

Cowichan Valley Lacrosse Association

AGM Meeting Minutes

Oct 30, 2019– 6:30pm

Island Savings Centre 2687 James Street

1. Call to order: 6:37 pm
2. Motion to accept agenda for October 30, 2019 AGM – 1<sup>st</sup> Dallas Lister , 2<sup>nd</sup> Julie O'Brien, All in favor - Carried
3. Motion to accept the October 24, 2018 AGM minutes – 1<sup>st</sup> Dallas Lister , 2<sup>nd</sup> Julie O'Brien, All in favor - Carried
4. Director's Reports

President – Chris Claxton - See attached report

Past President – Teri Zunti- Nothing to report

1<sup>st</sup> Vice President –Chad O'Brien – See attached

2<sup>nd</sup> Vice President – Jason Jubenville – Nothing to Report

Treasurer- -Julie O'Brien – See attached

Head Coach –Lucas Rankin – Nothing to report

Secretary – Jeannine Creamer – Nothing to report

Head Referee -Dallas Lister – See attached report

Floor Allocator- Teri Zunti – See attached report

Registrar –Jeannine Creamer – See attached report

## 5. Awards

Peewee Female – Riley Irving

Novice Female – Rylee Gallagher

Novice – Sully Steeves

Peewee B – Molly Shae

Peewee C – Thomas Waldron

Bantam B – Conrad Pilon

Bantam C- Kadin Girdlestone

Top Graduation Player – Jackson Owen

Most Inspirational Player- Josh Wong

Coach of the Year Lorne Winship Award – Taylor Martin

Gina Jung Award – Gord MacDonald

Female Field Contribution Award- Sherry Williams

2019 Presidents Award- Dallas Lister

### Referee Awards

Developing Referee- Reid Gallagher

Most Inspirational Ref – Jeremy Benson

6. Elections:

1<sup>st</sup> Vice President Marnie Isherwood by acclimation, secretary cast 1 vote

2<sup>nd</sup> Vice President –Dale Gardiner by acclimation, secretary cast 1 vote

Treasurer – Janice Parmar by acclimation, secretary cast 1 vote

Head Coach –Taylor Martin by acclimation, secretary cast 1 vote

Head Referee – Dallas Lister by acclimation, secretary cast 1 vote

Secretary – Teri Zunti - by acclimation, secretary cast 1 vote

7.New Business

Dallas Lister motioned to amend agenda to include concussion protocol under new business. 1<sup>st</sup> Chad O'Brien , 2<sup>nd</sup> Julie O'Brien, All in favor – Carried

- CVLA and BCLA have mandated that no concussion baseline testing will be required for players, however a concussion protocol must be put into place by each organization. Meeting will be conducted to approve bylaw no later than April and bylaw to be approved at AGM 2020. Information to follow

8. Players draw for free 2016 Registration – Julie O'Brien

9. Motion to Adjourn – 7:14 pm, 1<sup>st</sup> Dallas Lister, Chad O'Brien

All in favor – Carried