

# **Alberta Lacrosse Association**

*Enhance character, community, and culture through lacrosse.*

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## **Annual Meeting**

*November 5, 2023 9:30am*

*Hotel 11 by Sonesta*

*11 Freeport Cres NE, Calgary AB*

### **1. Call to Order- 9:39am**

### **2. Land Recognition**

At this time, we would like to give thanks to the creator for giving this medicine to the Iroquois / Haudenousnee (people of the longhouse), for them sharing this medicine with the world. We would also like to give thanks to all First Nations, Metis, and Inuit as we all sit in their territories, we say thank you. We say thank you Creator for giving us mother earth, she then gave us the tree in which our sticks are made from. This is the true roots of the medicine we call lacrosse today.

### **3. Rollcall of Member Delegates**

Have quorum, 258 votes.

Discussion- Some clubs in bad standing were called. Which ones? Jr. B Mounties. Standing updated. Tim Stewart should be proxy for Ft. Sask Rebels. Quorum is majority of clubs in good standing.

### **4. Approval of the Agenda**

Motion to present the agenda as presented.

Motioner- Kelly Ford

Secunder- Joe Berreth

Discussion- None.

Vote- Carried.

### **5. Approval of minutes from Special Meeting of the Members (February 28, 2023)**

Motion to approve minutes from Special Meeting of the Members on February 28, 2023.

Motioner- Mike Groves

Secunder- Kim Smyth

Discussion- None.

Vote- Carried.

### **6. Approval of minutes from previous Annual Meeting (November 13, 2022)**

Motion to approve minutes from previous Annual Meeting November 13, 2022.

Motioner- Keith Berg

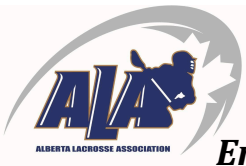
Secunder- Josh Reay

Discussion- None.

Vote- Carried.

### **7. Executive, Board, and Staff Reports**

Motion to accept the Executive, Board, and Staff reports as presented.



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Motioner- Kim Smyth

Secunder- Keith Berg

Discussion- Where is the President's report? Not up there. We will post here for you to review to accept. (Report projected on screen and Sean spoke to it for the group).

What is the status of the website project we heard about last year? It's mentioned in his report.

Director of HP report has Founder's winners listed incorrectly.

Vote- Carried.

## **8. 2023 Financial Review- Director of Administration**

Yearend financials were received from auditors November 1<sup>st</sup>, so they haven't been approved by the Board, so you may want to table approval of this until a Special Meeting.

Why are we not sending teams to Nationals at U13 and U15? We're the only province who doesn't.

Decision to do that was made years ago, but will it be re-visited now that sectors at LC have turned down the LTAD proposal? No, we're sending U13 and U15 teams to regional championship starting in 2024 with the Prairie Cup.

ALA needs to communicate its stance on provincial teams and participating in national championships better to membership, so they understand why U13 and U15 teams aren't sent.

Officials Provincials line- Why has it increased \$25+ when ALRA has \$24,550 recorded for provincials.

Motion- To table 2023 financials to be re-presented to membership in a Special Meeting prior to February 28, 2024.

Motioner- Lethbridge

Secunder- Don Payne

Discussion- None.

Vote- Carried.

## **9. Approval of 2024 Budget**

Motion to table 2024 budget to be re-presented to membership in a Special Meeting prior to February 28, 2024.

Motioner- Lethbridge

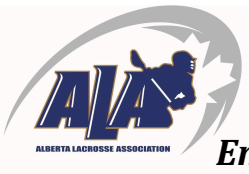
Secunder- Charmaine Dautremont

Discussion- None.

Vote- Carried.

## **10. ALA Director Elections:**

- Director of Administration
  - Call for nominations.
  - Kim Smyth nominates Brent Robinson.
  - Secunder- Mike Groves
  - Discussion- None.
  - Vote- Carried.
  
- Director of Development



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Call for nominations.  
Brent Robinson nominates Keith Berg.  
Secunder- Tim Stewart  
Discussion- None.  
Vote- Carried.

- Director of Marketing and Communications  
Call for nominations.  
No nominations, position will remain vacant.

## **11. 2022 Bylaw Change Proposal Introduction**

Discussion

Introduction of bylaw proposal that was first introduced in 2019. Is this document the starting point? Why aren't we using the current bylaws as a starting point? Fair point, we can. This document may not be where we go, just sharing the previous work that was done.

The document presented is a huge departure from where our bylaws are currently at. The red lines aren't the only changes. The membership needs to read these in their entirety.

This was included on the AGM to start the process of review.

Given this is such an important document we should seek outside consultation.

Motion for the ALA to seek external consultant to lead bylaw update and report back to membership when we have information.

Motioner- Greg Mundy

Secunder- Keith Berg

Discussion- This needs to be completed ASAP given the time constraints with circulating changes.

Vote- Carried.

## **12. New Business**

### **13. Adjournment- 10:46am**

Motion to adjourn.

Motioner- Stacey Christensen

Secunder- Dave Deaver

Vote- Carried.