

Cowichan Valley Lacrosse Association

Participants

Chris Claxton	President	Present
Teri Zunti	Secretary	Present
Marnie Isherwood	1st VP	Present
Dale Gardiner	2 nd VP	Present
Vacant	Head Coach	
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
	Equipment Manager	
	Booster Club	
Anthony Bone	Website Coordinator	Absent
Lorne Winship	Senior	Absent

Acceptance of minutes from September 29, 2020 1st Teri Zunti, 2nd Dale Gardiner - carried

Acceptance of Agenda for December 9, 2020 1st Dallas Lister, 2nd Janice Parmar - carried

Director Reports

President – Nothing to report

Secretary – Nothing to report

1st Vice President – Nothing to report

2nd Vice President – Nothing to report

Secretary – Nothing to report

Treasurer Report

- Account Balances
 - General Account \$7545.33
 - Gaming Account \$14470.13
 - Donation cheque from Malahat Lions for \$500 to go towards girls program. (This cheque needs to be deposited immediately or they will stop giving to us)

Registrar – Absent

Head Referee – **Facility Coordinator** – Nothing to report

Booster Club – Still have shorts that need to be picked up.

Website – Nothing to report.

VIMLC Coaching Rep – Nothing to report

New Business

2021 Season – Depending on Covid restrictions, the Island will be looking at having balanced teams to enhance Cohort play.

2021 BCLA Player Registration Fees – Teri has sent an email to Deb Heard at BCLA to inquire if we will be receiving a bill for player fees. Her response is as follows as of December 10, 2020: *At this point the Board is meeting next week to discuss how to approach such so I can't confirm either way – sorry. I hope to know more after their meeting and expect that they will have something we can send out to all the Minor Associations.*

Need to send an email out to Cowichan players to see what “unofficially” our numbers would look like for the 2021 season.

Motion by Chris Claxton to create new non-voting board position

CVLA to create a position of Safety Co-ordinator to liase with Executive on all safety aspects regarding Covid protocols and regular safety protocols as per BCLA and ViaSport. This position will be non-voting. 1st Teri Zunti, 2nd Dallas Lister – carried.

Website Upgrade

Motion by Chris Claxton

Upgrade the website to Team Pages. This website is user friendly, easier to navigate around. We will cancel subscription to Goalline. 1st Dallas Lister, 2nd Janice Parmar - carried

Meeting adjournment : 7:40 pm 1st Dallas Lister, 2nd Dale Gardiner - carried

Next Meeting : January 6, 7pm via Zoom

Approved by: