



## Board of Directors Meeting June 24th, 2025 IN PERSON

### **New Members of the WSFA Board**

President: Lindsey Wright

Vice President: Chris Theeparajah

Treasurer: Tina Smith

Secretary: Tanya Carr

### **Directors At Large**

Equipment Coordinator: Adina Thompson

Coach Coordinator: Sheldon Halliman

Marketing Coordinator: Cody Lindsay

Field Coordinator: Shawna McCaghren

Meeting Chairperson: Lindsey

Quorum established. In attendance: Chris, Tina, Tanya, Adina, Cody, Shawna

Regrets: Sheldon

## AGENDA

1. The Chair calls the meeting to order at: 7:00pm
2. President's Update:
  - VICFA Meeting Update: looking at rule book to align with provincial rules/ code of conduct. Declaration from all leagues due Aug 20th, Championships Nov 29/30 @ Starlight Stadium
3. Unfinished business:
  - Commitment to follow up with parents: budget expenditure, modified bylaws
  - Storage: Need to be out by June 30th. Aiming for June 28th. Need trucks and humans to help.
  - Year-end Party: Adina to work with Panago for discounted pizza rates.

4. New business:

- Update BOD list and club address with CRA
- Open Registration for Fall 2025 as well as Coaching applications: July 1st
- Board committed to creating full financial transparency over coming year. Chris and Tina to be 2-person signing authority. Connecting with bank about association-specific credit cards.
- Motion tabled: contract Paget to bring club taxes up-to-date. Motion passed unanimously.
- Motion tabled: \$150 parents/guardians volunteering deposit. If duties fulfilled, money is returned at end of season. Motion passed unanimously.

5. Adjourn meeting: 8:30pm