



Minutes of a Regular Council and Special Resolution Meeting

Date: February 12, 2020

Time: 6:30pm

Place: Oceanside Place Arena \Meeting room

Attendees: Jason H, Cam, Colleen, Paula, Jason O, Greer, Dave, Rick, Farrah, Tara, Rennee,

Absent: Ian, Sharon, Erin

1. Called to order 6:30pm

2. Approval of Agenda

Move that Council accept the agenda as presented.

M/SC FL/GC

3. Approval of Previous Minutes

Approval of previous minutes from January 8 meeting

M/SC GC/FL

4. Treasurer's Report, Farrah Lewis

General: \$8,416.52

Gaming: \$103.18

PayPal: \$2,652.68

Field: \$5806.03

Etrans:

PayPal is not compatible with CCCU account. PayPal removed from registration process online.

Discussion about having one or two bank accounts. Does field and box need to be separate?

Motion: To close field bank account and deposit monies into the general account.

M/SC FL/GC Carried

5. Director's Reports

a) Past President, Cam Miller, no report

b) Head Coach, absent

c) Head Referee, Rick Popplestone

- More referee officials.
 - Funding approved for senior ref clinic for Rick and Greg and on floor session senior officials.
- d) Head Manager, Rennee Allen
- Presented the managers binder. Looks great.
- e) Floor/ Field Allocator, Colleen Jordan
- Will release schedule Mar 30 – Apr 19.
 - Coaches can contact Colleen to book times at box during spring break if wanted.
- f) Webmaster, Sharon Todd – no report
- g) Equipment Coordinator, Paula Winnett
- Thank you to everyone for helping with locker clean out.
 - Cleaned up equipment, spare jerseys, Sr conflict jerseys found
 - Would like to propose equipment policy so equipment and key tracking is aok. Suggested to use a sign in/out book to track equipment and keys at locker.
 - What to do with goalie equipment if it is damaged. eg.s other associations have agreements with parents that they cover cost of broken gear (sticks), gear deposits to use.
 - Free sticks – have purchased 20 for this year at \$34.
 - Has equipment sheets for the manager binder.
 - C's & A's – cloth ones in storage to put in managers binder
 - Need to order 3 goalie heads. New goalie gloves 2 pairs. Need to order 400 balls. Game balls white and coloured ones for warm up and practices. Need first aid kits.

Action: Find an organization to take old jerseys or dispose of next month.

Action: Paula to present policy option to cover goalie equipment losses next meeting.

Motion: \$3000 approved to spend on equipment needed for season
M/SC DJ/GC

- h) Tournament Coordinator, Erin Guthrie
- Tyke Tournament approved
- i) Sponsorship Coordinator, Tara Macleod
- Elks club donation letter sent.
6. Old Business
- a.) January date to clean out equipment locker. Done
- b) Gaming funds discussion and actions needed to reapply.
- Greer worked with Jason, Farrah, and Renee to respond to Gaming Request for Information and revise file delinquent gaming reports (18, 19). New intake beginning in March per Sherry Lowe, Community Gaming. Will work towards new app by early March. Historically gaming has covered arena/field rental/ reffing / equipment/uniforms
- c) Box drop-in sessions – positive response.
- d) School promotions update – positive response. In future focus on Grade 5 or less.
- e) VIMLC Commissioner from OMLA – Cam is now the Tyke Commissioner. Thank you Cam.
- f) SWAG order – No update table for next meeting
7. Council Reports
- a.) President, Jason O'Connell
- 2020 coach positions filled:

- Midget – Brian Pasquill
- Bantam – Jason Hassey
- Peewee – looking into possibilities, helpers Tara, Jason, Earl,
- Novice – still looking into possibilities,
- Tyke – Ryan Minty
- Coaches meeting with Brian Nikula will be scheduled to meet once all coaches are in place.

b.) Vice President 1, Dave Jamieson

- Criminal Record checks needed to be renewed. Brian (May 2020)

c.) Vice President 2, Greer Cummings

VIMLC Update:

- a. Still looking for an island scheduler; position is posted, any interest please reflect to exec
- b. Island Peewee camps (hitting clinics) being convened by Shane M. – BCLA Minor directorate rep, likely for first week in March; if arena space available for mid-island please advise VIMLC
- c. Manager/Head Coach info - ZERO TOLERANCE Form 100s due **May 1st** we will be fined by BCLA if not in order by deadline. Further fines if no NCCP numbers on game sheets – head coach (not manager) responsibility.
- d. Significant discussion tiering, Peewee and season start and end (16 vs. 14 game format, or altered tiering or playoff formats). Executive voted to retain 16 game formats for now; will make scheduling, particularly for midget, as provincials in Comox early (season ends Midget 07-Jun, Bantam 14-Jun, Peewee 21-Jun). Commissioners are the final call on tier and have until May 30th to declare a tier. Change in formula re:C Midget last year. Stay tuned
- e. Releases and playdown requestsmust be in by **April 1st**; can email directorate.
- f. Coaching clinics to be announced soon .
- g. Coaching certification: There are no longer specific designations for door persons. They are now classified as coaches. All coaches, bantam and up must be **trained** level 2. Being certified is needed for coaching at Nationals. Trained means pre work and online work is completed and course was attended. Work book must be handed in within 60 days of taking the clinic. First time coaches only have to take level 1 . They get a one year exemption to coach in bantam and up. Coaches that have submitted their workbooks 1-2 months ago and haven't heard anything, can check with Dave Showers about the marking of them. Work books must be handed in within 60 days of taking the clinic.

d.) Vice President 3, Ian Todd absent

e.) Vice President 4, Jason Hassey

- U13 field team provincials held last weekend.

f.) Registrar, Sharon Todd –

Mini tyke: 5
Tyke:6
Novice: 6
Peewee: 8
Bantam: 8
Midget(16U): 11

g.) Secretary, Colleen Jordan – no report

8. New Business

a) Sub Committee update re: Bylaws & Constitution

Motion to adopt the Concussion Policy.

M/SC DJ/JH

Action: Send a copy of the policy to Tim Frost

- b) Pickleball presentation to CoP
Action: Send a letter to CoP staff, pickleball groups and council re: lax box needs.
- c) CLA / BCLA name change to 16U - wait for clarification from BCLA.
Action: Bring up at next VIMLC meeting.
- d) Team Practice times - covered in floor report
- e) Team wrap up funds – Clarification the \$200 yearend party funds comes out of team’s fundraised funds.
- f) Team jerseys and shorts. shorts are too big for the mini/tyke players. No budget to order smaller shorts in the uniform style but tyke players can supply own black shorts and/or order from the SWAG order. Tyke team manager can coordinate.
- g) Field U13 fundraising – request to refund \$45 per player approved. M/SC ?

9. Next Meeting Date : March 11, 2020

10. Adjournment 8:41 pm