



Board of Directors May 13th, 2026 ONLINE MEETING

Meeting Chairperson: Lindsey Wright

Has quorum been established? Yes

Directors in attendance: Chris Theeparajah, Tanya Carr, Adina Thompson, Kia Simonsen, Cody Lindsay, John McKinney, Shannon Coughlin

Regrets: Kate Grantham

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. Field location change: Belmont turf rental no longer available in June due to camp being hosted by the school. As a result, practices will be relocated to Colwood Elementary.
 - ii. End of season party: Kia has booked Goudy for Sunday June 28th and will create a potluck sign-up sheet.
 - iii. Spring Awards: the Board discussed feedback from coaches regarding athlete recognition and potential alternatives to the current award structure. No decision was reached. The matter remains under consideration and will be discussed further at a future meeting.
 - iv. Volunteer appreciation: the Board discussed opportunities to enhance recognition of volunteer coaches, managers and trainers. A proposal was raised to provide branded apparel to volunteers across all three teams. Recognizing current budget constraints, the Board discussed the possibility of directing future fundraising efforts toward volunteer recognition initiatives. No decision was reached.
 - b. Fundraising:

- i. Krispy Kreme: Cody provided an update on planning for the May 29 fundraiser. Initial outreach has been completed, with potential sales locations identified at Liquor Planet, Quality Foods (Royal Bay), and Superstore. Next steps include confirming locations, organizing athlete participation, and completing the donut purchase order.
 - ii. Vertical Raise Fundraiser: Cody reported that a representative from Vertical Raise will attend an upcoming practice to provide a detailed overview of the fundraising platform and application. A communication will be sent to parents requesting that they remain after practice for a fundraising information session.
 - iii. Hecklers: Shannon provided details of how a fundraising night at Hecklers works. Board discussion is ongoing, no decision has been reached.
 - c. Round table updates:
 - i. Atoms jerseys: new jersey prototype has been received and is much more in line with needs of association. Confirmation to go ahead with reproduction of jerseys has been given.
 - d. Next Meeting: June 1st @ 6:30pm
4. Adjourn meeting: 7:36pm