

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	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	Present
Lorne Winship	Senior	Absent

Acceptance of minutes from July 14, 2020 1st Marnie Isherwood, 2nd Teri Zunti - carried
Acceptance of Agenda for September 29, 2020 1st Dallas Lister, 2nd Dale Gardiner - carried

Director Reports

President – Registered to attend BCLA AGM

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 \$6247.330 still cheques rotating through
 - Gaming Account \$14490.13
 - Donation cheque from Malahat Lions for \$500 to go towards girls program.

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

AGM – Scheduled for Monday November 9, 2020 at 7:00 pm via Zoom. Participants will be required to register before the date of the meeting in order to enable the secretary to keep track of guests in attendance. They will be emailed the Zoom link 3 days prior to the meeting.

BYLAW CHANGE

Motion to change Year End Dallas Lister, 2nd Janice Parmar

I motion to change the current year end, from July 31 to September 30.

Rationale: Expenses continue to come in through July and August. A September 30th year end will allow for capture of the season's expenses.

Explanation: in 2021 we will need to file a July 31 year end as well as a September 30th year end (this will cover August 1 - September 30 inclusive). In subsequent years we would file financials as of September 30th.

Return to Play – this is on hold to see how Field Lax goes as well as minor hockey.

Meeting adjournment : 7:40 pm

Next Meeting : September, 2020 7pm via Zoom

Approved by: