

Cowichan Valley Lacrosse Association

Participants

Chris Claxton	President	Present
Andrea Akhurst	Secretary	Present
Dale Gardiner	1st VP	Present
Vacant	2 nd VP	
Vacant	Head Coach	
Janice Parmar	Treasurer	Present
Janice Parmar	Registrar	Present
Dallas Lister	Head Referee	Present
Vacant	Referee Allocator	
Janice Parmar	Head Manager	Present
Vacant	Facility Coordinator	
Vacant	Equipment Manager	
Vacant	Booster Club	
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 February 15, 2022 1st Janice Parmar, 2nd Dallas Lister - carried

Acceptance of minutes from January 17, 2022 1st Dale Gardiner, 2nd Janice Parmar - carried

Director Reports

President – Island league will start April 4/22. Tiering will take place over Spring Break. Locations for BC's have been set and can be found on the BCLA website. Marnie has offered to maintain Facebook for club. There have been low registration numbers across the Island except for Saanich which has grown. To date we have:

Mini Tyke = 5	Peewee = 9	Girls = TBD if they play mixed or female league
Tyke = 5	Bantam = 9	
Novice = 0	U16 = 13	

Secretary – Nothing to report

1st Vice President – Nothing to report

2nd Vice President – Vacant

Head Coach – Absent

Secretary – Nothing to report

Treasurer Report – Nothing to report

Registrar – Nothing to report

Head Referee – Urgent need for referees. Andrea will provide minor hockey referee contact. Discussion regarding sending information to schools and retired players.

Facility Coordinator – Vacant

Head Manager – Nothing to report

Booster Club – Vacant

Website – Website has been updated to include names of new Board members, ViaSport update link and registration link. Anthony asked that people contact him if changes need to be made.

VIMLC Coaching Rep – Nothing to report

Covid Safety Planner – New public health order has been released. Vaccination passports are required for those over 18 years of age for indoor activities. This includes coaches, parents, referees etc. Andrea will draft a one-page info sheet to be ready for league play by the end of March.

NEW BUSINESS

Head Coach

Chris proposed that Dale Gardiner take on administrative duties of Head Coach including filling out Form 100's, booking coaching clinics etc. Dale agreed to take on additional administrative duties.

Floor Scheduler

Motion by Chris Claxton to contract out position of floor scheduler for nominal fee of \$200 for full schedule of season practices, securing floor time for games and communicating to VIMLC floor allocators. 1st Dale Gardiner, 2nd Janice Parmar – carried.

Advertising

Discussion regarding ways to promote Cowichan Thunder Lacrosse over the next few weeks to increase registration. Chris will contact the local recreation centres to request registration info be posted on street front announcement signs. Motion by Chris Claxton for CVLA to purchase radio ads for no more than \$625 plus GST. 1st Janice Parmar, 2nd Dale Gardiner – carried.

Swap'n'Shop

Suggestion was made to offer a Swap'n'Shop for club members to sell/donate gear. This is not in violation of the recent Public Health Order provided it is done outside.

Back to the Box Day

Suggestion was made to welcome everyone back to the game of lacrosse by hosting a Back to the Box day the weekend before league play. Activities would include BBQed hot dogs etc. Chris will look into food donations.

Mother's Day Parent Games

Suggestion was made to host a Mother's Day Parent games however club insurance does not cover this type of activity, so it is not an option.

Old BUSINESS

Registration Rules

Team size limits are not required at this point as registration is down.

Meeting adjournment: 7:44 pm

Next Meeting: To Be Announced via Zoom