

Cowichan Valley Lacrosse Association

Participants

Chris Claxton	President	Present
Teri Zunti	Secretary	Present
Marnie Isherwood	1st VP	Present
Dale Gardiner	2 nd 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	Present
Lorne Winship	Senior	Absent
Andrea Akhurst	Covid Safety Planner	Present

Acceptance of minutes from January 11, 2021 1st Teri Zunti, 2nd Dale Gardiner - carried

Acceptance of Agenda for February 4, 2021 1st Janice Parmar, 2nd Dale Gardiner - carried

Director Reports

President – Has sent message to Kevin Rothenbauer at the Cowichan Citizen to do an article on CVLA return to play startup

Secretary – Nothing to report

1st Vice President – No mandatory \$25.00 charge for shorts with 2021 registration

2nd Vice President – Nothing to report

Head Coach – Need a Cowichan rep for Female Lacrosse – wait to see how many girls register and then see if we can appoint one of those parents.

Secretary – Nothing to report

Treasurer Report

- Account Balances
 - General Account \$7545.33
 - Gaming Account \$14470.13
 - Post office has been paid for year
 - CVLA has been approved for the Local Relief Grant of \$7500.00. This needs to be spent by March 1, 2021, has similar spending guidelines to BC Gaming Grant. Marnie, Dale & Janice to see what the money can be spent on.

- Janice will look into whether the BC Gaming Grant is available this year since there was no season in 2020.
- Looking at having a General Accountant to do a general audit on the financial books.

Registrar – Absent

Head Referee – As per wording in an email from BCLOA it looks like there will not be a season and therefore there isn't going to be a need for referees this year.

Facility Coordinator – Island Savings Center multipurpose room has been booked by Island Health Authority as a vaccine clinic and therefore will not be available from Feb 15 – Oct 31, 2021. The floor surface may also not be available.

Booster Club – Spoke to Identity Graphics, booster items will be done same as previous. They will have pictures of items available on their website.

Website –Anthony requires feedback on new site so he can make edits before it goes live. All minutes, bylaws & AGM minutes have been posted to the site.

VIMLC Coaching Rep – Nothing to report

New Business

5 motions put on table for approval.

Motion 1:

The CVLA Board approved the CVLA Covid 19 safety plan, CVLAT Illness Policy and the CVLA Member communication Document as drafted.

1st Teri Zunti, 2nd Marnie Isherwood, all in favor – carried

Motion 2:

The CVLA Board approves the lacrosse activities that we choose to offer under the terms of the Return to Lacrosse Phase 2 and 3 Guidelines as outlined by BCLA.

1st Janice Parmar, 2nd Marnie Isherwood, all in favor – carried.

Motion 3:

The CVLA Board approves the signing (by President) the Declaration of the Compliance Form.

1st Teri Zunti, 2nd Dale Gardiner, all in favor – carried.

Motion 4:

The CVLA Board approves the President to sign Sample Member Communication Template for distribution.

1st Janice Parmar, 2nd Anthony Bone, all in favor – carried

Motion 5:

Motion by Chris to accept revised Cowichan Valley 2021 refund policy as drafted upon clarification from BCLA regarding player fees as present at the February 4, 2021 meeting by Marnie Isherwood.

1st Marnie Isherwood, 2nd Dallas Lister, all in favor – carried.

Meeting adjournment : 8:14 pm 1st Dallas Lister 2nd Dale Gardiner, all in favor – carried.

Next Meeting : March 10, 2021 7pm via Zoom

Approved by: