



Minutes of a Regular Council Meeting

Date: November 13, 2019

Time: 6:30pm

Place: Oceanside Place Arena \Meeting room

Attendees: Jason H, Cam, Colleen, Farrah, Paula, Jason O, Ian, Sharon, Dave, Greer, Rick

Absent:

1. Called to order 6:36pm

2. Approval of Agenda

Move that Council accept the agenda as presented.

M/SC GC/ST

3. Approval of Previous Minutes

No minutes to approve. September 11 minutes approved at AGM in October.

4. Treasurer's Report – Farrah

The year end was completed and distributed at AGM for approval. Everything has been returned from accountant.

General: \$10835.95

Gaming: \$103.18

PayPal: \$0

Field: \$3,800

Etrans:

TD

General: \$1,767.02

5. Director Reports

a. Head Coach – no report

b. Head Referee – Rick P.

- Good response from officials. Will send out info on Referee clinics as soon as he hears.
 - Anyone can sign up for emails from BCLA.
 - Greer asked about field refs ; Cam and Rick replied we don't have any yet
- c. Floor Allocator, Colleen –**
- Field lining invoice received.
 - Field practice bookings – waiting on notice from U13/U15 if declaring for provincials to determine if need to extend into 2020
 - Will bring options for starting box floor time at 6 – ie share Tyke and Novice, Friday practice's older age groups extend to 9 pm.
 - Suggestion older (Midget+)/experienced players be considered to apply to help coaches with development sessions
- d. Webmaster, Sharon –**
- Executive emails updated on website. Emails are forwarded to personal email. If you want webmail through oceanside lacrosse account – contact Sharon.
- e. Equipment Coordinator – Paula**
- Inventory binder created.
 - Ordering indoor balls – 2 bags of 60.
- f. Tournament Coordinator – no report**
- g. Sponsorship Coordinator – no report**
- 6. Old Business**
Field LAX budget
- Farrah presented draft budget.
 - Discussion on making field separate association from box or keep together.
 - This year, team budgets are ok, but there are no monies to carry forward to field 2020 season.
 - No decisions made, executive asked to discuss at next meeting.
- 7. Council Reports**
- a. President,**
Cam – no report
Jason:
- Attending field meeting with Cam and a box meeting with Dave.
 - VIMLC AGM Nov 24 attending with Dave.
 - Suggestion to link VP's to a box division to support during season. Follow this idea up before box season.
 - Reminder to do face to face versus email battles. Emails use for information share and not emotion.
- b. Vice President 1 Dave – no report : upcoming (Nov 24th VIMLA mtg will attend with Jason)**
- c. Vice President 2, Greer – 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 – No Report
- 8. **New Business**

a.) Appointment new directors

Head Manager – Rennee Allen
 Tournament Coordinator – Tara Macleod
 Sponsorship Coordinator – Erin Guthrie
 Webmaster – Sharon Todd
 Floor Allocator – Colleen Jordan
 Equipment Coordinator – Paula Winnett
 Head Referee – Rick Poppelstone
 Head Coach – President covers if vacant, bring candidates to next meeting.

Motion to appoint Rennee Allen, Tara Macleod and Erin Guthrie into director roles.

Motion to renew Rick P. 1 yr. Term as Head Ref, Colleen 1 yr term as floor allocator, Sharon T. – 1 Yr. Term as Webmaster and Paula H. 1 yr. Term as equipment director roles.

Motion to accept Cam’s offer to remain in an advisory capacity as past president for 1 yr. term.

M/SC IT/GC

b) Calendar/Key Dates Review – Greer

- Central calendar – publish to website,
- BCLA has calendar of dates for associations.
 Action: Sharon to set up a google calendar that we can share and input dates.

c) Gaming funds discussion and actions needed to reapply.

Action: Farrah to follow up with BC gaming re: issues and how to correct for future applications.

d) Box drop-ins - dates, coaches availability, change to format if needed

- Dates are ok as booked: Springwood Elem School Gym, 6-9pm
 Mondays; *January 27, Feb 3, 10, Mar 2, 9*
 Tuesdays; *Jan 28, Feb 4, 11, 25, Mar 3*
- Ideas: Bring a friend. Pizza and a juice box, combine age groups, is it needed for older age groups ?
 (Agreed perhaps not)
Action items : Sharon to propose a schedule and format
 Sharon and Paula to create a sign in form.
 Cam to ask John Shafi to run tyke drop-ins.
- Cam could go into schools in new year to promote try it sessions/box lax.
Action items: Colleen to ask Oceanside & Springwood Elementary school.
 Jason. to ask Errington

- Try it sessions need sticks, new with registration sticks get beat up. Paula has some sticks.
Actions: Cam looking into funding for sticks.
Colleen to follow up sponsor re: buying sticks for new registrants.
- Ian suggested we appoint coaches to run the drop-ins. Can we revise coaching application deadline so that they are available for drop-ins? BCLA coach clinics are in March. Coaching fees are covered by association. Possible to ask Jr B players or older Midget players to coach try it sessions.
Actions: Sharon to post on the website, facebook send an email re: BCLA coaching credentials and to invite coaches to apply so coaches are in place for try it sessions. *Consensus revision to update Coach application deadline January 15.*

e) **Bank Signatures:**

Jason O'Connell and Jason Hassey remain signing authority on the account.

Motion to remove Cam Miller as signing authority

M/SC DJ/IT

Motion to have Greer Cummings added to signing authority.

M/SC DJ/JH

9. **Next meeting**

December 11th 2019 at 6:30pm. Oceanside Place Arena meeting room.

10. **Adjournment**

There was no further business and the meeting was adjourned at 8:11pm

M/SC DJ/GC