

1. Lake Side Buoys Board March Meeting Minutes: March 11, 2025

In attendance: Mike Gieldrich, Kevin Close, Anthony Budden, Leela Hamilton, Tammy Milne, Scott Ewing, Jacob Burnley

Missing: Steve Hemphill (Ombudsperson), Greg Henkelman

Members had a friendly chat prior to 8:01 pm.

Meeting came to order: 8:01 pm via Discord.

Notes by: Anthony

Last Meeting's Minutes: Posted on the LSB website. Motion to approve: Scott. Seconded: Kevin. All in favour: approved. Tonight's Agenda: approved as submitted.

2. Reports from Committees

i. **Finance:** Waiting on VanCity for business cards and online access. Anthony reported that we currently have \$1895.01 in Van City account; \$139.20 in PayPal; \$225 in petty cash from memberships, swag, and random cash from the bin; for a total of \$2259.21, plus \$50 float.

ii. **Merch:** Leela has designed nine winter weight patriotic scarfs ideas waiting for some feedback

iii. **Social Media/Online:** nothing to report just wants some new posts

iv. **Tailgate:** Mike has nothing new to report

v. **Visuals:** Canada flag display for opening day. Wants to get a flag order in before opening day

vi. **Sonics:** plan is for sharing the load between everyone for Capoeing

vii. **Gameday:** Smoke purchase incoming. Make sure we get as many flags back as possible

viii. **Away Games:** Front Office is being slow on the bus for langley game. Jacob is taking lead on the bus. Anti Ghotbi tifo for august

3. Ongoing Business

i. **Chant APP:** waiting for Vancity before looking into stripe account

ii. **Rigging Tifo:** We need to give 30 days notice to the stadium before doing a setup

iii. **Pre-season in effect:** Pacific Play again on Saturday and the PFC players will be Having a BBQ at the Hurricane shelter afterwards which we have been invited to

4. New Business

i. **VISL Cup day:** looking at setting up a tent during the cup day

ii. **Street Fest:** tent at noon at market square event starts at 1 pm Jake is planning to bring some swag for the table/tent

iii. **CANXNT game:** STH pre sale tomorrow V's section is in the east end

iv. **Langley Away Apr 26:** see away games

v. **Anything else?:** Gaku has reached out to us about a photoshoot for the Home kit. they want to borrow our country flags and banners for a media day.

5. Next meeting

Next Monthly Board meeting will be Tuesday, April 15 , 8pm.

Motion to adjourn by Kevin. Seconded by Scott. All in favour: unanimous. Meeting ended at 8:49 PM.