

1. Lake Side Buoys Board March Meeting Minutes: September 5, 2023

In attendance: Greg Henkelman Mike Geldreich, Kevin Close, Leela Hamilton, Phil Hoover, Jermaine Pedro

Missing: John Cameron, Andrew Fitzsimmons, Steve Hemphill (Ombudsperson)

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

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

Notes by: Greg

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

2. Reports from Committees

i. **Finance:** Greg reported that we currently have \$1603.27 in Van City account; \$165.95 in PayPal; for a total of \$1769.22, plus \$50 float.

ii. **Merch:** Leela: nothing really new; anyone check out hats at Shenanigans? Less than 10 scarves from this year left.

iii. **Social Media:** Mike: not sure what Andrew has been doing on IG, not much new since last tailgate (Leela); Away game viewing posts were visible (Blake on IG). Mike posted on "X" (twitter) and continues to cross-post. Mike: Kevin control of Facebook account? Kevin: open to that.

iv. **Tailgate:** Mike will be doing Sept 30 rice bowl tailgate.

v. **Visuals:** Mike: hoping to have alot of peripheral stuff pulled out to document and re-use. Langley will have some Tifo for our game; if we want to do something Reconciliation related, we need to get on that.

vi. **Sonics:** on behalf of Andrew, Mike mentioned that we really didn't have a Capo last game (only a few Supporters).

vii. **Gameday:** Mike: this Friday. We know some people may be attending, but a bit later. Jermaine: we have many kids who can join us (at least 22-24 already). Mike/Kevin: may be better to have just our kids represent. Kevin: if we walk out with them, it may seem like we are too connected/can't keep our separation. Mike: 50 foot scarf? We'll come back to this later in Agenda.

3. Ongoing Business

i. **Changes to Constitution and BC Registries:** Andrew did read it. Mike and Greg will settle this.

ii. **Supporters' Guidelines (Bill of Rights):** Mike: any takeaways from Langley trip, please add to the Discord channel (like being dropped off at the correct Supporters' section).

iii. **Patrick Hickey Interview:** Mike: did not have the time to reply but intends to help with this dissertation about sports fans.

iv. **Our Island – Our Family:** Mike: did talk about it last meeting; alot came back to where is this at with the Club and Jermaine. Jermaine: haven't pursued anything other than reaching out to Paul Hanson, though he is no longer with club. Juan de Fuca is doing a few things (kids and wife jerseys will have initials for the season).

4. New Business

i. **Fan Appreciation Night: Friday, Sept. 8:** Mike: been asked to join team prep-game on pitch; as noted above in "Game Day", we continued discussion. Perhaps even the "scarf" would be a "Club" action other than ours. T.O.P. involvement is not likely. It may be that, despite the sentiment of it, there seem to be difficulties with logistics and details to keep our identity unique. Mike will call contact and see what's up: perhaps it will just be including purple and some bigger flags.

ii. **Relocation of Supporters' Section:** Mike: of most importance to our future; Paul Berne: move to the big purple wall? Kevin: we have asked about it since 2018/19...we'd literally be right by the "lake"! Repurpose wooden structure, get rid of aluminum bleachers and have set-up like Halifax (wooden "C-can" structures). Section 118 (Northwest corner near Media Pro truck); our player warm up area; would be at least 30 rows of 5-10 wide; Kevin: we may not be able to get pitch-side as easily; Phil: could we stand in that section? Mike: no. Phil: that is a bit strange for Supporters. Jermaine: "family section" with us? Mike: no. Jermaine: LSKids don't need space to run around, just for future note. Phil: accessibility is not possible for those with any issues climbing/balance (safety issue). Good discussion that shows more information is needed. Mike: everyone coming to Friday's game, take a look to see how things might work and help to develop a "pros/cons" list of such a potential move.

iii. **Anything else?**

5. Next meeting Next Monthly Board meeting will be Tuesday, October 3, 8pm. Mike's Birthday!!!

Motion to adjourn by Leela. Seconded by Phil. All in favour: unanimous. Meeting ended at 9:15 PM.