



## Axemen Lacrosse September 2023 Board Meeting

*September 12 @ 1900\ Meeting called to order by Sean Ross*

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### In Attendance

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Don Innes, Sean Ross, Marie-Eve McDonaugh, Robin Latajka(by invitation), Jason Taylor, Ty Pilson, Charlene Brennan, Colin Risi, Crystal Kleustch, Angela Young, Tasha Leontowicz, Tunde Olasun, Jason Issacs, Malcolm Strachan,

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### Approval of Minutes

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Approval of June 2023 Minutes – Reviewed and approved by: Ty Pilson - Marie-Eve McDonaugh

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### Approval of Agenda

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September Meeting Agenda was reviewed and approved – Ty Pilson Don Innes

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

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- i. Board Positions
  - 1. Open Governance – Secretary -U15 – Tournaments – Jr(Mentor) – Equipment – Apparel – Evaluation Auditor – U7
  - 2. Nominating Committee for AGM – Taylor- Isaacs – Ross – Pilson
  - 3. Form open – talk to members.
- ii. Communication Expectations
  - 1. All board members should be responding to emails between 24-48 hours – shorter timelines when required within the season
- iii. Floor Times
  - 1. Winter Camps – Try It – Jr – Evaluations - all Calgary Soccer Centre
  - 2. Indus booked 1-April

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### September 2023 VP Programs Report-Ty Pilson

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- i. Coaching Survey Results
  - a. Overall positive
  - b. Setting expectations
  - c. Continue to work on coaching certification.

- ii. Winter Camp
  - a. Mounties running 13/15/17 A
  - b. All groups 2 times a week now – U13/U15/U17 90 minutes
  - c. Registration going well - Axemen Exclusive registration until 15 September
  - d. CDLA will run goalie camp in early 2024
- iii. **Motion to increase Coaching Budget \$8000 - TY Pilson – Marie-Eve & Jason Taylor**
- iv. Goalie Coaches - focus on increasing goalie trained coaches

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#### September 2023 VP Operations Marie-Eve McDonaugh

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- i. Equipment Room – Goalie Equipment/ Room
- ii. Award Winners – announced at Grad night
- iii. Equipment drop off – more dates added
- iv. U17 Grad Update
  - a. 50-55 expected attendees

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#### September 2023 Disciplinary Chair-Jason Isaacs

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- i. Communication
- ii. Gaming Licenses
- iii. Bylaws - working on filing
  - 1. AGM will have amended bylaws

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#### September 2023 Executive Director Report-Robin Latajka

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- i. Volunteer Bonds - collecting
- ii. Winter Camp open
- iii. Application for casino to be drawn up, approx. 12-18 months to approve.

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#### September 2023 Treasurer Report Malcom Stratham

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- i. Auditing review with board members at 18.30 – current financial statements included
- ii. Profit \$23k currently
- iii. \$10k for apparel to be moved to income statement
- iv. Under \$100k in bank
- v. Goalie Equipment – spend request

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#### September 2023 New Business

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- i. Volunteer Burn out – same volunteer needs moving into 2034
- ii. Canada Day - \$23k coming from CDLA
  - a. Look at paying for volunteers – talk about at planning meeting

- iii. Timberfest - \$4k to Kidsport - \$8k total profit SabreCats split.
- iv. U15 jerseys on slate to be replaced – 5 sets
- v. Balls
- vi. Roughnecks – CDLA pooling money for all clubs
- vii. Discussion to happen on C division at CDLA planning meeting
- viii. Moving to 7-day schedule – not just M-Thursday – to be discussed at CDLA planning meeting
- ix. Meeting dates set up for remainder of season (October 18, November 22 AGM, planning meeting Dec 10th)

Adjourn 8:20 – Ty Pilson

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## Adjourn

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- 1. Motion-Ty Pilson @ 1945

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## Next Meeting

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Oct 18<sup>th</sup> -6.30 Jets Room

Nov 22 – 7 PM AGM

Dec 10 – Bob Cat 1 – Planning meeting