

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 (not attending due to no Sr. team)
Andrea Akhurst	Covid Safety Planner	Present

Acceptance of Agenda for June 1, 2021 1st Marnie Isherwood, 2nd Dallas Lister - carried
Acceptance of minutes from April 4, 2021 1st Dallas Lister, 2nd Dale Gardiner - carried

Director Reports

President – Everything going along as before, scrimmage between U16 went well. Missed the date to submit registration package to BCLA, Raina is too busy at work and does not understand what needs to be submitted, have asked Jeannine Creamer to help us out and get the package together. Raina has stated that she will not be returning to the position of Registrar. Naomi & Chris went through all the teams and have submitted rosters to BCLA.

Secretary – Nothing to report

1st Vice President – Criminal Record Checks need to be completed ASAP. Have sent email link out to the Executive, information is being sent to the CowichanThunder@gmail.com and Marnie does not have access. Chris will get the info for Marnie to have access. Will create a folder to save the documents in for 5 yrs.

2nd Vice President – Nothing to report

Head Coach – Will send list of coaches and contact info to Marnie to send out Criminal Record Check link.

Secretary – Nothing to report

Treasurer Report

- Account Balances
 - General Account \$26535.43
 - Gaming Account \$14470.13

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

Registrar – Absent

Head Referee – Ref clinics to begin on Zoom on June 4th, these are only for Level 1 & 2 that were certified in 2020. Has sent email out to Cowichan refs and only received 2 replies (1 taking year off, 1 only available on weekends). Will be doing phone calls this week to try and recruit our refs back for scrimmage games.

Facility Coordinator – Has sent email to the 3 arenas requesting availability and when the ice will be going in.

Head Manager – NTR

Booster Club – NTR

Website – NTR

VIMLC Coaching Rep – Nothing to report

New Business

Return to Play – Phase 1

According to Viasport Cohorts are no more. We can now have contact scrimmage games outdoor in the box. Will need to have certified coaches and referees.

BCLA states that PeeWee to Midget must have 2 refs, Novice down 1 ref.

Will look at full games in house going forward with phase 2 the arenas – this will not happen until June 15th at the earliest.

U16 will be divided into 4 teams playing either 4 on 4 or 3 on 3 as the box and size of the players can potentially create a safety hazard.

Will be adding a second box slot for each team to allow for the scrimmage games. Managers are to send Naomi and email requesting their second time slot and then Naomi will forward to Teri to do the booking.

All COVID safety protocols must still be followed and under this phase there are still no spectators allowed.

Meeting adjournment : 8:21 pm

Next Meeting : Tuesday June 15, 2021 7pm via Zoom

Approved by: