



Axemen Lacrosse April 2023 Board Meeting

June 25 2023 @ 1902 | Meeting called to order by Sean Ross

In Attendance

Sarah Ballard, Jason Taylor, Don Innes, Sean Ross, Robin Latajka(by invitation), Angela Young, Tunde Olasun, Jason Issacs, Malcolm Strachan, Ty Pilsom, Tiffany Schuchardt, Chris Jensen

Approval of Minutes

Approval of April 2023 Meeting Minutes – Reviewed and approved by: Don Innes and Jason Taylor

Approval of Agenda

June 2023 Meeting Agenda was reviewed and approved –Ty Pilsom – Malcolm Strachan

June 2023 President's Report-Sean Ross

- i. City & Provincial Update
- ii. Board Positions
 - 1. Position review - google document – update roles
 - 2. Establishing Nominating Committee for AGM
- iii. Communication Expectations
 - 1. All board members should be responding to emails within 24-28 hours
- iv. Floor Times
 - 1. Working with Calgary Soccer Centre
 - 2. Indus booked 1-April

June 2023 VP Programs Report-Ty Pilsom

- i. Coaching Survey Results

June 2023 VP Operations Marie-Eve McDonaugh - Regrets

- i. Award Nominees
- ii. Equipment drop off
- iii. U17 Grad Update

June 2023 Disciplinary Chair-Jason Isaacs

- i. No report

June 2023 Executive Director Report-Robin Latajka

- i. Volunteer Bonds - collecting
- ii. Coaching certification – removed of staff
- iii. Application for casino to be drawn up, approx. 12-18 months to approve.

June 2023 Treasurer Report Malcom Stratham

- i. Auditing review with board members at 18.30 – current financial statements included

June 2023 New Business

- i. Meeting dates set up for remainder of season (June 25, October 18, November 22 AGM)
- ii. Volunteer hours to be monitored.
- iii. Canada Day committee member for Friday June 31
- iv. U9 volunteer requirements to increase next year, required to volunteer at tournaments.
- v. Review of all board members roles and update for November AGM.

Adjourn

1. Motion-Ty Pilson @ 1945

Next Meeting

August 27 @ 1830