

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 | 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 | Present |

Old Business

Treasurer Report

- Account Balances
 - General Account \$26810.00
 - Gaming Account \$1698.23

Waiting on VIMLC Fees refund of \$1100.00 for 2020 season

Need to pay ref clinic invoice of \$1100.00

Refunds – Cancellation of 2020 Season

Full refunds will be given to Mini-tyke and Tyke

Motion on Table by Dallas Lister: 1st Lorne Winship, 2nd Taylor Martin

To fully refund Mini-Tyke & Tyke excluding the \$50.00 fundraising fee. Novice to Midget and all female players playing for a Cowichan team, refund less BCLA fee and \$50.00 fundraising fee.

All in favour – carried.

If we refund all registration fees to players the total will come out at just under \$30,000.00

KidSport and Jumpstart will receive back registration fees less BCLA fees.

Tribes – same refund as everyone else

Motion on the table by Dallas Lister: 1st Janice Parmar, 2nd Dale Gardiner

Reimburse entry level referees and Level 3 referees their clinic fees for the season.

All in favour – carried.

Meeting adjournment : 7:45 pm

Next Meeting : June 9, 2020 7pm via Zoom

Approved by: