

MINUTES

Mission Minor lacrosse Club

Nov 8 2018 | 7:00 pm

In Attendance

Jeff Self, Shona Wallace, Carrie Dunnett, Sherri Cooper, Nicole Kokoska, Jamie Hooper, Shelly Bell.

Welcome Call to order by Jeff Self 7:00 pm

Acceptance of minutes and approval of agenda

The minutes from Oct 11 2018 were read and approved: Motion to approve made by Jeff Self

Motion seconded by Jamie Hooper, passed.

The agenda for Nov 8 2018 were read and approved: Motion to approve made by Nicole Kokoska

Motion seconded By Jeff Self, passed.

Reports

Committee reports

Vice President report –Jeff Self

- * Tyke nights start mid Jan , Friday nights at Heritage park School
- * Coaching applications for box will go out mid Nov, talking to Abbotsford to get Ag rec center for evaluations.
- * Division coordinators need to be posted
- * Working on filing the change of directors and Annual filing.

Treasurer- Carrie Dunnett

- *Review of accounts
- * discussed bill for turf (sept 1-Oct 18th)
- * Carrie puts a motion forward to refund 2x families for u19 girls ½ reg fee \$150 due to not being approved to age down and play in Mission, motion seconded by Sherri Cooper, all in favor passed.
(this was only discussed as a case by case as they had preregistered)

Registrar –Shelly Bell

- We are now up to 118 for registrations.
 - Discussed the New release we received from Abbotsford.
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BYLAWS- Tabled till Dec Meeting.

- Discussed having an informal meeting re bylaws after next executive meeting in Dec.

Remote for score clock (Turf field) –

Carrie found out that we cannot put a sponsor logo on tent, but we place it on table cloth or a Banner.
\$10 per sq ft

Motion made by Nicole Kokoska to purchase a remote right away, once sponsored we can refund back to association, seconded by Jamie Hooper, one in favor, 6 against, not passed.

Equipment – Tabled until we talk to Glen.

Photo Day- Dec 1st 2018 Discussed girls having a game that same day and scheduling around that.

Candle Light Parade – Shelly and Nicole to head up organizing parade.

Parade Dec 7th

Motion by Nicole Kokoska to participate in the parade, motion seconded by Carrie Dunnett, all in favor Passed.

Motion made by Carrie Dunnett to set a \$250 decorating budget for float, Nicole Kokoska seconded the motion, all in favor Passed.

Questions from U5- Parents were wondering if the U5s get to participate in photos and awards night?

Motion Made by Carrie Dunnett to include them in both, Seconded by Shelly Bell, All in favor Passed.

Box lacrosse registration and fees - Registration opens Dec 1st.

The sign for field reg needs to come down at leisure center.

Motion made by Sherri Cooper to extend early bird registration until Jan 31st 2019, Shelly Bell seconded it. All in favor Passed.

Final deadline to register is tentatively Feb 28th 2019, Shelly will get more info.

Carrie needs the breakdown before we can set registration fees, Shelly and Glen to discuss clothing for ordering while registering.

Player evaluations – Discussed having dust off/player evaluations in March, and hopefully coaches will be set by that time.

Mailing address- New mailing address is 20011 Mission Hills PO Mission BC V2V-7P8

Field 6 – Discussed lining field 6 for upcoming game on Nov 11th, Glen has lining machine.

*** Discussed attendance at executive meeting, Jeff Self to send out email regarding communication by those who cannot attend meeting***

Meeting adjourned 8:34pm Nov 8th 2018

Next Meeting – Dec 13th 2018 7:00 pm
