

November 16, 2020 – AGM held via Zoom

# Cowichan Valley Lacrosse Association

## Participants

Chris Claxton	President	Dawne Gron	Member
Teri Zunti	Secretary	Jodi Gallagher	Member
Marnie Isherwood	1st VP	Greg Peters	Member
Dale Gardiner	2 <sup>nd</sup> VP	Kyle Klassen	Member
Janice Parmar	Treasurer	Brian Lister	Member
Raina Bennefield	Registrar	Jeannine Creamer	Member
Taylor Martin	Head Coach		
Dallas Lister	Head Referee		
Anthony Bone	Website Coordinator		
Jaymee Shea	Member		
Jason Gallagher	Member		
Chad O'Brien	Member		
Julie O'Brien	Member		
Willow Gardiner	Member		

Call to order @ 7:00 pm

Motion to amend 2020 AGM Agenda

Insert Bylaw motion change to be read after Director reports – 1<sup>st</sup> Dallas Lister, 2<sup>nd</sup> Teri Zunti, All in favour - carried.

Motion to adopt the amended 2020 AGM Agenda – 1<sup>st</sup> Dale Gardiner, 2<sup>nd</sup> Janice Parmar, All in favour – carried.

## Directors Reports

President - Chris Claxton	see attached
1 <sup>st</sup> Vice President – Marnie Isherwood	nothing to report
2 <sup>nd</sup> Vice President – Dale Gardiner	nothing to report
Secretary – Teri Zunti	nothing to report
Head Coach – Taylor Martin	nothing to report
Head Referee – Dallas Lister	nothing to report
Registrar – Raina Bennefield	nothing to report
Treasurer – Janice Parmar	see attached financials
Website – Anthony Bone	nothing to report
Floor Allocator – Teri Zunti	nothing to report

**2020 Financials** – see attached

Motion put on table by Teri Zunti to accept the 2020 Financials as written. 1<sup>st</sup> Dale Gardiner, 2<sup>nd</sup> Dallas Lister, All in Favor - carried

## ByLaw change

Motion to change Year End Dallas Lister, 2<sup>nd</sup> Janice Parmar

I motion to change the current year end, from July 31 to September 30.

*Rationale: Expenses continue to come in through July and August. A September 30th year end will allow for capture of the season's expenses.*

Explanation: in 2021 we will need to file a July 31 year end as well as a September 30th year end (this will cover August 1 - September 30 inclusive). In subsequent years we would file financials as of September 30th.

### **Current Bylaw:**

BY-LAW 14: Fiscal Year The Fiscal Year of the Association shall be October 1st of every year to July 31st of the next year.

### **Proposed Bylaw Change:**

BY-LAW 14: Fiscal Year The Fiscal Year of the Association shall be October 1st of every year to September 30 of the next year.

No discussion – All in Favour – carried

## **Awards**

**BCLA Presidents Award** – Teri Zunti

**Gina Jung Life Time Award** - Taylor Martin

**Player draw for free 2021 registration** - Shae Family

## **Elections:**

President – Chris Claxton by acclamation, secretary cast 1 vote

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

Treasurer – Janice Parmar by acclamation, secretary cast 1 vote

Head Coach – Vacant

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

Motion to Adjourn – 7:22 pm, 1<sup>st</sup> Dallas Lister, 2<sup>nd</sup> Dale Gardiner, all in favour - carried

## **Presidents Report 2020, CVLA**

This was a challenging year having to deal with Covid 19. We started the year off well, holding drop ins, having evaluations while getting ready to have the younger divisions get going and then Covid hit and we had to put the season on pause while BCLA tried to find ways to have a season. Unfortunately the season was cancelled. The board of directors were tasked with the difficult discussion regarding refunds and fees. Through much deliberation and suggestions, it was decided to prorate the fees to be able to cover the outstanding bills and still have some sort of a balance at the end of the day. This decision was not made lightly. We are happy to announce we received the gaming grant money this season. This money will be used to supplement floor times, equipment, and development in order to hopefully keep the fees similar to last season. For the short season we did have, it was a pleasure acting as President for CVLA and will let my name stand for another two year term. I want to thank the Board of Directors for all their hard work in these trying times. Without the support of the board and their hard work, we would not have an association in the valley. I also want to thank Taylor Martin for all his hard work as Head Coach. His playing experience was a great asset to CVLA and he will be missed. I wish him luck in the future.

Respectfully Submitted Chris Claxton President CVLA.