



## Axemen Lacrosse March 2023 Board Meeting

*26 March 2023 @ 1902 | Meeting called to order by Sean Ross*

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### In Attendance

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Sarah Ballard, Jason Taylor, Robin Latajka (by invitation), Angela Young, Chris Jensen, Malcolm Strachan, Tiffany Schachadt, Crystal Kleutsch, Jason Isaacs, Tundi Olaosuer, Sean Ross, Tasha Leontowsky

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### Approval of Minutes

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February 2023 Meeting Minutes – Reviewed and approved by: Jason and Angela

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### Approval of Agenda

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March 2023 Board Meeting Agenda was reviewed and approved – Crystal and Tasha

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### March 2023 President's Report-Sean Ross

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1. New Contract for ED position
  - i. Motion put forward by Jason Isaacs and Angela Young to increase monthly salary to \$2000.00 and update contract to reflect additional work load. All in favor, motion carries. New salary and contract details to come into effect on April 01, 2023.
  - ii. Evaluations are over and roasters have been created.

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### March 2023 VP Programs Report-Ty Pilson-regrets

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### March 2023 VP Operations Marie-Eve McDonaugh-regrets

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### March 2023 Disciplinary Chair-Jason Isaacs

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1. Updated policies to reflect correct lacrosse language. Minor changes to align with governing bodies. Motion to implement Jason Taylor and Don Innes. All in favor, motion carries and guidelines posted on Axemen website.
2. New social media guideline

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## March 2023 Executive Director Report-Robin Latajka

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1. Ramp teams sent to coaches and managers
2. Reminder to have ED add coaches and managers to RAMP not add self.
3. Feedback on short sales at evals was positive will continue next year.
4. Coaches and managers meetings for U11-U17 being held on Mar. 29, 2023
5. Robin and Crystal working on guaranteed tournament spots for each time
6. U7 and U9 practice schedule Tuesday and Wednesdays with rotating Mondays.
7. After April 17 CDLA takes over scheduling

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## March 2023 Treasurer Report Malcom Stratham

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1. Reports reviewed
2. +250,000
3. CDLA fees paid
4. Foreseeing a good year
5. Auditing, to be discussed. Can pay outside company approx.. 4,000.00. Can also have 2 members to audit. Deferred to next meeting, auditing schedule to review with additional board members.

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## March 2023 Evaluations U11/U13/U15/U17 Review Don Innes

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1. New comer to evaluations.
2. Minor pushback from parents not being able to watch.
3. Thanks to volunteers for supporting.
4. Draft night a success
5. U17 post movement

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## March 2023 New Business

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1. Code of discipline
  - i. ?parents to do respect to sports, something to review in the future
2. Apparel
  - i. Some parents want to make own Axeman apparel executive to approve case by case.
3. 3<sup>rd</sup> Jerseys- extreme threads-board to select templates
4. Ensure volunteer hours are tracked in manager documents

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## Adjourn

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1. Motion-Sarah Ballard 2<sup>nd</sup> Sean Ross @ 2058

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## Next Meeting

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TBA -April 30, 2023