



VKMLA Minutes for Wednesday, January 7, 2009

1. General

1. 7:45 Meeting called to Order
2. Eric Taylor, Johan Tergessen, Chris Woolfries, Pauline Fedder, Wendy Scarrett (Wayne McDonald arrived @ 8:05 p.m.)
Regrets: Dominic & Becky Woodhouse
3. M/S/C - Approval of Agenda & Minutes

2. Reports

1. President's Report:
Tournament application given to Becky Woodhouse to complete for Sid Dann; Minor Directorate Minutes are available through Eric should anyone want them – please email him; Eric is trying to recruit a Head Referee – Wayne has asked Ed Moffat & Jody Weatherby (both have declined) and has also sent an email to Terry Kirstiuk, but no reply from Terry yet. – Eric is looking through the BCLA for a head referee; Eric has provided the gaming report to Frieda; has completed the BCLA membership application for Field & Box for 2009; also is signed up for notice alerts from the BCLA which he will provide to all executive – when the BCLA has new information Eric receives an email alert and a link which he can then log on to and find out details of the new information
2. Treasurer's Report:
Gaming application is extended to the end of 2010 so Johan just has to submit the application for 2010 and it is accepted
3. Registration:
Eric suggested eliminating payment by cheque – will be done tonight (currently those 8 of 14 folks have elected to pay by cheque and now the Registrar must track them down)

3. Old Business

1. Review of Action Items from December
Wayne is still getting the signs made up; Wayne distributed posters for all and Eric selected folks/areas for distribution; Pauline is going to contact photo companies and try to book for weekend of May 3rd or 10th – we will have Opening Day in conjunction with Photo Day; Chris is going to book a Pub Nite @ Elephant Pub on 41st & Knight for Saturday, June 6th; Chris is on top of sponsorship/fundraising
2. Jan 2009 Timeline
Eric has applied for Box Floor times including times for the Sid Dann Tournament;

4. New Business

1. VKMLA Coaches
Eric has sent out a plea for coaches; two new folks have moved to Vancouver and have stepped up to coach
2. VKMLA Volunteers
Still looking for Head Ref & Bingo Coordinator