



# **Alberta Lacrosse Association**

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

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<b>Meeting Name:</b>	<b>ALA BoD Meeting</b>
Date:	13-Nov-2022
Start Time:	10:13am
End Time:	12:07pm
Location:	Red Deer Resort and Casino, Red Deer

<b>Attendees</b>	
Executive:	Sean Aggus (President), Brent Robinson (Director of Administration), John Kilbride (Director of Marketing & Communications), Tracey Haining (Director of High Performance), Keith Berg (Director of Development).
LGB Presidents:	Sean Yeaman (SALA), Duane Bratt (RMLL), Kim Smyth (CALL), Kevin Kohut (ALRA Proxy), Heidi Bates (AFLA Proxy), Tim Stewart (GELC), Mike Groves (Wheatland).
Absent Board Members:	Wade Bowley (CDLA).
Other:	Melinda Bevis (CDLA ED), Angela Nygaard (CALL ED). Anna-Lise Hobday (GELC ED).
Recorder:	Jillian Alexander (ALA AD).

Call To Order:	10:13am
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Land Recognition:	Completed at beginning of Annual Meeting.
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<b>Agenda Item:</b>	<b>Approval of the Agenda.</b>
Sub-Item:	
Required Documents:	<a href="https://3.basecamp.com/5258680/buckets/25811574/uploads/5435492257">https://3.basecamp.com/5258680/buckets/25811574/uploads/5435492257</a>



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Presenter:	Sean Aggus.
Motion:	Motion to approve the agenda as presented.
Motioner:	Kim Smyth.
Secunder:	Keith Berg.
Discussion / Notes:	Add two New Business items <ul style="list-style-type: none"><li>• AGM date.</li><li>• In-camera staffing conversation about ED position.</li></ul>
Task1:	
Task2:	
<b>Vote</b>	
Yes:	All.
No:	
Abstain:	
Result (carried or defeated):	Carried.

<b>Agenda Item:</b>	<b>Reading and adoption of Minutes from previous meeting (Oct 26, 2022 Board of Directors Meeting).</b>
Sub-Item:	
Required Documents:	<a href="https://3.basecamp.com/5258680/buckets/25811574/uploads/5479570083">https://3.basecamp.com/5258680/buckets/25811574/uploads/5479570083</a>
Presenter:	Sean Aggus.
Motion:	Motion to adopt the Minutes as presented.
Motioner:	Keith Berg.
Secunder:	Tim Stewart.
Discussion / Notes:	
Task1:	



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Task2:	
<b>Vote</b>	
Yes:	All.
No:	
Abstain:	
Result (carried or defeated):	Carried.

<b>Agenda Item:</b>	<b>Finances.</b>
Sub-Item:	
Required Documents:	
Presenter:	Sean Aggus.
Motion:	
Motioner:	
Secunder:	
Discussion / Notes:	John provided Brent / Board with update as to where we're currently at.
Task1:	Timeline to Membership (LGBs and Club Presidents). Brent and Jillian to meet with All-Pro to determine timeline. Meeting with them last week of November. Then determine timeline.
Task2:	Invoicing- We need to reconcile and ensure they're done correctly. We need to make sure all A/R and A/P transactions are linked with an invoice (i.e., some A/R's are not associated with an invoice such as camp sanctions).
Task3:	Draft communication for Membership regarding LC fee increase. To be distributed post-LC AGM. Recommend Clubs take increase into account.
<b>Vote</b>	
Yes:	
No:	

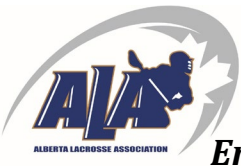


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Abstain:	
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<b>Agenda Item:</b>	<b>New Business.</b>
Sub-Item:	2023 AGM date.
Required Documents:	
Presenter:	Kim Smyth.
Motion:	Motion to host 2023 ALA AGM November 4/5, 2023.
Motioner:	Kim Smyth.
Secunder:	Tim Stewart.
Discussion / Notes:	Conflict with Remembrance Day, could we change?
Task1:	Jillian to source AGM locations. Have options ready for January Board meeting.
Task2:	Jillian to explore AGM formats cost-benefit.
<b>Vote</b>	
Yes:	All.
No:	
Abstain:	
Result (carried or defeated):	Carried.

<b>Sub-Item:</b>	<b>New Business - AGM location.</b>
Required Documents:	
Presenter:	
Motion:	Motion to explore 2023 ALA AGM locations based on cost.
Motioner:	John Kilbride.



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Seconded:	Kim Smyth.
Discussion / Notes:	
Task1:	Jillian to source AGM locations. Have options ready for January Board meeting.
Task2:	Jillian to explore AGM formats cost-benefit.
<b>Vote</b>	
Yes:	All.
No:	
Abstain:	
Result (carried or defeated):	Carried.

<b>Sub-Item:</b>	<b>New Business - In-camera meeting regarding Executive Director position.</b>
Required Documents:	
Presenter:	John Kilbride.
Motion:	Motion to go in-camera.
Motioner:	John Kilbride.
Seconded:	
Discussion / Notes:	
Task1:	
Task2:	
<b>Vote</b>	
Yes:	All.
No:	
Abstain:	



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Result (carried or defeated):	Carried.
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<b>Sub-Item:</b>	<b>New Business - In-camera meeting regarding Executive Director position.</b>
Required Documents:	
Presenter:	
Motion:	Motion to exit in-camera session.
Motioner:	Keith Berg.
Seconder:	Tim Stewart.
Discussion / Notes:	
Task1:	
Task2:	
<b>Vote</b>	
Yes:	All.
No:	
Abstain:	
Result (carried or defeated):	Carried.

<b>Agenda Item:</b>	<b>Adjournment.</b>
Sub-Item:	
Required Documents:	
Presenter:	
Motion:	Motion to adjourn.
Motioner:	Kim Smyth.



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Seconder:	
Discussion / Notes:	
Task1:	
Task2:	
<b>Vote</b>	
Yes:	
No:	
Abstain:	
Result (carried or defeated):	Carried.

Hour of Adjournment:	12:07pm
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