



Axemen Lacrosse April 2023 Board Meeting

April 30 2023 @ 1832 | Meeting called to order by Sean Ross

In Attendance

Sarah Ballard, Marie-Eve McDonough, Brie-Anne Risi, Jason Taylor, Don Innus, Crystal Kleutsch, Sean Ross, Robin Latayke (by invitation), Angela Young, Tasha T., Tunde Olasun, Jason Issacs

Approval of Minutes

Approval of March 2023 Meeting Minutes – Reviewed and approved by: Angela and 2nd Tasha.

Approval of Agenda

March 2023 Meeting Agenda was reviewed and approved –Marie-Eve and 2nd Don.

April 2023 President's Report-Sean Ross

1. Little Roughnecks Update (U7)
 - i. Jerseys to arrive May 01, 2023
 - ii. Season off to a good start.
 - iii. Call to all axemen families to support JR B team.
 - iv. "Axemoms Day" May 14th more to come.
 - v. CDLA meet May 01,2023
 - vi. Timeberfest next weekend

April 2023 VP Programs Report-Ty Pilson-Regrets

- i. No new business

April 2023 VP Operations Marie-Eve McDonough

- i. New storage space moved in, all out of Cardel. Big thanks to all that pitched in.
- ii. Need to organize space. Motion for Budget of \$2,000.00 (for shelving and assorted essentials) put forward by Marie-Eve, 2nd Jason and Sarah. All in favor approved.
- iii. Medals for U7 and U9. Motion put forward by Marie-Eve for purchasing medals, 2nd Don and Jason. All in favor, approved. Approx. budget of \$600.00

April 2023 Disciplinary Chair-Jason Isaacs

- i. No photos in dressing rooms.
- ii. Coach was ejected from a game on April 30, 2023

April 2023 Executive Director Report-Robin Latajka

- i. Reminder to teams no pictures in dressing rooms.
- ii. Photo scheduled and rosters to be submitted on May 04
- iii. Police checks to be completed by May 15th.
- iv. Coaches' workbooks to be completed and last clinics booked. Must be completed to coach by May 15th or cannot be on bench.
- v. Canada Day Tournament raffle to roll out.
- vi. Coordinators to cover floor space.
- vii. League games cannot be rescheduled.
- viii. Application for casino to be drawn up, approx. 12-18 months to approve.

January 2023 Treasurer Report Malcom Stratham

- i. Auditing deferred to June.

April 2023 New Business

- i. Meeting dates set up for remainder of season (June 25, August 23, October 18, November 22 AGM)
- ii. Volunteer hours to be monitored.
- iii. Referee reports to be filled out every game. Coordinators to send reminders to all managers and coaches.
- iv. Injury forms, to be filled out by parent of player and submitted to coach/manager.
- v. Prescribed medication to be monitored and assisted by trainer, on bench (i.e. puffers).
- vi. Tournament coordinator, to secure tournaments for all teams. Timberfest to reassess for next year.
- vii. Angela- introduce a volunteer board for next years Timberfest. Needing Canada Day committee member for Friday June 31
- viii. U9 volunteer requirements to increase next year, required to volunteer at tournaments.
- ix. Thanks to Robin for all the support and clarifying questions.
- x. Review of all board members roles and update for November AGM.

Adjourn

1. Motion-Angela @ 1918

Next Meeting

June 25 @ 1830