



Minutes of an Executive Council Meeting

Date: July 8, 2020

Time: 6:30pm

Place: Zoom Conference Meeting

Attendees: Jason H, Colleen, Jason O, Ian, Paula

Absent: Rennee, Tara, Rick, Cam, Farrah, Greer, Sharon

1. Called to order 6:34pm

2. Approval of Agenda

Move that Council accept the agenda as presented.

M/SC IT/JH Carried

3. Approval of Previous Minutes

Approval of previous minutes from July 8, 2020

M/SC IT/JH Carried

4. Treasurer's Report, Farrah Lewis

General account: \$ 9836.95

Gaming account: \$103.18

- All refunds have been collected. 2 cheques need to be signed. One for the RDN for \$1065.65 from last year and one for BCLA for \$785 for referee clinics and referee registration fees.
- A copy of the Kirbys invoice has been emailed to Jr team and they will make payment for the balls.

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,
 - Not sure what to ask for, waiting for return to sport plan.
 - Action: Will create return to sport plan.
- f) Webmaster, Sharon Todd,
- g) Equipment Coordinator, Paula Winnett,
 - Reviewing old jerseys, saving one. Holding an older set of Novice for a mini tyke team if we have large numbers again.
- h) Sponsorship Coordinator, Tara, no report
- i) Tournament Coordinator, Erin

6. Old Business

- a) Junior team payment for lax balls. In process, Thanks Rennee and Farrah
- b) Disposal of old jerseys. In process – Thanks Paula and Jason O
- c) Policy options to goalie equipment losses. – working on
- d) Bank account - petty cash credit card – revisit in 2021
- e) Video montage – will send out invite to players again to get participants
 - Action: Greer following up.

7. Council Reports

- a.) President, Jason O’Connell
 - Port Alberni asking about OMLA refunds re: Covid 19
 - Sharing BCLA updates as they come.
 - b.) Vice President 1, absent
 - c) Vice President 2, Greer Cummings,
 - Field Meeting Nanaimo cut and paste their Return to Play Plan from BCLA and submitted to City
 - Season would be non-competitive play; skills and drills only for field to begin with, extend to box next season as situation develops.
 - When is OMLA’s AGM?
 - Action add to August meeting to set date.
 - d.) Vice President 3, Ian Todd, no report
 - e) Vice President 4, Jason Hassey,
 - Field registration August opens.
 - VIFL not charging fees
 - BCLA charging decreased fees
 - Find out who is interested in registering for Field under new return to sport plan. (Poll players).
 - Field costs would be lighting \$10/hour
- Action: once return to sport plan ready, meet to plan season details.
- f.) Registrar, Sharon Todd, no report
 - g) Secretary, Colleen Jordan, no report

8. New Business

- a) Review box and field fees for 2021. Bring research on fees for both BCLA
Action: postponed to August meeting.
- b) OMLA Return to Sport Plan for Field and Box
ViaSport return to sport guidelines <https://www.viasport.ca/return-sport>
<http://www.bclacrosse.com/BCLA%20Return%20to%20Lacrosse/Return%20to%20Lacrosse%20at%202020June11/BCLA%20Return%20to%20Lacrosse%20Phase%201%20Guidelines%20-%20Final%20pdf.pdf>

Action: Colleen to draft plan.

9. Next Meeting Date: August 12, 2020

10. Adjournment 7:10pm

M/SC IT/JH Carried