



Axemen Lacrosse February 2023 Board Meeting

26 February 2023 @ 1902 | Meeting called to order by Sean Ross

In Attendance

Colin Risi, Sean Ross, Tiffany Schuchardt, Tasha Leontowicz, Don Innes, Jason Isaacs, Tunde Olasun, Sarah Ballard, Angela Young, Robin Latajka - by invitation, Chris Jensen, Ty Pilson, Jason Taylor, Brie-Anne Risi, Charlene Brennan, Michelle Turner, Crystal Kleutsch,

Approval of Minutes

January 2023 Meeting Minutes – Reviewed and approved by: Ty Pilson -2nd Jason Isaacs

Approval of Agenda

February 2023 Board Meeting Agenda was reviewed and approved – Ty Pilson 2nd Sarah Ballard

February 2023 President's Report-Sean Ross

1. Evaluations

- i. March 11 & 12, 18 & 19 (U11-U15) by Thursday groups to be assigned for each age
- ii. First Weekend of April (1&2) for U7 and U9 @ Indus. U9 to have additional through out that week. Dates TBA.
- iii. SR. B Mounties booked for evaluations

2. Timberfest

- i. May 5/6/7 Axeman to organize and Sabercats to support with volunteers. Angela to send out sign up.
- ii. Organize raffle donations/fundraiser.

3. Canada Day Committee

- i. With Knights
- ii. Will need volunteers to from organization to represent on site during tournament
- iii. More communication to follow

February 2023 VP Programs Report-Ty Pilson

1. Winter Camp

- i. Complete

- ii. Survey monkey sent out with very positive feed back
- iii. Will proceed next year, spilt groups to skill level

February 2023 VP Operations Marie-Eve McDonaugh

- 1. Goalie Equipment needs, unfortunately Marie-Eve was away, Sean Ross spoke on their behalf.
- 2. Equipment was inventoried.
 - i. Some existing is needing repair and some replacement
 - ii. X4 larger goalie sticks
 - iii. Pants
 - iv. Clarify phase out of Warrior Wall Stick

February 2023 Disciplinary Chair-Jason Isaacs

- 1. No new reports or actions

February 2023 Apparel-Michelle Turner

- 1. Coach Shirts
 - i. Will order through Play it Again sports through team manager, approx.. 2 weeks turnaround.
- 2. Michelle has jerseys for U17 and JR's
- 3. Short Sale-March at Cardel. Dates TBA, card only with square. Volunteers needed Angela to send out volunteer sign up. Shorts will be sold at 40.00 ea.
- 4. Inquiry made if at all possible to get lacrosse vehicle stickers ordered for upcoming season.

February 2023 Executive Director Report-Robin Latajka

- 1. Registration numbers shared.
- 2. Try It Camps
 - i. 1st camp on Saturday Feb. 25, 30 per floor, 3 booked. 1 hour session Feb. 25 ages 4-14. All enjoyed, very positive feedback.
 - ii. Next is March 05, all ready full.
 - iii.
- 3. Community signs coming to an end with the end of early bird registration.
- 4. Non volunteer pay out option-3-800.00

February 2023 Treasurer Report Malcom Stratham (regrets)

- 1. Reports reviewed

February 2023 New Business

1. Reminder to check website for info.
2. Social media gaining lots of views
3. Paid Facebook Ad
4. ? orientation process for parents is there a need with what is offered on website.
5. ? C coming back
6. Inquiry to a U7 player only wanting to play goalie. Suggested that player could work out a 50/50 play time to give other players a chance to play as well.

Adjourn

1. Motion-Ty Pilson 2nd Sean Ross @ 1955

Next Meeting

TBA