



## Meeting Minutes

2020 Executive Meeting - 2/11/2021

6:30 p.m. via Zoom Online <https://polygongrp.zoom.us/j/2508600001?pwd=eFR1bHRENVFEMkk5blZScEpMSWJFZz09>

**Attendees:** Jason O'Connell, Greer Cummings, Di Jolly, Tara MacLeod, Jason Hassey, Renee Allen, Paula Winnett , Marusha Vanderbeek (invited)

**1. Call to order 2/11/2021 6:39 PM**

**M/SC JO/TM**

**2. Adoption of the minutes Jan 13<sup>th</sup> Executive Meeting minutes**

**M/SC JO/GC**

**3. Reports from current executive (see attached):**

**President – Jason O'Connell – Highlights VIMLC Meeting (Feb 7<sup>th</sup>)** – Jason noted that the Feb 7<sup>th</sup> VIMLC meeting discussion focused on canceling Provincials in favour of competitive (i.e. among cohorts) play. Other associations doing no tiering at the moment. The island commission has still not finalized their position on fees; BCLA has also indicated that they will not assess fees in the usual fashion (i.e., pre-assess 50% 2021 fees based on 2020 reg) based on the recognition many associations are underfunded and no green light for cohort play yet. Jason will also be participating on a VIMLC sub-committee tasked with volunteer recruitment and promotion of the game on the island – more to follow on that.

**Marusha V – Revised Safety Plan** for Arena Use (attached- thank you Marusha!) based on Viasport Lacrosse protocols and the hockey experience with Oceanside Place. All coaches (and coaching support such as team safety, players, will enter through the side door (Kraatz). NO parents in the area of play; 2 people allowed outside the area of play surface capacity max of 50. There will be 4 dressing rooms available with a max capacity of 10 per dressing room. Masks are to be worn at all times by all participants; only to be removed when on the field of play.

**Treasurer – Greer Cummings** – Financial Update, Proforma Budget, Refunds –Discussed budget; based on 75% of 2020 registrations as well as the receipt of \$6k Community Gaming Grant, places us currently at approximately \$2500 loss based. Need to withhold \$25 administration fee for any refunds requested (a couple of players' held fees were requested for return). Given this moved to postpone scholarships until in a stronger position (M/SC GC/TM; Greer to inform KSS)

**Secretary – vacant (Greer acting)** – Status of BC Societies online Filing – Complete & Updated: BCLA All contacts form also submitted.

**Registrar – Di Jolly - Current Registrations Report**- At the time of writing, 43 Total: 6 Midget, 5 Bantam (Carlin released to female team), 9 Peewee, 2 Novice, 12 Tyke, 7 Mini-tyke

**Vice President 1 – Farrah Lewis – Resigned** – Grateful for her many contributions over the years – please recruit actively for anyone you know interested in helping.

**Vice President 2 – Vacant (Greer Acting)** – Nothing to report

**Vice President 3 – Tara MacLeod** – Status of arena time requests; she had been in touch with Deb (RDN), but as yet no confirmation. Agreed we ought to request time beginning Mar 1<sup>st</sup> – T/W/TH/ 6-7:30 PM and Sat a.m. 9-10:30 as a start for month of March.

**Vice President 4 – Jason Hassey-** Nothing to report, Field meeting postponed to Mar. 10<sup>th</sup>

Motion to accept reports as presented:

**M/SC GC / PW**

**4. New Business:**

- a. **Updated Safety Plan – Circulation to City of PKV, RDN (Oceanside Place)** - Reviewed above . Action Item – Tara to forward to City of PKV re:box ; will eventually need to request time there as well
- b. **Facilities booking/rental upcoming season – John Marcellus (Arena Services RDN)-** see above
- c. **Registration Considerations- Delay in BCLA invoicing; fee reduction if no Competitive Play (Peewee & Up)**
- d. **Team Declarations – will not be declaring teams until further**
- e. **BCLA Updates – Age Divisions consultations - Survey**  
<https://www.surveymonkey.com/r/CLA-LTAD>
- f. **Scholarship – determination made above**
- g. **Releases – Any Further (Carlin Frederikson)**
- h. **Next meeting date – Mar 11, 2021**

**5. Adjournment 7:52 PM**