



## Minutes of an Executive Council Meeting

**Date:** September 10, 2020

**Time:** 6:30pm

**Place:** Zoom Conference Meeting

**Attendees:** Jason H, Colleen, Jason O, , Greer, Sharon, Rennee, Tara, Farrah

**Absent:** Rick, Cam, Paula, Ian

**1. Called to order 6:38 pm**

**2. Approval of Agenda**

Move that Council accept the agenda as presented.

M/SC ST/FL Carried

**3. Approval of Previous Minutes**

Approval of previous minutes from August 19, 2020

M/SC ST/FL Carried

**4. Treasurer's Report, Farrah Lewis**

General-\$8641.31

Gaming-\$103.18

Reviewing year end accounts, will share once aok.

**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, ready to help the field manager when they are appointed.
- e) Floor/ Field Allocator, Colleen Jordan, Fields booked
- f) Webmaster, Sharon Todd, website updated with field registration opened.
- g) Equipment Coordinator, Paula Winnett, no report
- h) Sponsorship Coordinator, Tara, Elks donation –

Action: Tara to send in letter to explain 2020 season donation and request for 2021. cc Farrah, Jason O', Colleen

- i) Tournament Coordinator, vacant

## Old Business

- a) Junior team payment for lax balls - in process
- b) Policy options to goalie equipment losses. On hold
- c) Bank account - petty cash credit card – revisit in 2021
- d) 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. Need to determine for December 2020.  
Field LAX 2020 Actions:  
Jason O to reach out to box coaches to see if there is interest in field skills and drills season.  
Done – 3 coaches  
Colleen to research for field availability. Done  
Greer to reach out to Rennee to ask if she would help organize field. Done  
Greer to research what BCLA is charging for Field Season Fees before setting field season fees.  
2019 \$47/player  
Sharon to update when actions confirmed and communicate to members on social media and/or website. done
- e) OMLA Return to Sport Plan for Field and Box
- f) OMLA AGM date – rescheduled to November 18, 2020
- g) Community gaming grant - need to renounce our member funded society status. You can't receive more than 10% from public. The BC government has said you can apply to defer your AGM. Send a message to registrar society act stating that it is our intention to renounce our member funded status at our next AGM. Greer to double check notice for AGM to members.  
Action: Policy committee to meet and confirm the updates to bylaws and operating policy.

## 7. Council Reports

- a.) President, Jason O'Connell

### BCLA Email correspondence:

- BCLA Return to Sport Phase 3
  - A reminder of the deadline to submit proposed changes for the BCLA Constitution/By-Laws and the Operating Policies General, Minor and Senior Directorates
  - CLA Operations Manual
  - BCLA President's Message Re-COVID-19
  - 2020 Officials Special Session
  - Field Lacrosse Coach Training Action: Send Coach email to Ryan Minty
  - Player release – Action: Jason to send form to players requesting to fill out and then sign.
- 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,
    - Phase 3 Return to Sport – lots to consider in setting up fields, etc.
    - Deadline for Sep 29 – declaring teams.  
Action: Send message to let players know to register by Sep x so teams can be declared in time.
    - October 16 games start
    - Game fields – need to wait till municipalities change field status to game play.
    - Mid Island hasn't opened registration yet.
    - Parents waiting to register if games will be played.
    - New rule changes, potentially more dependent on contact.

## Field AGM Highlights

- Unknown if there will be ref or coaches clinics this season
- Some association not allowed to have out of town competition on their fields at the moment

#### August Meeting highlights

- Talk about Via sport returned to play phase 3
- Player releases-Only releases at this time are moves for schooling/academy
- Registration-Most association are saying kids must be registered for skills and drills in order to play games.
- Insurance- All kids need to be registered to be covered by BCLA insurance. BCLA fee last year was \$47.00
- Waiting on direction from the BCLA and field directorates about phase 3 play.
- Discussion on game format in case games are allowed
- Provincials is an ongoing discussion

f.) Registrar, Sharon Todd, 11 players registered.

g.) Secretary, Colleen Jordan, no report

#### 8. New Business

- a) Policy and Procedure updates
- b) Community Playing Field Upgrades, Town of QB letter of support draft  
Action: Colleen to complete before deadline.
- c) Field skills and drills season opening and season plan  
PPE supplied – who – Jason O  
Need to follow safety plan, exit  
Familiarization meeting –  
Action: Greer, Rennee, Jason meeting to coordinate details.

#### 9. Next Meeting Date: October 14, 2020

#### 10. Adjournment 8:05

M/SC JO/GC Carried