

2019 ALA AGM Minutes - Banff, Alberta – November 24, 2019

1. Call to Order at 10:01 am
2. Roll Call of Member Delegates
3. Reading and Approval of the Agenda
MOTION by Sean A; 2nd by Sean Y
To approve the agenda as presented
SO CARRIED
4. Adoption of the Minutes from previous AGM – November 18, 2018
MOTION by Kim S; Darrel K
To approve the minutes as presented
SO CARRIED
5. Business Arising from Minutes of November 18, 2018
6. Executive Committee Reports
 - a) President
 - as presented
 - Shawn Williams new president of CLA; Wendy Cuthbert new Director of National Competition; Jerry Van Beek Director of large MA; Chris Gallop Director of Small MA; Findley Wilson new Indigenous Director
 - b) Past President
 - c) Director of Administration
 - as presented
 - Calgary Field issue was a huge drain on resources as well as overage; ALA requires consensus not club and personal agendas to move ALA forward
 - d) Director of Marketing and Communication -no report
 - e) Director of High Performance
 - as presented
 - box provincials were a positive experience and a great venue; Leduc is a great venue for field; Team Alberta was competitive and U15 represented Alberta well; record number of players tried out for Team Alberta; Shamrocks won Founders Cup; Raiders and Miners did well at their respective Nationals;
 - f) Director of Development
 - as presented
 - productive talk with ALRA yesterday; focusing efforts on removing barriers for coaches to obtain certification
 - g) Presidents of Local Governing Bodies
 - i) Southern Alberta Lacrosse League
 - as presented
 - SALA will hold coaches/referee meeting at beginning of the year

- ii) Calgary and District Lacrosse Association – as presented
- iii) Central Alberta Lacrosse League – as presented
- iv) Greater Edmonton Lacrosse Council
 - will submit to Lisa to circulate
- v) Wheatland – as presented
- vi) Rocky Mountain Lacrosse League – as presented
- vii) Masters – as presented
- viii) President of ALRA – as presented
- ix) Alberta Field Lacrosse Association
 - As presented
 - U19 Women’s Field Nationals will be in Sherwood Park in 2020

7. Annual Financial Review 2018-2019
 - Thank you to Greg H for assisting in preparing package
 - There was only one adjusting entry

MOTION by Tom E; 2nd by Frank
 To approve the Annual Financial Review for 2018-2019 as presented
SO CARRIED

TASK – send Tracy Haining 2019 projects

8. Auditors Report and Appointment of Auditors for 2019-2020 Fiscal Year (Metrix Group)

MOTION by Erin; 2nd by Sean A
 To accept the auditors’ report and appoint Metrix Group as the auditors for the 2019-2020 fiscal year
SO CARRIED

9. Presentation and Approval of Budget for 2019-2020 Fiscal Year

- John T comments on deficit budget proposed

MOTION by John T; 2nd by Tracy H
 Team leaders of projects are to submit a report on the execution of the approved project for 2019-2020 and present at the AGM in 2020
SO CARRIED

MOTION by Erin; 2nd by Frank
 To approve the 2019-2020 budget as presented
SO CARRIED

10. Notices of Motion

MOTION by Tom E; 2nd by Mike G
 To approve Bylaw 10 Violations of Bylaws, Rules, and Regulations as presented

MOTION by Don P; 2nd by Mike G
To amend to add "Parent/Guardian of a player" to 10.01.2, 10.03, 11.01 and 11.02
Amendment accepted
SO CARRIED

MOTION by Don P; 2nd by Mike G
To approve the amended motion
SO CARRIED

11. Elections, in the following order:

a) Director of Administration

MOTION by Sean a; 2nd by Sean Y
To nominate Deb Rhodes

MOTION by Tom E; 2nd by Tracy H
To Close nominations
SO CARRIED

Deb Rhodes acclaimed

b) Director of Marketing and Communication

MOTION by Frank; 2nd by Darrel K
To nominate Meghan Mann
Meghan declines

MOTION by Ashley b; 2nd by Brent R
To nominate Darrel Knight

MOTION by tom; 2nd by Sean A
To close nominations
SO CARRIED

Darrel Knight acclaimed

c) Director of Development

MOTION by Mike G; 2nd by Sean Y
To nominate Sean Cable

MOTION by Sean A; 2nd by Kim S
To close nominations
SO CARRIED

Shawn Cable acclaimed

Elected Positions come into effect immediately following the AGM

12. New Business

13. Adjournment

MOTION by Sean A; 2nd by Frank

To adjourn

SO CARRIED