



Minutes of an Executive Council Meeting

Date: June 10, 2020

Time: 6:30pm

Place: Zoom Conference Meeting

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

Absent: Rennee, Tara, Rick, Erin, Cam,

1. Called to order 6:34pm

2. Approval of Agenda

Move that Council accept the agenda as presented.

M/SC GC/ST Carried

3. Approval of Previous Minutes

Approval of previous minutes from May 12, 2020 as amended on May 13, 2020.

M/SC GC/ST Carried

4. Treasurer's Report, Farrah Lewis

General - \$10,209.13

Gaming - \$103.18

Total Box registration fees collected - \$13,731.75

Total refunded - \$6715.00 (40 refunds given)

Total held - \$4822.16 (26 Reg fees held until next season)

VILA refund for player fees

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,

- Floor times cancelled at OP.
- f) Webmaster, Sharon Todd,
 - updates re: refunds process.
- g) Equipment Coordinator, Paula Winnett,
 - equipment returned to locker,
 - tracking free sticks,
 - working on inventory list,
 - Jerseys – mini tyke/tyke only 14,
 - 2021 equipment needed: goalie bag, ice packs, and mini tyke/tyke jerseys.
 - Field equipment looking great.
- h) Sponsorship Coordinator, Tara, no report
- i) Tournament Coordinator, Erin
 - Won't be available in 2021, will be on maternity leave

6. Old Business

- a) Gaming funds / Covid19 funding –updated grant submitted at end of May. Covid funding was redirected to emergency relief. Potential to need sponsorship fundraising.
- b) Junior team payment for lax balls update
Action: Farrah to email Rennee and Cam
- c) Find an organization to take old jerseys or dispose of them.
Action: Paula and Jason to organize to send to H&M.
- d) Policy options to goalie equipment losses.
Action: Paula working on.
- e) Bank account - petty cash credit card – revisit in 2021

7. Council Reports

- a.) President, Jason O'Connell
 - Attending webinar re: hockey sport organizations reopening.
 - BCLA Field meeting.
 - Gear for player use – Jason to follow up.
- b.) Vice President 1, absent
- c) Vice President 2, Greer Cummings,
 - Good news - BC Prov announcement re: Insurance coverage and sport organizations.
 - Video montage – will send out invite to players again to get participants
 - CLA has approved the change so that 16U (formerly Midget) will now be 17 U for the 2021 season
 - Will be able to spend time on policies and procedure in June.
- d.) Vice President 3, Ian Todd, no report
- e) Vice President 4, Jason Hassey, no report
- f.) Registrar, Sharon Todd,
 - Action: Add to July agenda to review box and field fees for 2021. Bring research on fees for both.
- g) Secretary, Colleen Jordan, no report

8. New Business

- a) BCLA (see correspondence attachment 1)
- b) Potential to work on Policy and Procedures See ViaSport return to sport guidelines
<https://www.viasport.ca/return-sport>
- c) BCLA Field Contacts 2020 Field Directorate Special Session – Jason H and Greer to attend, Thursday June 18 – Register by June 15.

d) Refunds and outcomes of our refund policy update – received positively, Sharon to send out a thank you to families for their understanding.

9. Next Meeting Date: July 8, 2020

10. Adjournment 7:40pm

M/SC IT/GC Carried