



Axemen Lacrosse October 2023 Board Meeting

October 18 @ 1910 | Meeting called to order by Sean Ross

In Attendance

Don Innes, Sean Ross, Marie-Eve McDonough, Robin Latajka(by invitation), Jason Taylor, Crystal Kleustch(phone), Angela Young, Tiffany Schuchardt, Tunde Olasun, Jason Issacs, Brie-Anne Risi, Chris Jensen

Approval of Minutes

Approval of September 2023 Minutes – Reviewed and approved by: Marie-Eve McDonough– Jason Tayloe

Approval of Agenda

October Meeting Agenda was reviewed and approved – Angela Young – Don Innes

October 2023 President's Report-Sean Ross

- i. CDLA Planning Meeting Recap
 - 1. C Will be returning U13 and U15(bell curve)
 - 2. Referee – Development/Mentorship– working together.
 - a. Shot clock referee - to help with mentorship and issues on the bench and stands – Few divisions to test
 - 3. Respect in Sport – Lacrosse – Parents
 - 4. Tournaments – 2 adjacent divisions
 - 5. Weekend games
- ii. Board Positions
 - 1. Move to new business Open Governance – Secretary -U15 – Tournaments – Jr(Mentor) – Equipment – Apparel – Evaluation Auditor – U7
 - 2. Nominating Committee for AGM – Taylor- Isaacs – Ross – Pilson
 - a. Does not cover the all postions

October 2023 VP Programs Report-Ty Pilson

- i. Winter Camp
 - a. Numbers are in line with last year.
 - b. Well under way
 - c. Goalie great participation

October 2023 VP Operations Marie-Eve McDonough

- i. Equipment Room – being organized
 - a. Dan’s office to be used to pick up to stay there
 - b. Locked storage
- ii. Pricing for cleaning and update at planning meeting of goalie equipment
- iii. Jersey inventory to be reviewed – looking at U13/U15
- iv. Shorts inventory to be reviewed
- v. Award Winners – announced at Grad night

October 2023 Disciplinary Chair-Jason Isaacs

- i. Bylaws - update to conform for AGLC gaming license
 - 1. Change of exec
 - 2. Governance to handle bylaws from secretary

October 2023 Executive Director Report-Robin Latajka

- i. Winter Camp open
- ii. AGM
- iii. Working on RAMP streamlining

October 2023 Treasurer Report Malcom Stratham

- i. No significant updates
- ii. Planning day – bring wish list
 - a. Goalie Equipment – spend request
- iii. Auditors - \$4200 – looking for membership to take over

October 2023 New Business

- i. Board Structure
 - a. Discussion on U15/U17 one position
 - b. AGM will have voting on Bylaws & New board structure.
 - c. Reminder JR coordinator is leaving
- ii. Meeting dates set up for remainder of season (November 22 AGM, planning meeting Dec 10th)

Adjourn 8:00 – Sean Ross

Adjourn

1. Motion-Ty Pilson @ 1945

Next Meeting

Oct 18th -6.30 Jets Room

Nov 22 – 7 PM AGM

Dec 10 – Bob Cat 1 – Planning meeting