

# Cowichan Valley Lacrosse Association

## Participants

Chris Claxton	President	Present
Teri Zunti	Secretary	Present
Marnie Isherwood	1st VP	Present
Dale Gardiner	2 <sup>nd</sup> VP	Present
Naomi Wasler	Head Coach	Present
Janice Parmar	Treasurer	Present
Raina Bennefield	Registrar	Absent
Dallas Lister	Head Referee	Present
	Referee Allocator	
Janice Parmar	Head Manager	Present
Teri Zunti	Facility Coordinator	Present
Vacant	Equipment Manager	
Marnie Isherwood	Booster Club	Present
Anthony Bone	Website Coordinator	Presentt
Lorne Winship	Senior	Absent (not attending due to no Sr. team)
Andrea Akhurst	Covid Safety Planner	Absent

**Acceptance of minutes from March 4, 2021** 1<sup>st</sup> Dallas Lister, 2<sup>nd</sup> Dale Gardiner - carried  
**Acceptance of Agenda for April 4, 2021** 1<sup>st</sup> Janice Parmar, 2<sup>nd</sup> Dallas Lister - carried

## Director Reports

**President** – Practices seem to be going well

**Secretary** – Nothing to report

**1<sup>st</sup> Vice President** – Nothing to report

**2<sup>nd</sup> Vice President** – Nothing to report

**Head Coach** – Communication to coaches and teams seems to be slow. Coaches don't have team lists yet, practices need to be posted on website.

**Secretary** – Nothing to report

### Treasurer Report

- Account Balances
  - General Account \$21445.55
  - Gaming Account \$14470.13

**Registrar** – Absent

**Head Referee** – Island says they are expecting to have games, we have no refs.

**Facility Coordinator** – Confused as to why with the current PHO in place that Nanaimo Jr. Timberman are able to book practices slots at the Sportsplex and Fuller Lake Arena. Teri will email Sportsplex to verify that Nanaimo has submitted their Covid Safety plan and are following all Covid protocols put in place by them as well as the Sportsplex.

**Head Manager** – Coach/Manager meeting April 28, 2021 pm by Zoom. Dallas will send invite out.  
**Booster Club –Website** – Website is live, if need to add anything email Anthony.  
**VIMLC Coaching Rep** – Nothing to report

## **New Business**

### **Coach Compensation**

Currently we do not have a Tyke coach – how do we go about

Currently will provide non parent coaches with a \$150 gas card to compensate for travel as well as stepping up to volunteer. The card is not a replacement for payment, it is a thank you acknowledgement from the association.

Marnie will put out advertising looking for experienced lax players or coaches.

Meeting adjournment : 8:45 pm

Next Meeting : TBD 7pm via Zoom

Approved by: