

# CVSA Directors' Meeting

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Date: 20 July 2020  
Time: 7:00 pm  
Location: Sherman Road Clubhouse  
Recorder: Steph Sturdy for Jacqueline Mays

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## MEETING MINUTES

### 1. Call to order: 7:01 pm

2. **Present:** Will Chaster, Stephanie Sturdy, Peter DeLange, Bill Keserich, Jordan Clarke, Thor Jehn, Jacqueline Mays<sup>1</sup> (Zoom).

3. **Adoption of agenda:** Carried.

4. **Adoption of May minutes:** Carried.

### 5. Reports:

- President – no report
- Treasurer – no report
- Registration – **no registration due to current legislation on COVID-19.**
- Equipment/uniforms – no report
- Fundraising – no report
- Adult Soccer – no report
- House League – no report
- Risk Management – no report

### 6. Correspondence

### 7. Old Business

### 8. New Business

- **Tabled officers for coming year**
  - President (Bill Keserich), Vice Presidents (Neall Rowlings & Peter DeLange), Treasurer (Dan Varga) and Secretary (Jacqueline Mays)
  - Motion to keep the same Board Officers [Peter/Steph – Unanimous]
- **Replacing lights in upper field (Keserich)**
  - Ernie Mansueti from the Municipality of North Cowichan (MNC) was consulted on the cost effectiveness of switching to LED lights (\$100,000) vs. the lights already in place (\$10,000). The lights already in place have lasted 20 years. If CVSA chooses the latter option, then the MNC requests that the CVSA covers 50% of the cost.

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<sup>1</sup> Not included in voting, partially due to technical difficulties.

- Motion to cover 50% of the cost of buying new lights (\$5000) – [Jordan/Thor – Unanimous]
- **When/how to return to play in September, given COVID's impact on usual procedures (Peter)**
  - BC Soccer has sent out emails noting complaints of people using fields and not abiding by social distancing rules.
  - Some clubs are taking registrations as deposits for fall play – common proposal is to practice one hour per week with no games.
  - All grass fields are officially closed for maintenance.
  - Return to Play checklist is a very onerous process, requiring many volunteers to ensure that players are keeping social distance.
  - Question on what we would charge for registration, given that there will not be games. LISA and BC Soccer have not established what they would charge us.
  - Will suggests club training – would train new coaches and players, may be able to rescue part of the season.
  - Jordan mentions that clubs in Lower Mainland are charging fees as if season was going ahead. They plan to do refunds if season does not move forward.
  - Peter suggests waiting for Sport Phase 2 while LISA produces a protocol. This will allow for more relaxed activity.
- **Issue of uniforms not being returned due to the abrupt end of season.**
  - Suggestions to mitigate this issue include:
    - make coaches responsible;
    - charge a penalty next time player registers;
    - wait until September to have another uniform-return drive.
  - No resolution made.

Motion to adjourn – [Will/Jordan – Unanimous]

**Adjournment: 8:12 PM**

**NEXT MEETING: TBD**