**Vancouver Island Minor Lacrosse Commission**

**Regular Meeting Minutes**

**September 27, 2021**

**Via Microsoft Teams**

**ATTENDEES**

**Voting Executive**

**Chair Tim Frost**

**Vice-Chair Ryan Hyland**

**Secretary Krista Gregory**

**Treasurer Christine Mavin**

**Zone 6 Representative Doug Kampen**

**Web Master/Scheduler Liaison Dylan Taylor**

**Female Coordinator Stephanie Hopkins**

**VIMLC Executive**

**BCLOA Rep Tyler Boyer**

**Indigenous Development Bryan Baxter**

**BCLCA Rep vacant**

**Mini-tyke Phil DiBattista (absent)**

**Tyke Cam Miller (absent)**

**Novice Adam Gow**

**Pee Wee Kandace Dunning (absent)**

**Bantam Teri Zunti**

**U16 Allison Logan**

**Female Brande Terris**

**Association Representatives**

**Alberni Valley Kelly Fines**

**Campbell River Philip Kontouris**

**Comox Doug Kampen**

**Cowichan Valley**

**Juan de Fuca Gord Anderson**

**Nanaimo Brande Terris, Lonny Sullivan**

**Oceanside Jason O’Connell**

**Peninsula**

**Saanich Nancy Passfield, James Scott**

**Victoria-Esquimalt Mike Lavender**

**1. Call Meeting to Order: 7:04 pm**

**2. Adoption of Previous Minutes:**

 **Motion** made by Teri Zunti, seconded by Ryan Hyland **Carried**

**Motion** to adopt additions & adoption of Agenda made by Kelly Fines, seconded by Doug Kampen **Carried**

**3. Additions and Adoptions of Agenda:** BCLA Volunteer Leadership Technical Support Group

**4. Business arising from old minutes:** none

**5. Correspondence and Handouts:** none

**6. Financial Report:**  Not much to report, I am working on our year end so all I have right now is the amount in our account at the end of our fiscal year.  As of August 31, 2021 we have $10,502.77 in our account.  I will have a full report at our AGM.  This is a reminder that I have 1 more year and a new treasurer will need to be found, I only stayed on last time because of Covid, Talia has been out of minor for almost 10 years, and I think I have been in this position for about 15 years now so it is time to move on, one more year and I am done.

**Motion** to adopt financials as presented by Christine Mavin made by Dylan Taylor, seconded by Adam Gow **Carried**

**7. Zone 6 Reports:**

**A. Chair, Tim Frost:** no report, discussion items will be covered under New Business

**B. Minor Directorate Rep, Doug Kampen:** no report

**C. BCLCTSG Rep, vacant:**

**D. BCLOTSG Rep, Tyler Boyer:** no report

**E. Indigenous Development Coordinator, Bryan Baxter:** no report

**F. Female Rep, Stephanie Hopkins:** Nothing to report here either; I will attend Monday and then will be looking to see if anyone knows of someone who might be willing / able to run for the female coordinator role. With my job this year I will be unable to continue in any capacity. I have enjoyed the ups and downs and friendships formed over the years - maybe in future I’ll be again able to help out.

**G. Webmaster, Dylan Taylor:** I will be able to attend this coming Monday. Like Stephanie if you know anyone who is interested in running for my position, please let them know I'm not able to continue for various reasons with things such as work, things occurring in my community post wildfire and lastly, I’ve accepted a role with the BCLA field directorate. I’ve enjoyed working with everyone over the past number of years and I am for ever grateful for the friendships.

**8. Commissioner Reports:** no reports at this time

1. **Mini-tyke Commissioner:**

 **B. Tyke Commissioner:**

 **C. Novice Commissioner:**

 **D. Pee Wee Commissioner:**

 **E. Bantam Commissioner:** Nothing to report from Bantam Commissioner. I also will not be returning to the Island Commission in any position.  After about 12 years on the commission in various roles and no kids in minor lacrosse for 3 years now, my time has come to move on to new adventures :) It has been an incredible journey and I am grateful for the many friendships made along the way. I wish the Island Commission much success in the future.  Hopefully will see you some of you at minor/Jr A games but only in a spectator position!

 **F. Midget Commissioner:**

 **G. Female Commissioner:**

**9. Association Reports:**

**A. Alberni Valley:** Nothing to report from the Alberni valley. Our AGM is scheduled for October 25

**B. Campbell River:** No date set for AGM yet, coming soon.

**C. Comox Valley:** Hope all of you get to enjoy some down time on the lacrosse front as we sure did a whole bunch of work last season to get the kids on the floor. Thanks to all of the associations and the VIMLC board who made it all happen. Very little to report from the Comox Valley. We potentially have significant changes on our Board as the majority of positions don’t have players involved in minor lacrosse any longer, so recruitment is our primary focus. We are hoping to put together a recreational learn to play lacrosse program through Courtenay Recreation with a focus on Mini, Tyke and Novice. Our AGM is going to be in early November.  I am not sure if I will be able to participate in the meeting Monday night due to work commitments but will try to have a Comox rep there.

**D. Cowichan Valley:** no report

**E. Juan de Fuca:** JDF has now amalgamated with Victoria Titans Field lacrosse and is now one association. Other than that, we have not set an AGM date yet but will most likely be in November.

**F. Nanaimo:** Not much to report. The NDLA AGM will be om Sunday October 24.

**G. Oceanside:** Nothing to report from OMLA, AGM scheduled for Nov 2, 2021

**H. Peninsula:** We have our regular executive meeting tomorrow so we will not be in attendance. Still waiting on the Federal Government to approve our grant request to build our covered outdoor box but based on the delay it will not be ready for next season. Our AGM will be early November

**I. Saanich:** Not too much to report. I won't be able to make the meeting. Executive members James Scott and Nancy Passfield will attend. Saanich's AGM is set for October 25. Looking forward to planning the 2022 season with high hopes for a regular season.

**J. Victoria/Esquimalt:** no report

**10. New Business:**

A. Review of BCLA AGM materials: Discussion of proposed policy changes

B. Subway-BCLA Spirit Champion Award: reminder to please nominate someone from your association

C. Positions to fill: At the AGM the following positions will be up for election: Chairperson, Secretary, Webmaster, and Female Rep. We also need a new BCLCA rep (appointed by the BCLA but suggestions are welcome) and a new Treasurer after next season. Ideally this person would work with Christine Mavin this year to learn from her experience. Please email Tim Frost with potential candidates for any of these positions.

D. BCLA Volunteer Leadership Technical Support Group: This group, which provides resources in the same way the Coaches and Officials groups do, has not met for several years. Tim Frost has asked the BCLA to restart this group, so Gerry Van Beek is looking for someone who could chair this committee. Please reach out to Tim or Gerry with any suggestions.

**11. Next meeting: AGM, November 15, 2021**

**12. Motion to adjourn at 7:24** made by Doug Kampen, seconded by Ryan Hyland **Carried**