



MINUTES

LVC Fall Board Meeting 2020

January 12, 2020

6:40 p.m.- 8:48 p.m.

CHAIR: Patrick Johnston

RECORDER: Amanda Cameron

ATTENDEES: Dave Bellehumeur, Lori Carter, Peter Jordan, Kyra Kuiack, Cassie Hawrysh

REGRETS: Nicole Smyrnios

ACTION TO BE TAKEN

1	The Board verified the minutes of the 2019 Spring Board meeting, May 29 th 2019 and they were approved by unanimous vote. Also approved my unanimous vote was the addition of Cassie Hawrysh to the LVC Board of Directors	
2	The Board went in camera for a confidential discussion at 6:47p.m. resuming agenda items out of camera at 7:38 p.m.	
3	Patrick Johnston provided an update on programming. VCEP, FTF and Timbits all running smoothly with good registration numbers. The gyms are now booked for the summer programs, the dates will be posted and registration will be announced in the coming weeks.	<ul style="list-style-type: none">- Patrick Johnston to post registration dates on social media and LVC website.
4	Lori Carter provided an update from the parent liaison meetings. This model continues to work well. Meetings from meetings were passed around to the board to review. It was decided that LVC would not allow "lotteries" as a form of fundraising. There was a discussion about the possibility of forming a fund-raising committee to facilitate teams with navigating fund raising for teams, as well as help create a fundraising policy. It was also discussed that there has been an increase in requests to use the LVC logos, it was decided that guidelines would have to be created to maintain logo integrity.	<ul style="list-style-type: none">- Lori to communicate decision to parent liaisons.- Patrick to investigate creating guidelines and parameters to maintain integrity of logo.
5	There was discussion about financial assistance for athletes requiring support. It was determined that this will continue to be considered on a case by case basis. There was discussion about LVC's 3 founders creating a "Founders Scholarship" for a graduating athlete every year.	<ul style="list-style-type: none">- Patrick to follow up with "founders" regarding scholarship.

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6	The current LVC financials were passed around showing the club to be in good financial standing.	
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8:48 PM – meeting adjourned.

CONFIRMED _____ CHAIR