

# Cowichan Valley Lacrosse Association

## Participants

Chris Claxton	President	Present
Teri Zunti	Secretary	Present
Marnie Isherwood	1st VP	Absent
Dale Gardiner	2 <sup>nd</sup> VP	Present
Naomi Wasler	Head Coach	Absent
Janice Parmar	Treasurer	Present
	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	Absent
Lorne Winship	Senior	Absent (not attending due to no Sr. team)
Andrea Akhurst	Covid Safety Planner	Absent

**Acceptance of Agenda for August 23, 2021** 1<sup>st</sup> Dallas Lister, 2<sup>nd</sup> Teri Zunti - carried

**Acceptance of minutes from June 1, 2021** 1<sup>st</sup> Dallas Lister, 2<sup>nd</sup> Dale Gardiner - carried

## Director Reports

**President** – Season ended well. U16 group was the only ones that seemed to get a substantial amount of games. Mini-tyke manager thought the season was awesome and was very positive considering everything they had to go through.

**Secretary** – Nothing to report

**1<sup>st</sup> Vice President** – Absent

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

**Head Coach** – Absent

**Secretary** – Nothing to report

### Treasurer Report

- Account Balances
  - General Account \$22007.57
  - Gaming Account \$8064.40

Sub Account for Jr B has been set up, balance is \$7320.00

**Registrar** – Absent

**Head Referee** – Nothing to report

**Facility Coordinator** – Nothing to report

**Head Manager** – Nothing to report

**Booster Club** – NTR

**Website** – NTR

**VIMLC Coaching Rep** – Nothing to report

## **New Business**

### **ByLaw Discussion**

Anthony to send out information regarding new bylaw motion.

### **Motion**

Motion by Chris Claxton that coaches that volunteered this season for more than 90% of practices and games to receive a \$100.00 gas card and all others a \$50.00 gas card as a thank you from the association. 1<sup>st</sup> Janice Parmar, 2<sup>nd</sup> Dale Gardinger

### **Amended motion**

That all coaches that volunteered for practices & games this season are to receive a \$50.00 gas card as a thank you from the association. 1<sup>st</sup> Dallas Lister, 2<sup>nd</sup> Dale Gardiner – carried

### **Motion**

Motion was put on the table for the Association to send Andrea Akhurst a bouquet of flowers as a thank you for all her work in the Covid Safety plan and organizing volunteers to get the season up and running. 1<sup>st</sup> Dallas Lister, 2<sup>nd</sup> Janice Parmar – carried.

2021 AGM scheduled for Monday November 1, 2021 at 7pm

Meeting adjournment : 7:37 pm

Next Meeting : Monday September 13, 2021 7pm via Zoom

Approved by: