Axemen AGM - October 22, 2025 - 7:00 pm Cranston Community Hall



AGENDA

I.Call to order

II.Approval of Agenda

III.President's Report – Sean Ross

IV.Financial Report – Malcolm Strachan

- **a.** Approval of the 2024 Audited Financial Statement
- **b.** Presentation of the Draft 2025 Financial

V.Election of Board of Directors

- **a.** Nomination Committee list of candidates supplied prior to the start of the meeting.
- **b.** Nominations from the floor

VI.Upcoming meetings:

- a. ALA AGM- Nov 21-23, 2024 Canmore
- **b.** 2025 Planning Meeting December 6th (all BOD) The Bench Cardel All Day

VII.New Business

a. Questions from the membership

VIII. Adjournment

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Positions up for Election AT THE 2025 AGM (2-Year Commitment):

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 - o **President-** Current- Sean Ross
 - VP Programs Current: Ty Pilson
 - o Governance Current: Chris Jensen
 - Director at Large Current: Jason Taylor
 - o **Division Coordinator** Current: Crystal Kleutsch
 - o **Evaluation Director** Current: Don Innes

Advisory Roles:

We are seeking dedicated volunteers for various operational positions. These roles are for a **1-Year Term**:

- Evaluations Auditor VACANT
- Tournament Coordinator Current- Lisa Ritz
- Fundraising Coordinator VACANT
- Apparel Coordinator VACANT
- Equipment Coordinator Current- Claudia Douglas
- Goalie Development Current: Matthew Johnstone
- Goalie Coordinator VACANT
- **U7 Coordinator** Current: Tyson Serwatkewich
- **U9 Coordinator** Current: Andrea Buchan
- **U11 Coordinator** Current: Tasha Leontowicz
- **U13 Coordinator** Current: Tiffany Schurchardt
- U15/U17 Coordinator Current: Tunde Oloasun

Up for election in 2026:

- President-
- VP Operations- Current- Marie eve McDonaugh
- Treasurer Current- Malcolm Strachan
- **Secretary- Current-** Kyle Little
- Director of Volunteers- Current- Angela Young

Voting Information:

Voting members, defined as members in good standing over the age of 18, will be entitled to one vote. A majority of the votes cast will determine all matters, except where a special resolution is required. All candidates will have the opportunity to address the membership prior to voting.

Current position descriptions can be found [HERE]

Serving on the board is a meaningful way to support our players, shape the direction of our club, and ensure that lacrosse continues to thrive in our community. Whether you have prior volunteer experience or are simply passionate about giving back, we encourage you to get involved. For more information, or to express your interest in joining the board please

contact: vpprograms@axemenlacrosse.com

We look forward to seeing you at the AGM and appreciate your participation in the governance of our Club.