

**Alberta Field Lacrosse Association  
Board of Directors Meeting  
Via ZOOM**

**Date: January 23, 2021**

**Time : 7pm**

**1. Attendance:**

**2. Call to Order**

**3. Approval of Agenda**

**4. Board Reports**

- a. President**
- b. VP Women's Field**
- c. VP Men's Field**
- d. Secretary**
- e. Treasurer**
- f. Administration**
- g. Media**

**5. Club Reports**

- a. Mustangs**
- b. Jesters**
- c. Orangemen**
- d. Gators**
- e. Razorbacks**
- f. Chaos**

**7. New Business**

**a. AGM Elections**

**President**

**Vice President of Women's Field**

**Secretary**

**Treasurer**

**b. Bylaws**

**5.01 EXECUTIVE COMMITTEE**

a) The Executive Committee, with the exception of Past President, shall be

elected by the Members at the Annual Meeting and shall consist of the following positions with the following terms of office:

1. President
2. Vice-President Men's Field
3. Vice President Women's Field
4. Secretary
5. Treasurer

b) The terms of the office of President and Vice President of Women's Field and Treasurer shall start in the same even year and the terms of office of the Vice President Men's Field and Secretary shall start in the same odd year for the other terms of office.

**Proposed amendment: The terms for executive committee positions will be for 2-year terms, with each consecutive being held for 1 year.**

c) No Member of the Executive Committee may hold a second position on the Board of Directors

**Open Floor:**

**Action Items:**

**Call the Meeting:**