



## Axemen Lacrosse AGM

*20 October 2022 7:02 PM | Meeting called to order by Ashley Bamford-Dobbyn*

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### In Attendance

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Charlene Brennan - Ashley Bamford Dobbyn - Claudia Douglas - Don Innes - Jason Isaacs - Crystal Kleutsch  
Marie-Eve McDonough - Ty Pilson - Sean Ross - Tiffany Schuchardt - Tunde Olasun - Jason Taylor - S King  
Malcolm Strachan

By Invite – Robin Latajka

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### Approval of Minutes

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The 2021 AGM minutes were reviewed and approved – Sean Ross – 2<sup>nd</sup> Don Innes

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### Approval of Agenda

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The 2022 AGM agenda was reviewed and approved – Sean Ross – 2<sup>nd</sup> Don Innes

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### President Report

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2022 was a successful season for Axemen with the highest number of returning members in CDLA.

Teams had a high level of success in the season.

Awards presented:

Conal Tackney Coach of the Year – Don Innes

Ben Albert Memorial Awards: Hale Dobbyn – Kaleb Saunders – Aaron Harder

Steve York Memorial Scholarship – Lyric Kleustch

Thank you to outgoing board members – Ashley Bamford Dobbyn – Meghan Mann – Shawna Feradi

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### Financials – Malcolm Strachan

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Motion to approve 2021 Audited Financials – Jason Taylor – 2<sup>nd</sup> Marie – Eve McDonough – passed

Motion to appoint Khalfan Professional Corporation for the 2022 auditors – Sean Ross – 2<sup>nd</sup> Don Innes – passed



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## Elections

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### **Executive Positions**

President – Sean Ross – nominated by Ty Pilson – acclaimed

VP Operations – Marie-Even McDonough - nominated by Jason Isaacs - acclaimed

Secretary – no nominations – VACANT

### **1 year term – VOTING roles**

Goalie Coordinator – Vanessa Eliuk - acclaimed

Jr Coordinator – Charlene Brennan - acclaimed

U17 – Tunde Olaosun – Nominated by Jason Isaacs – acclaimed

U15 – Crystal Kleutsch - acclaimed

U13 – Tiffany Schuchardt - acclaimed

U11 – Tasha Leontowicz – acclaimed

U9 – no nominations – VACANT

U7 – no nominations – VACANT

### **Board Appointed Positions**

Evaluations Coordinator – Don Innes

Evaluations Auditor – Jason Taylor

Volunteer Coordinator – Angela Young

Apparel Coordinator – Michelle Turner

Equipment Coordinator – Vanessa Eliuk

Tournament Coordinator – Vacant

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## Upcoming Important Dates

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CDLA Monthly Board Meeting – November 7th

ALA AGM 2022 – November 12-13 - Red Deer

Axemen 2022 Planning Meeting – December 4th 9 AM to 2 PM - Cardel Rec Maple Leaf Room

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## Adjourn

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Motion to adjourn was made at 8:16 p.m. and was passed unanimously.