

March 11, 2020

Cowichan Valley Lacrosse Association

Participants

Chris Claxton	President	Present
Teri Zunti	Secretary	Present
Marnie Isherwood	1st VP	Absent
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

Previous Minutes of February 12, 2020 accepted as is
1st Janice, 2nd Dallas - carried

Old Business

Treasurer Report

- Janice is currently working on Gaming Application, still need to have updated ByLaws and Constitution submitted.
- Account Balances
 - General Account \$38280.26
 - Gaming Account \$1698.23

Registration

- Currently there are 158 players registered
- Teams are:
 - MT
 - Tyke
 - Novice
 - 2 PeeWee (1 coed, 1 female)
 - 2 Bantam (B & C)
 - 2 Midget (B & B)

Fundraising

- Wright Storage has become a Silver Sponsor
- Raffle – tickets need to be ordered and gaming license applied for. Teri will submit application for the license.

Equipment

- Gord McDonald has donated his daughters uppers to the association.
- Goalie exemptions is now by height not age/weight
 - See attachment

Referee Update

- Lost a Sr ref in Cowichan
- Have approx. 20 refs in Cowichan, all clinics are done

Managers Handbook

- Janice has Team Manager books completed, they include all the pertinent info, bank deposit slips and stamped envelopes.

Scheduling/Practices

- All floor requests must be sent to Teri, no floors are to be booked by anyone else in the association.
- Practices – the association will pay for box practices MT, Tyke & Novice (1), PW, Bantam & Midget (2) per week. If a team wishes to book a practice in the arena then they will need to pay the difference between the box fee and arena fee. A postdated cheque May 15 2020 from the team will need to be given to Janice before any arena time is booked and the fees will then be taken out of the team account.

Oversized Roster

- In order to alleviate having to ask for Oversized Roster approval from the Island Commission, Taylor will ask 2 Bantam players to move up to Midget. Each Bantam team will then have 18 runners & 2 goalies.

Round Table

Picture Day– April 21, 2020 will be picture day. Need to book the Tzouhalem gym, Teri to talk to Chuck Seymour.

Coach/Manager Meeting – Tuesday March 24, 2020. Teri to book room.

Meeting adjournment : 8 :40 pm

Next Meeting : April 15, 2020 7pm Cowichan Sportsplex Office

Approved by:

