



## Board of Directors Sep 8th, 2025 ONLINE MEETING

Meeting Chairperson: Lindsey Wright

Has quorum been established? Yes

Directors in attendance: Chris Theeparajah, Tina Smith, Tanya Carr, Sheldon Halliman, Adina Thompson, Cody Lindsay, Kia Simonsen

### MINUTES

1. The Chair calls the meeting to order at: 6:03pm
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 Aug 18th) Board reviewed Fall season quote from Youth Sports Productions. Lindsey motions to have Cam from Youth Sports Productions video our games as per quote.  
Motion is seconded by: Chris  
Vote: 7 in favour, 0 opposed, 0 abstentions  
CARRIED
  - (WhatsApp Aug 26th) Kia Simonsen has offered to help with coordinating fields now that Shawna has resigned. Lindsey motions to appoint Kia to the position of Field Coordinator.  
Motion is seconded by: Cody  
Vote: 6 in favour, 0 opposed, 0 abstentions, 1 did not vote (Tina – unavail during vote)  
CARRIED
  - (WhatsApp Aug 27th) Roth clothing has provided quotes for water proof coaching jackets. Chris motions to purchase light weight, black jackets for coaching staff. Jackets to include WFSA logo and “coach” lettering. Additional lettering to be paid for by individual coaches. Motion is seconded by: Tanya  
Vote: 4 in favour, 0 opposed, 0 abstentions, 3 did not vote (Adina, Cody, Tina – unavail during vote)  
CARRIED

- (WhatsApp Sep 2nd) Coaching application received and discussed with Head Coach & Board. Lindsey motions for Coach Rudy to join the Junior Bantam team.  
Motion is seconded by: Chris  
Vote: 7 in favour, 0 opposed, 0 abstentions

4. New Business:

- a. Board discusses October 18th “bye weekend” fundraising. Lindsey agrees to spearhead bottle drive back at the Belmont loop. Thanksgiving weekend is identified as possible foodbank fundraiser to give back to our community. Chris and Cody agree to spearhead that effort and connect with westshore food bank and media.
- b. Home opener is happening on September 13th. Cody has arranged for Fuel to provide a station. Cody and Tanya are tag-teaming on a concession stand. Gaming license has been submitted but will not be approved in time for opener.
- c. Spring bookings have been submitted. Fall warm-up fields are continuing to be a challenge. Atom and PeeWee to use field of play for warm-up. Kia to investigate possible use of Lighthouse Academy’s field for Junior Bantam warm-up.
- d. End of Season party discussed. Sheldon agrees to look into MFRC rental for Dec 6/7
- e. Follow-up actions from spring AGM were discussed. WSFA taxes for previous years are nearly complete and Treasurer expects updated financials can be shared with parents shortly. Secretary has completed update to approved bylaw amendments and President has reviewed. They will also be ready to share out as part of AGM follow-up.
- f. Spring AGM timeframe is planned for end of February/beginning of March (before spring break).
- g. Board discusses use of Playmaker X as part of Player Development Strategy. Monthly cost for full team access is about \$9/monthly. Tanya to investigate TechSoup for possible free subscription.
- h. Board discusses additional photography quote received. (Marketing Director excused IAW *Societies Act* to ensure no conflict of interest) Due to financial constraints, Board is unable to move forward with proposal. Lindsey to send vendor response.

5. Adjourn meeting: 7:55pm