



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Board of Directors Meeting Minutes

January 25, 2023, 7pm

Access:

<https://us02web.zoom.us/j/82208259863>

Meeting ID: 822 0825 9863

1. Call to Order- 7:06pm

Executive Attendees- Tracey Haining, John Kilbride, Keith Berg, Brent Robinson, Sean Aggus
Board Attendees- Kevin Kohut, Kim Smyth, Tim Stewart, Duane Bratt, Lesley Hawke, Mike Groves
Other Attendees- Jillian Alexander, Christine Thielen, Angela Nygaard
Absent- SALA representative

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. Approval of the Agenda

Motion to approve the Agenda as presented.

Motioner- Kim Smyth

Secunder- Tim Stewart

Discussion- None

Carried.

4. Reading and adoption of Minutes from previous meeting

Motion to adopt the Minutes of the November 13, 2022 meeting.

Motioner- Mike Groves

Secunder- Lesley Hawke

Discussion- None

Carried.

5. Finances

a. FY 2022 Yearend financials review

Motion to accept the FY 2022 yearend financials as presented.

Motioner- Keith Berg

Secunder- Kevin Kohut

Discussion- None



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Carried.

b. FY 2023 Budget review

Motion to accept the FY 2023 Budget and FY 2023 Team Alberta Budget as presented.

Motioner- Keith Berg

Secunder- Tim Stewart

Discussion- Is the \$60k debt we have to repay accounted for in the budget? No, but it's in the year-end financials. We only have to pay back \$40k if we do so before December 31, 2023.

Carried.

6. Strategic Planning Facilitator decision

Motion to approve LeaderSharp quote for Strategic Planning Facilitator and amend budget to reflect.

Motioner- Keith Berg

Secunder- Tim Stewart

Discussion- None

Carried.

Motion to approve Strategic Planning Facilitator fee at \$18k, everything in.

Motioner- Brent Robinson

Secunder- Keith Berg

Discussion- None

Carried.

(Tracey Haining did not vote, as she left meeting at 8:50pm prior to this motion).

7. Annual Meeting location decision

Motion to choose Calgary Best Western Plaza as the 2023 Annual Meeting location.

Motioner- Brent Robinson

Secunder- John Kilbride

Discussion- None

Carried.

(Tracey Haining did not vote, as she left meeting at 8:50pm prior to this motion).

8. New Business

- a. Introduction of redrafted Regulations

9. Adjournment- 9:00pm