

2018 Stettler Minor Lacrosse Association AGM

In Attendance: Katie Bainbridge, Dan Hunt, Melissa Zimmermann, Kim Smyth, Patrick Copeland, Jamie Copeland, Brad Prehn, Allyson Prehn, Dave Deaver, Leisha Brown, Jen Land, Sean Lefort, Renee Anderson, Maria Foot, Helene Neale, Lyell Cardinal, Hayley Leschert, Connie Devnich, Jamie McGonigal, Crystal Marshall, Gordon Brown, Brett Nixon

Call to Order: 6:36 pm, October 25, 2018

Agenda Approval, moved accepted by Dave Deaver, seconded by Helene Neale
2017 AGM Minutes Approval, moved accepted by Renee Anderson, seconded by Dave Deaver.

Reports

- President's report presented by Katie - [attached](#).
- Vice President's report, Dan - Nothing to report.
- Secretary's report, Melissa - Nothing to report.
- Treasurer's report presented by Kim for Kirk - Financial Sheets [Attached](#). We are debt free as an association. We had increased sponsorship from the previous year. Suggestion to go out and find \$850 per team each year between service clubs & a few businesses.

CALL updates from KIM

- CALL AGM is on Sunday, in Red Deer at 6:00pm, 7:00pm regular meeting after
- They are looking for a Vice President and Treasurer.

New Business

- Registration to open **December 1, 2018**
- \$50 registration discount code will be emailed out to attendees of the AGM, on December 1, with a reminder that registration is now open; this code will be unique and to be used by your family only. We will be verifying with our list.
- Fees for 2019 on website are up to date
- New RAMP features;
 - Updated to increase stability of app, web portal, add games, etc. in app, approve members in app, create assignments to team members, rapid concussion testing in app, medical tracking app
- Volunteer Roles to Fill: President, Social Media Manager, Fundraising Coordinator
 - Jaime McGonigal has taken role of Apparel/Equipment manager;
 - Katie brought up that if we do not have enough volunteers for tournaments, etc. we will have to enstate mandatory volunteer hours.

Election of Officers

- Treasurer - Kirk Blake will stand as Treasurer. Kim Smyth moved nomination ceased, Dave Deaver seconded. Kirk is acclaimed as Treasurer.
- President - Kim Smyth nominated Crystal Marshall for president, Dave Deaver seconded. Gordon Brown moved we close nominations, Dave Deaver seconded. Kim moved to change signing authority from Katie Bainbridge to Crystal Marshall, Dave Deaver seconded.

Motion to adjourn by Connie Devnich. Seconded by Jaime McGonigal.

Adjournment: 7:16 pm, October 25, 2018

Next Regular Meeting Date: November 22, 2018 @ 7:00 pm

Next CALL Meeting Date: October 28, 2018