

Wednesday February 18,2026- Call to order 6:05pm

Attendance: Jessica Nakashimada, Kevin Bankier, Megan Duggan, Heather Semeniuk, Karisa Elliott, Lisa Raglin, PJ McArthur, Jesse Douglas, Lea McLean

Motion to accept past meeting minutes: Jessica/Megan- Passed

Motion to accept agenda: Megan/Kevin- Passed

Financial Approvals: Not accessible yet

President Report: As written

- Filled out U22 survey saying that we would be interested in more information
- Carry Over Item: Talk to Phil at Dolson's re: Bags
 - Reaching out to Warrior, waiting for Phil to get back to her

VP1 Report: As Written

- Dolsons has 1000 balls ready to buy
- Motion: Buy 1000 balls Dolsons has in stock at \$3 per ball- Jessica/PJ- Lea Abstained Passed
- Website will be able to share by Monday
- Kevin dropped off pad that needed to be fixed

VP2 Report:As written

Registration Report:

- Parent went to Dolson's about the bag and they were very rude for the second time- they will not warranty- she has washed her hands clean
- City has been hit hard with people seeking donations
- U11 chocolate fundraiser to see if that can generate some income
- Confirm with Karisa about opening ceremonies
- Lisa confirmed that she ordered banners
- Carry Over Item: Alex Savoie and Hunter Archibald- Alex is not registered so we have not reached out- add this to the beginning of next meeting

Treasurer Report: As written

- Motion: Hire Heather Robinson at a rate of \$2000 per year, for ongoing organization account support, year over year, which will include certified financial statements for both funding application and year end reporting Lea/Jessica- Passed
- Do expenses count towards T4 requirements?
- Motion to lump all 4 motions together: Jessica/PJ- Passed
- Motions: 1. Work with Heather to create t4's for all refs in 2025, and distribute T4s prior to the 2026 T4 cutoff.
2. Work with Heather to create T4s for all the refs in 2026, and distribute the T4's prior to the 2027 T4 cutoff
3. Work with Heather to determine the scope of past years non-creation of T4's, what liability the organization has, make a plan to mitigate, and self report to the CRA
4. Update and organize operating policies to include direction on the creation of T4's, distribution, etc

Lea/Heather- Passed

- Motions: inform member, in all manners available, including but not limited to, email, through coaches defined in the coaches handbook, through refs defined in the refs handbook, through waivers signed at the time of registration, that use of stickers on helmets may degrade the helmets effectiveness to protect from concussion and/or head injuries - Lea/Heather- Passed
- Friendly amendment to remove referee handbook as we as an association do not supply one.
- Carry Over Item: Gaming Grant compliance

Secretary Report:

- Gear paid by e transfer
- Motion via email: Purchase 2 sets of Cat 3 Uppers, 1 Pair of Cat 3 Pants and 1 Set of Cat 3 Legs for the 2026 box season to complete the U15 (Jacob set) and U17 (Dominic) sets. The quotes I received from Cyclone Taylor are:

CAT#3 uppers	size I-XXL	1349.99
CAT#3 pants	size M--XXXL	549.99
Alter Ego CAT#3 leggings	size 16_22"	599.99

 Jessica/Lea- Passed
- Are we including wall ball with pictures- pushed to March meeting
- Motion: Cancel PO Box and Use Sports council address going forward- Jessica/Megan- Passed

Tournament Report: As written

- Referee cut off March 15- Feb 27 reach out to Lisa prior
- Megan has the tablets to use for tournament
- Make expectation clear in the welcome package that we will be using ramp and app needs to be downloaded
- Tournament balls
- Motion: Board will supply 360 balls to the tournament over three weekends- Lisa/Megan- Passed

Scheduler Report: As Written

- Valleyview on Sunday
- Working on tournament and outdoor box permits
- Have asked when the washrooms will be open
- Will ask if they will clean the boxes
- Check out boxes (Lisa VV, Heather Westsyde, PJ Pineview and see what we need)

Head Ref Report:

- Carry Over Item: Formula for referee numbers

Head Coach Report:

- Emailed Dave Showers requesting a level 1 & 2 coaching course

Indigenous Liaison Report: As written

- June 26-28

New Business:

Motion: Put Ryan in Webadmin position immediately: Heather/PJ- Passed

Motion: All Webadmin communication goes through secretary: Lea/Heather- Jessica

Carry Forward: Where to put motions and operating policy changes?

Carry Forward: Goalie contract

Carry Forward: Number of teams for scheduling meeting

Next Meeting: March 4, 2026 6:00pm Online

Adjourn: 7:43pm