



Meeting Minutes  
2020 Executive Meeting - 1/13/2021  
6:30 p.m. via Zoom Online

**Attendees:**

1. Call to order 1/13/2021 6:34 PM

M/SC JO/GC

2. Adoption of the minutes Dec 16<sup>th</sup> Executive Meeting minutes

M/SC GC/JH

3. Reports from current executive (see attached):

**President – Jason O’Connell –**

**Highlights: 1. VIMLC Meeting (Jan 7<sup>th</sup>) ; minutes attached ; Safety Plans will need updating , VIMLC is coordinating associations to work together on this, Planning Meeting Feb 7<sup>th</sup>: will be looking for registration numbers by then  
2. J spoke with John Marcellus (Oceanside Place) re: using the surface; they would be happy to schedule us for practices, etc./, just need to see our updated safety plan and proposed schedule.**

**Treasurer – Greer Cummings –**

**General Account Balance \$9843.07 (net of 2021 annual storage fees paid late Dec \$3761); Gaming \$103.18  
Expecting to hear from ViaSport & Community Gaming re:funding applications by end of Jan  
Will prepare budget for February meeting upon confirmation of funding status  
Secretary – vacant (Greer acting) – Status of BC Societies online Filing;  
submitted Annual report and updated Constitution & Bylaws (adopted at AGM)**

**Registrar – Di Jolly Getting “onboarded”; targeting Jan 18<sup>th</sup> opening, Earlybird to end Feb 28<sup>th</sup>; decision to instruct registrants to select payment by cheque to ensure we have time /ability to calculate deferred payments, etc., and have better idea about the “nature” of upcoming season**

**Vice President 1 – Farrah Lewis – absent, nothing to report**

**Vice President 2 – Greer , nothing in this capacity**

**Vice President 3 – Tara Macloed – Nothing to Report**

**Vice President 4 – Jason Hassey – Northing to Report**

Motion to accept reports as presented:

M/SC TM/ JH

**New Business:**

- a. Updated Safety Plan, Facilities booking/rental upcoming season  
Per above, JO coordinated with VIMLC to benchmark and revise our plan; Marusha V. indicated could assist with these revisions; targeting a fully revised plan in time for February Meeting
  - b. Completion of Director's Contact Detail form – please forward to Greer must be submitted to BCLA before February 1, 2021
  - c. BCLA Updates - None
  - d. Scholarships
  - e. Releases – Maddy Thomas & Carlin Frederikson; athletes need to be registered with OMLA first ; Executive approved releases M/SC JH/GC
4. Adjournment 7:25 PM