Cranbrook Lacrosse Association Board Meeting

6:30pm June 9th, 2020. Via Zoom.

**Minutes**

Call meeting to order: 6:30pm

Attendance: Karyn Yasinsky, Gwen Marpole-Zanini, Barb Stevenson, Marina Simons, Wade Lamond, Mark Salvador.

Motion to adopt last meeting minutes: Gwen 1st, Barb 2nd. Carried

Reports:

Registrar- Barb Stevenson: NTR

Finance- Marina Simons:

* Books, files, and minutes moved to Spruce Notary and Legal.
* Application of grants was processed.
* BCLA has refunded 2nd payment of registration fee, wondering if we can get refunded for 1st payment.
* Badgers lacrosse owes Cranbrook Lacrosse Association $321.00 for an e-transfer.
* Have not received an invoice from Badgers Sports for March, April, and May.

Vice President- Gwen Marpole-Zanini: NTR

Equipment Manager- Wade Lamond:

* Novice jerseys are in from player bench, will be put in the locker.

Head Coach- Mark Sandor: NTR

Juniors- Jill Samuelson:

* Junior season cancelled. All refunds already processed.

President- Karyn Yasinsky:

* Field lacrosse might happen if province goes into Phase Three of re-opening. Still in talks, nothing decided.
* Everything has moved over to Russ’s new law firm, Spruce Notary and Legal.
* Minutes need to be published, Megen will send minutes to Karyn and her and Mary will get them published.
* Clothing order was cut in half and is paid for.
* Marina is leaving and we need to find a replacement. Marina is willing to train the new person. Karyn will send out an email through the association to inform everyone of the position.
* Did not receive CBT grants, Mary will reach out and see where the grants are at, and if we will be receiving any?
* First aid kits were not ordered because season cancelled and their were no numbers to base kits off of.
* Criminal record checks will be figured out before next season.

Action Items:

* Karyn will email ? to figure out if we are eligible for a refund from ? for the coaches clinic.
* Karyn will touch base with Mary about the $321.00 that Badgers owes Cranbrook Lacrosse Association.
* Karyn will email lacrosse association in regards to finding Marina’s replacement.

Motion to Adjourn: 6:53 1st Wade, 2nd Gwen.

Next Meeting July 14th 6:30pm, location TBD