



Minutes
2020 Executive Meeting - 12/16/2020
Zoom Online Meeting 6:30 P.M.

Attendees:

Jason O'Connell, Jason Hassey, Greer Cummings, Farrah Lewis, Di Jolly, Tara MacLeod, Paula Winnett

1. Call to order 6:34 – Greer Cummings to act as Secretary

M/SC Jason O/Jason H. no dissent; carried

2. Adoption of the minutes October 14th Executive Meeting minutes

M/SC Jason O./Farrah Lewis no dissent; carried

3. *Be it resolved that Di Jolly be designated as registrar for the remainder of the upcoming term (through Nov 21)*

M/SC Jason O./Farrah Lewis no dissent; carried

4. Reports from current executive (see attached):

President – Jason O'Connell – Summary of Changes AGM

Treasurer – Greer Cummings - Nothing to report since last meeting

Secretary – Vacant (Greer Cummings acting)

Registrar – Di Jolly

Vice President 1 – Farrah Lewis

Vice President 2 – Vacant

Vice President 3 – Tara Macloed

Vice President 4 – Jason Hassey – VIYFL league meeting Summary (Provincials)

Move to accept reports as presented

M/SC TM/GC no dissent; carried

5. New Business:

- a. Annual Report Filing – BC Societies Online Registration – Greer to address
- b. Registration - Di will be working with Sharon to open registration a.s.a.p. January targeting first week of January. No free sticks this season (Paula)

- c. *Dec 17th via email* – Motion proposed to accept the revised fee schedule as presented; M/SC Jason O./Greer C., Farrah opened for further discussion; no discussion no opposition Motion carried unanimously

Director Positions Remaining Open for designation:

Floor Allocator:

Head Coach:

Fundraising Coordinator:

Tournament Coordinator:

Director positions occupied:

Head Ref: Rick Popplestone

Head Manager: Rennee Allan

Equipment Director: Paula Winnett

Webmaster: Sharon Todd

6. Motion to adjourn – **7:16 P.M.**

M/SC Tara M./Greer C. no dissent; carried