



Minutes of an Executive Council Meeting

Date: August 19, 2020

Time: 6:30pm

Place: Zoom Conference Meeting

Attendees: Jason H, Colleen, Jason O, Ian, Greer, Sharon

Absent: Rennee, Tara, Rick, Cam, Farrah, Paula

1. Called to order 6:33 pm

2. Approval of Agenda

Move that Council accept the agenda as presented.

M/SC GC/JH Carried

3. Approval of Previous Minutes

Approval of previous minutes from July 8, 2020

M/SC GC/JH Carried

4. Treasurer's Report, Farrah Lewis

General-\$8731.34

Gaming-\$103.18

Year end was July 31, 2020. Almost everything, waiting on August statement, is given to the accountant to have financials completed.

5. Director's Reports

- a) Past President, Cam Miller, no report
- b) Head Coach, Jason O, no report
- c) Head Referee, Rick Popplestone, no report
- d) Head Manager, Rennee Allen, no report
- e) Floor/ Field Allocator, Colleen Jordan, no report
- f) Webmaster, Sharon Todd, no report
- g) Equipment Coordinator, Paula Winnett, no report
- h) Sponsorship Coordinator, Tara, no report
- i) Tournament Coordinator, vacant

Old Business

- a) Junior team payment for lax balls, waiting on update.
- b) Policy options to goalie equipment losses. On hold.
- c) Bank account - petty cash credit card – revisit in 2021
- d) Video montage – will send out invite to players again to get participants – not going ahead with project.
- e) Review box and field fees for 2021. Bring research on fees for both BCLA
Action: Sharon and Farrah to meet and draft 2021 Box Fees Proposal.
Field LAX 2020 Actions:
Jason O to reach out to box coaches to see if there is interest in field skills and drills season.
Colleen to research for field availability.
Greer to reach out to Rennee to ask if she would help organize field.
Greer to research what BCLA is charging for Field Season Fees before setting field season fees.
Sharon to update when actions confirmed and communicate to members on social media and/or website.
- f) OMLA Return to Sport Plan for Field and Box
Motion to approve OMLA Return to Sport Plan as presented.
GC/ST carried
Action: to submit to RDN

7. Council Reports

- a.) President, Jason O'Connell

Emails from BCLA shared:

- Virtual AGMs and Executive Meetings
 - 2020 Coaches Special Session
 - 2020 Officials Special Session
- b.) Vice President 1, vacant
 - c.) Vice President 2, Greer Cummings, no report
 - d.) Vice President 3, Ian Todd, no report
 - e.) Vice President 4, Jason Hassey, no report
 - f.) Registrar, Sharon Todd, no report
 - g.) Secretary, Colleen Jordan, no report

8. New Business

- a) OMLA AG :
October 21
Action: Greer to follow up transition application
Action: Sharon to post minutes and notice on website.
Note: no free registration draw at 2020 AGM, carry over 2019 recipients to 2021 box season.
Colleen to source location options.
- b) Community gaming grant
Not sure if we sent in transition application in 2018. No evidence it was sent in. No grants awarded as we are a member funded society. Greer is in correspondence with BCLA.
Action: Greer to ask Stephanie if the transition application was submitted to BC Society Act.

9. Next Meeting Date: September 10, 2020

10. Adjournment 7:49pm

M/SC JO/GC Carried