

February 12, 2020

Cowichan Valley Lacrosse Association

Participants

Chris Claxton	President	Present
Teri Zunti	Secretary	Present
Marnie Isherwood	1st VP	Present
Dale Gardiner	2 nd VP	Present
Taylor Martin	Head Coach	Present
Janice Parmar	Treasurer	Present
Raina Bennefield	Registrar	Present
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

Old Business

- Flyers/Promotions
 - Start using social media more, Instagram and Facebook

Treasurer Report

- Account Balances
 - General Account \$17617.98
 - Gaming Account \$498.63

Registration

- Raina to send email out to female players asking if they would be interested in playing Co-ed. Midget players will be told there is a chance there won't be a team and they will be released appropriately with other associations according to numbers.
- New players – if players are 1st time and not sure if they want to play, waive the late fee if they decide and register late.

Fundraising

- Create a sub-committee and present at next meeting.

Equipment

- Gord will meet with Chris to go through inventory.
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Referee Update

- Looking for Sr. Adult refs
- Will need 2 novice teams for training purposes on April 9th from 10 – 11 am at Kerry Park

Concussion Protocol

- Concussion Policy –needs to be posted on the website
- Every coach will need to be made accountable as per the policy
- Will need to develop some kind of tracking mechanism to maintain accountability.

Managers Handbook

- Janice Parmar will be taking over the role of Association Head Manager.

Fundraising

- Marnie has created a Sponsorship letter to be sent as a mailout to companies

Apparel – Booster Club

- Information on pricing and clothing options will be on the website.

Round Table

Motion: To purchase a number of pop sockets for PeeWee Tournament. Amount not to exceed \$300.00. Taylor 1st, Dale 2nd all in favour – carried

Shamrocks Townhall – Discussions around declining #s in minor and major lacrosse. How do we grow the game again.

Bantam 3 on 3 – This year just for Bantam and will be called a Jamboree. Chris will talk to Andre in Saanich.

Meeting adjournment : 8 :48 pm

Next Meeting : March 11, 2020 7pm Cowichan Sportsplex Office

Approved by: