



Board of Directors Apr 22nd, 2026 ONLINE MEETING

Meeting Chairperson: Lindsey Wright

Has quorum been established? Yes

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

Regrets: John McKinney, Shannon Coughlin

MINUTES

1. The Chair calls the meeting to order at: 6:00pm
2. The Chair calls for a vote to approve minutes from the last Board meeting. Cody seconds.

Vote results: all in favour

3. New Business:
 - a. Spring season administration:
 - i. Player knee pads: the league has noticed the increase in improper wearing and use of knee pads during games. We have been asked to remind teams of the 5-yard penalty rule if it is noticed again. Lindsey has agreed to share this with all 3 head coaches.
 - ii. End of season awards: Kia will look to secure a venue (first choice of Belmont field) and find out the price of a possible inflatable rental.
 - b. Fundraising:
 - i. Concession: Kate Grantham has confirmed she will take on this duty and role within the association. Lindsey motions to appoint Kate to the BOD. Adina seconds.

Vote results: all in favour. CARRIED

 1. Lindsey will onboard Kate, including establishing a new email account.
 2. Tanya will do a turn over of information and goods with Kate.
 3. Cody will provide tables for use over the spring season.
 - ii. Giving thanks: due to extremely limited funds, two seasons have gone by without providing any type of swag/gear to the coaching staff. Lindsey motions to have

spring fundraising go towards purchasing coaches a new piece of Warriors clothing. Tanya seconds.

Vote results: all in favour. CARRIED

- iii. ers go towards Having spring fundraisers to Having fundraisers
- iv. raising funds for coach gear

c. Round table updates:

- i. Saturday Night Lights: The Westshore Rebels and cheerleaders have both confirmed for the event. Colwood Elementary Choir has agreed to sing the national anthem.
- ii. Goudy Field: the scoreboard will not be turned on/made available unless it is flagged on the original rental.
- iii. Concussion protocol and injury education for parents: Kia is going to speak with a physiotherapist about possibly coming in to do a session with kids and parents.

d. Next Meeting: May 13th @ 6:30pm

4. Adjourn meeting: 7:17pm