



Axemen Lacrosse November 2022 BOD

29 Nov 2022 7:02 PM | Meeting called to order by Sean Ross

In Attendance

Charlene Brennan - Don Innes - Jason Isaacs - Marie-Eve McDonough - Ty Pilson - Sean Ross - Tiffany Schuchardt - Tunde Olasun - Jason Taylor - Sarah Ballard – Tasha Leontowicz – Robin Latajka (by invitation)

Approval of Minutes

August 2022 BOD Meeting Minutes – Ty Pilson – 2nd Marie Eve-McDonough
2022 AGM minutes will be approved at that 2023 AGM

Approval of Agenda

November 2022 AGM agenda was reviewed and approved – Jason Isaacs – 2nd Don Innes

President Report

Introduction of new board – Special Mention to those who continue to serve Axemen with no players left in our club – Malcom Strachan, Vanessa Elliuk and Michelle Turner

Communications – timely responses

Organizational chart to be updated and released

CDLA Planning Meeting Notes

C Division removed for 2023

Tiers set by ALA – Axemen has no control over tiers/groups

U13 – Axemen will revisit 2 A teams at numbers meeting

A Level Try Outs

Members - 55% in favour of separate A level try outs

Discussion on pros and cons of A level try outs

Motion not put forward at this time

MOTION

Motion to elevate Governance Director to executive member – Ty Pilson – 2nd Don Innes – all in favor

Motion to appoint Sarah Ballard as secretary – Jason Taylor – 2nd Marie Eve-McDonough – all in favour

Roles and Responsibilities - under review – will be sent to BOD for review shortly



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Floors – Releasing redundant – Action – Robin to send current Feb 2023 floors to evaluations team – VP Programs and President

Storage – looking at new options – Cardel would like us gone. Room needs to be cleaned. Jason Taylor may have option to be updated at planning meeting.

Winter Camp – High registration – Session 2 almost full. Program being well received

Canada Day -Timberfest – Planning Day topic – Axemen in the Canada day rotation 2023

Alumni Liaison Role – To encourage Axemen Players to remain involved and give back. Sean and Colin to develop plan.

Jerseys – Agreement on 2 logos – moved to planning meeting. Emailed all logos to BOD for review – not for public release. Planning meeting topic

VP Programs

ALA AGM RECAP

ALA ED has been released

Special Meeting to be held in Feb 2023 to approve budget and financials

Lengthy debate about raising fees 50% this year in anticipation of the CLA raising fees in the next year. More discussion on that to come at AGM.

VP Operations

Storage Room - Equipment review and assist with Goalie Equipment needs

Governance Director

Emails - Check often – some issues may require immediate attention

NDA – all 2023 signed

Executive Director

Roughnecks - 50/50 date Feb 10th, 2023

Police Checks – all BOD will require

Registration – soft open planned for 15 Dec 2022 – launch 1 Jan 2023



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Treasurer Report

Discretionary spending cap – move to planning

Signing authority motion and vote – send to exec and to motion and letter – **Robin Action Item**

Junior Report

Cranbrook application to move to 1 – denied from tier 2

No qualified refs in BC

Western Cup – did not go ahead – will go ahead in 2023 - invite only – will be revisited

Daryl Knight did a presentation on NAIG – donate \$250 - happens every 4 years – Tier 2 teams

JR fees will be increasing

Charlene – continues to look for an apprentice

New Business

None

Upcoming Important Dates

CDLA Monthly Board Meeting/ AGM – December 5th, 2022

Axemen 2022 Planning Meeting – December 11th 9 AM to 2 PM - Cardel Rec Maple Leaf Room

Adjourn

Motion to adjourn was made at 8:48 p.m. by Ty Pilson and 2nd by Jason Isaacs