



## Board of Directors Nov 5th, 2025 ONLINE MEETING

Meeting Chairperson: Lindsey Wright

Has quorum been established? Yes

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

Regrets: Sheldon Halliman

### 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 Sep 16th) Santa Claus parade application has \$100 entry fee. Cody motions to spend \$100 for the entry fee.

Motion is seconded by: Tanya

Vote: 7 in favour, 0 opposed, 0 abstentions

CARRIED

- (WhatsApp Oct 11th) The concession has received positive feedback for having coffee available during games and has consistently sold out. Given this success, Tanya motions to spend \$60 plus tax to purchase a coffee percolator for ongoing use by the concession.

Motion is seconded by: Adina

Vote: 7 in favour, 0 opposed, 0 abstentions

CARRIED

- (WhatsApp Oct 29th) Board has been pursuing locations to host end of season party.

Tina requests Board permission to secure JDF field house, as it became available at the last minute.

Vote: 6 in favour, 0 opposed, 0 abstentions, 1 did not vote (Chris – unavail during vote)

CARRIED

4. New Business:

a. Fundraising:

- i. Bottle drive held on October 18th raised just over \$1500
- ii. Thanksgiving Food drive was held on Thanksgiving weekend. Media attended.  
[Times Colonist article published.](#)
- iii. Langford Grant in Aid application will be submitted soon. Tanya has asked for a second reviewer. Cody volunteers

b. End of Season Party:

- i. Tina proposes booking on Dec 7th 2-4pm at the JDF Fieldhouse.  
Motion is seconded by: Chris  
Motion unanimous, Motion Passed
- ii. Adina proposes committee continue with Lionheart Laser again for this season.  
Motion is seconded by: Tanya  
Motion unanimous, Motion Passed
- iii. Cody will chat with Coach Ali about Pizza Pizza and Tina will source potluck item app or set up a google sheet.

c. Financials - Tina has flagged rising field costs and has asked Kia to obtain itemized charges from City of Langford and SD62.

d. Spring AGM - Lindsey to book Fieldhouse any Saturday within previously approved timeframe.

e. Spring Football:

- i. Discussion to have registration open early. Committee agrees on November 15<sup>th</sup>  
Motion is seconded by: Adina  
Motion unanimous, Motion Passed
- ii. Tina motions to offer an early bird registration fee discount.  
Motion is seconded by: Kia  
Motion unanimous, Motion Passed
- iii. Bookings and warm up fields have been secured. Jan/Feb/Mar booked at CML.
- iv. Chris is speaking with Saanich and Victoria about starting up a "Saturday Night Lights" at Goudy. Will have further update at next committee meeting.
- v. Kia to look into JDF fields and possible partnerships with Westshore Rugby

5. Adjourn meeting: 7:23pm