



Westshore Football Association
AGM Minutes
March 7th, 2026 at 1pm

Westshore Parks and Rec Fieldhouse - Large Room

1. Call Meeting to Order: 1:10pm

Meeting Chairperson: Lindsey Wright

2. Introductions:

2.1 Voting Delegates: 4 voting members

2.2 Guests and Observers

3. Quorum:

3.1 Establishment of Quorum

- Quorum was established (3 voting members or 10% which ever is greater)= yes

4. Adoption of Agenda:

4.1 Additions or changes

- No additions or changes

5. Approval of 2024 AGM Minutes:

5.1 Business arising from 2024 Minutes

- No Business Arose
 - Motion to accept: Kia Seconded by: John
 - Motion unanimous PASSES

6. Organizational Reports:

6.1 President's Report:

- Stood up a brand new concession, teaming up with a local vendor "Pizza Pizza" creating a profit for Westshore.
- Held first ever Food Drive during the "Turkey Bowl" in collaboration with the Goldstream Food Bank. Players and families helped collect donations for the community. This effort was then featured in both in our local paper and the Times Colonist.
- WSFA secured a spot in the Santa Parade downtown, further spreading awareness to the Football Community in the Westshore.
- Secured \$2000 grant from the City of Langford for the purchase of NEW Jerseys! We are now working with a vendor to make this initial purchase.

- New swag store called “the Home Team” will be up and running within the next few weeks.
- This new store has been set up with a long established vendor, so we are optimistic families will no longer run into issues.
- Currently in our first fundraiser of the year with Easter treat Baskets from a local company called Island Chef Kitchens.
- And finally, on the fundraising front, we are excited to be applying for community gaming funds from the Province. Thanks to all the hard work of our Treasurer, we believe this year’s application will be a success.

6.2 Treasurer’s Report:

- Discussion and approval of 2024/25 Financial Statement.
 - Motion to accept: John Seconded by: Hugh
 - Motion unanimous PASSED
- Discussion and approval of 2025/26 Financial Statement.
 - Motion to accept: Hugh Seconded by: Kia
 - Motion unanimous PASSED
- Discussion and approval of 2026/27 budget.
 - Motion to accept: Chris Seconded by: Kia
 - Motion unanimous PASSED

Motion to accept organizational reports: Hugh Seconded by: Chris
Motion unanimous, Motion Passed

7. Election of Directors:

7.1 Open positions– Treasurer, Coach Coordinator, Field Coordinator.

Treasurer

➤ Shannon Coughlin

Vote result: Unanimous

Coach Coordinator

➤ John McKinney

Vote result: Unanimous

Field Coordinator

➤ N/A

7.3 Results:

Directors are:

President: Lindsey Wright

Vice President: Chris Teeparajah

Secretary: Tanya Carr

Treasurer: Shannon Coughlin
Coach Coordinator: John McKinney
Equipment Coordinator: Adina Thompson

Motioned By: Hugh
Seconded by: Kia
Result: Unanimous

➤ All are elected by acclamation

8. Plans for the upcoming year

- To promote and further youth football in the Westshore area and on Vancouver Island.
- To teach youth the principles of sportsmanship, teamwork and friendly competition.
- To foster community spirit through participation in the sport of football and such other activities that may foster goodwill, fellowship and service.
- To sponsor, operate, promote, or otherwise engage in games, tournaments and displays involving the sport of football and other community events that may further the public's interest in football.
- To provide training and support to football coaches to ensure our players are well coached.
- To engage in charitable events for the purpose of raising funds for the Society and other community charities that support youth sport.

9. General Business: Floor open to Members

9.1 Discussion to offer new concession volunteer a "member at large" status.

- Motioned by: Kia
- Second by: Hugh
- Result: Unanimous

10. Closing:

10.1 Summary of decisions made:

- All previous financials accepted
- Forecasted budget accepted
- New board position created

10.2 Thank you/closing remarks by President

Lindsey motions to end meeting, Seconded by Tanya

11. Adjourn Meeting: 1:38pm