

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	
Marnie Isherwood	Booster Club	Present
Anthony Bone	Website Coordinator	Present
Lorne Winship	Senior	Absent
Andrea Akhurst	Covid Safety Planner	Present

Acceptance of minutes from December 9, 2020 1st Dale Gardiner, 2nd Anthony Bone - carried
Acceptance of Agenda for January 11, 2021 1st Marnie Isherwood, 2nd Teri Zunti - 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 has been deposited

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 COVID 19 Safety Plan – Andrea presented the rough draft of the Covid Safety Plan for Return to Play. Committee will meet again to update and modify.

Website Upgrade – Chris to sign documents and forward to Anthony to get the new website up and running before the start of the season. Anthony will create a mock version and run through it with the Executive before it goes live.

Meeting adjournment : 7:48 pm 1st Dale Gardiner 2nd Anthony Bone - carried

Next Meeting : February 10, 2021 7pm via Zoom

Approved by: