

LVC BOD Meeting #2 – December 7 2025 (Virtual)

Time: 19:45–21:53

Core Updates

Governance & Compliance

- Change fiscal year from September-August to July-June
 - Motion approved
 - Change Board of Director meeting structure from 4 meeting to 6 meetings, scheduled for August, October, December, February, April, and June
 - Motion approved
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Operations & Administration

- Developmental Programming - added one brief drill to the start of the Fan the Flames youth league in response to feedback
 - Program still to be primarily play-based
 - Gina provided overview of options for club equipment storage
 - Will revisit this in June meeting to prepare for following season
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Club Growth & Marketing

- Prepare for financial support options
 - Brainstorm how to speed up sponsorship agreement logistics (logo sharing)
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Finance & Communication

- Club likely to be slightly in the red by the end of this season
 - This season is stage 1 of 2 in athlete fee increase
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Next Steps

- Next BOD meeting: **February (virtual)**