



Axemen Lacrosse January 2023 Board Meeting

15 January 2023 1901\ Meeting called to order by Sean Ross

In Attendance

Colin Risi, Marie-Eve McDonaugh, Sean Ross, Tiffany Schuchardt, Tasha Leontowicz, Don Innes, Jason Isaacs, Tunde Olasun, Sarah Ballard, Angela Young, Robin Latajka - by invitation, Chris Jensen, Ty Pilson

Approval of Minutes

December 2022 Planning Meeting Minutes – Reviewed and approved by: Ty Pilson -2nd Jason Isaacs

Approval of Agenda

January 2023 Board Meeting Agenda was reviewed and approved – Marie-Eve McDonaugh 2nd Ty Pilson

January 2023 President's Report-Sean Ross

1. Little Roughnecks Update (U7)
 - i. -1 new stick per register logged
 - ii. -New jerseys for players and to keep
2. Winter Camp Update
 - i. -going great now at soccer centre
3. Evaluations
 - i. -more in-depth Feb. meeting
4. Jerseys Update
 - i. -Michelle has taken in new orders
 - ii. -thanks to Don-Bobcat Calgary sponsoring JR team
 - iii. -still waiting for U17 sponsorship
 - iv. -old style shorts ordered to supplement supply
5. Storage Room
 - i. -still no new home
 - ii. -Budget \$300-\$500 a month, February vote to approve
6. Alumni Liaison role – Colin Risi
 - i. -have been reaching out to old players
 - ii. -putting something in place for retention (i.e. a board or just a position)

7. Classroom lacrosse

- i. -with elevate sabercats and hornets using them. cost 540.00 per school min. 10 schools
- ii. -provide marketing tools
- iii. -too late this year, ? move forward for next year. Met with mixed feelings from board.

January 2023 VP Programs Report-Ty Pilson

1. Radio ad 7week campaign (Station) 30 sec spots in am and afternoon. Very exciting.
2. Numbers very good at winter camp
3. Equipment mandatory, especially mouthguards
4. Order mouthguards for teams, like first aid supplies

January 2023 VP Operations Marie-Eve McDonaugh

1. No new actions or reports

January 2023 Disciplinary Chair-Jason Isaacs

1. No new reports or actions

January 2023 Executive Director Report-Robin Latajka

1. Picture day at Indus to be booked
2. Reviewed numbers for registration, strong U13 and U15.
3. Great social media, over 800 followers.
4. Friend requests, to keep friends together, non tiered teams ok, club will try to do best to accommodate in response. Officially "no" but will try

January 2023 Treasurer Report Malcom Stratham

1. Reports reviewed
2. Outgoing expense concern
3. Floor specifics: what, where and why (?floor coordinator, so not to completely fall on Robin). Rarely "burn" floors.

January 2023 New Business

1. New president at Strathmore club, did not like Axeman using Indus Rec. centre. Offer to partner practice space with Strathmore team.
2. Friday Feb. 10th 15 out of 20 spots filled. 22 for cushion for Roughnecks Game 50/50 sale
3. Online 50/50 current status @ 750.00 (? to add to registration) Jan. 30th is the draw date.
4. New jerseys graduating players personalized darks keep whites for club
5. 3 approved jerseys for teams to vote on.

Adjourn

1. Motion-Ty Pilson 2nd Marie-Eve McDonough

Next Meeting

TBA