this vision through aligned drills and vocabulary across all age levels.

Motion is seconded by: Chris

Motion unanimous, Motion Passed

- b. Board discusses having head coaches play a more active role in building their leadership team each season. Lindsey motions to have Head Coaches participate in review of assistant coaching applications.

Motion is seconded by Chris

Motion unanimous, Motion Passed

- c. Review of Fall 2025 head coach applications:

- i. Atom: Nick Stubbs was elected by acclamation.

- ii. Pee Wee: two candidates were considered for the position of Head Coach.

- Following discussion, a vote was held. Hugues Toupin was selected by majority vote, with one abstention.

- iii. Junior Bantam: Mike Simpson was elected by acclamation, with one abstention.

- d. Next Steps: Lindsey, Chris, and Sheldon to meet with head coaches to convey Board expectations (eg goals of organization, coaching conduct, and management of leadership team management) and review assistant coaching applications together.

6. Adjourn meeting: 8:30pm