

1. Lake Side Buoys Board January Meeting Minutes: Jan 12, 2022

In attendance: Andrew Fitzsimmons, Greg Henkelman, Mike Geldreich, Ryan Arrowood, Dallas Arrowood, Phil Hoover

Come to order: 7:39 pm via Discord

Notes by: Andrew

Last Meeting's Minutes: Only posted day of the meeting, did not get approval during the meeting.

2. Reports from Members

i. Mike added an upcoming meeting channel to discord to update the board for upcoming meetings

3. Ongoing Business

i. Transfer of Roles (Sec/Tres)

- From Andrew to Greg
- Andrew will hand over the cash and book to Mike to hand to Greg

ii. Ombudsperson

- Mike wants to make this role a thing
- It passed at the AGM a board member can fill the role until formalized
- We need time to build up a formal position and it needs to be voted by the membership
- We have to assure no bias of conflict of interest
- Andrew was nominated by Ryan and seconded by Dallas
 - o Research societies and ombudsmen bylaws
 - o Take complaints
 - o Oversee elections to get a real ombudsman in place
 - o Arm's length

iii. Stadium Cleanup

- Mike will go pick up a tifo
- Documentation for us and possibly the club
- Blake has a bunch at his place too

iv. Anything else?

- If Catherine does end up in a conflict of interest position arise we need to potentially fill a role, but we should have enough

5. New Business

i. Parade/Celebration Thoughts

- Disappointment that players are gone.
- COVID may delay and detract
- linking up with TOP
- Shirts made or a clothing standard
- practice
- We don't just bend to club desires, we only do what we feel is right for LSB
- Promoting ourselves instead of promoting PFC
- Business cards/brochures for LSB
- No promises until we know what it is from the club
- Should we be with supporters or with the club?
- This may be last second
- put it to the membership, possibly by a vote or consensus from the membership
- TOP being in tune with them and practicing
- Andrew Opinion: We are in this with PFC to some extent. We sometimes have to do favours for them. People can disagree but if we want favours from the club and then it's only fair they expect the same back
- Bigger and more diverse presence for the better
- Debate around including transferred players

ii. Scarves/Merch

- Stickers
 - Stickers had a Lettermark/word mark
 - standardizing this
- Flags
 - Lakeside Kids
- Scarves 4 2019 summer weights, 4-5 winter weights
- LSB shirts or an online store though like RedBubble or another service
- Blake will report back on this storefront option
- Contact Xav to see if he wants to do some design

iii. Anything else?

- Banking: Opening a bank account
 - o Vancity seems to be the agreed bank, but we want a local-ish credit union
 - o Fees need to be investigated first though
- LSBTV approval
- Tailgate meeting with TOP
- Scarf
- COLLAB with top. TOP x LSB on merch

Next meeting Tuesday, Feb 15th 7:30 PM

Motion to adjourn by Ryan, seconded by Phil at 8:44PM