



## Axemen Lacrosse AGM

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27 November 2023 7:15 PM | Meeting called to order by Sean Ross

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### In Attendance

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Bailly B, Brennan Charlene, Kleutsch Crystal, Hubler D, Innes Don, Everard E, Isaacs Jason, Taylor Jason, McDonough Marie-Eve, Brie-Anne Risi, Sean Ross, Nielsen Sean, Valentina Severdija, Malcolm Strachan, Leontowicz Tasha, Schuchardt Tiffany, Olaosun Tunde, Angela Young  
By Invite – Robin Latajka

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### Approval of Minutes

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The 2022 AGM minutes were reviewed and approved – Angela Young – 2<sup>nd</sup> Don Innes

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### Approval of Agenda

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The 2023 AGM agenda was reviewed and approved – Angela Young – 2<sup>nd</sup> Don Innes

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### MOTION - Bylaws

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Repeal existing bylaws adopt new bylaws as presented – Jason Taylor – 2<sup>nd</sup> Tasha Leontowicz  
None opposed – Motion Carried (appendix)

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### MOTION – Board Structure

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Accept new board structure as proposed – Crystal Kleutsch – 2<sup>nd</sup> – Tiffany Schuchardt  
None opposed – Motion Carried (appendix)

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### President Report

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2023 saw a 25% increase in registrations – Strongest increases in U7/U9/U11

Axemen Lacrosse was the largest minor lacrosse club in the province for 2023  
Jersey replacement program will continue with Jr B Tier2 and U17 completed last season



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## President Report Continued

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Return of C division for the 2024 Season – Change to the 2 “A” team policy for U11/U13 age groups

Awards presented:

Conal Tackney Coach of the Year – AJ Van Dongen

Volunteer of the year – Angela Young

Ben Albert Memorial Awards: Shaylyn Smith – Hayden Moore

Steve York Memorial Scholarship – Lucas Tooës

Thank you to outgoing board members – Michelle Turner – Jason Issacs

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## Financials – Malcolm Strachan

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Motion to approve 2022 Audited Financials – Jason Taylor – 2<sup>nd</sup> Crystal Kleutsch(appendix)

None opposed – **Motion Carried**

Motion to appoint Khalfan Professional Corporation or two members in good standing for the 2023 auditors – Crystal Kleutsch – Tasha Leontowicz – None opposed – **Motion Carried**

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## Elections

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VP Programs Ty Pilson - acclaimed	Governance Director Chris Jensen - acclaimed	Secretary no nominations – VACANT
Director at Large Jason Taylor – acclaimed	Director of Volunteers Angela Young - acclaimed	Evaluations Coordinator Don Innes - acclaimed
Division Coordinator Crystal Kleustch – acclaimed		

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## Important Information

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Axemen 2024 Planning Meeting – December 10- 9 AM to 2 PM - Cardel Rec Bob Cat 1

Free Draws:

Baradoy – Winter Camp Winner

Nielsen - 2024 Registration Winnter

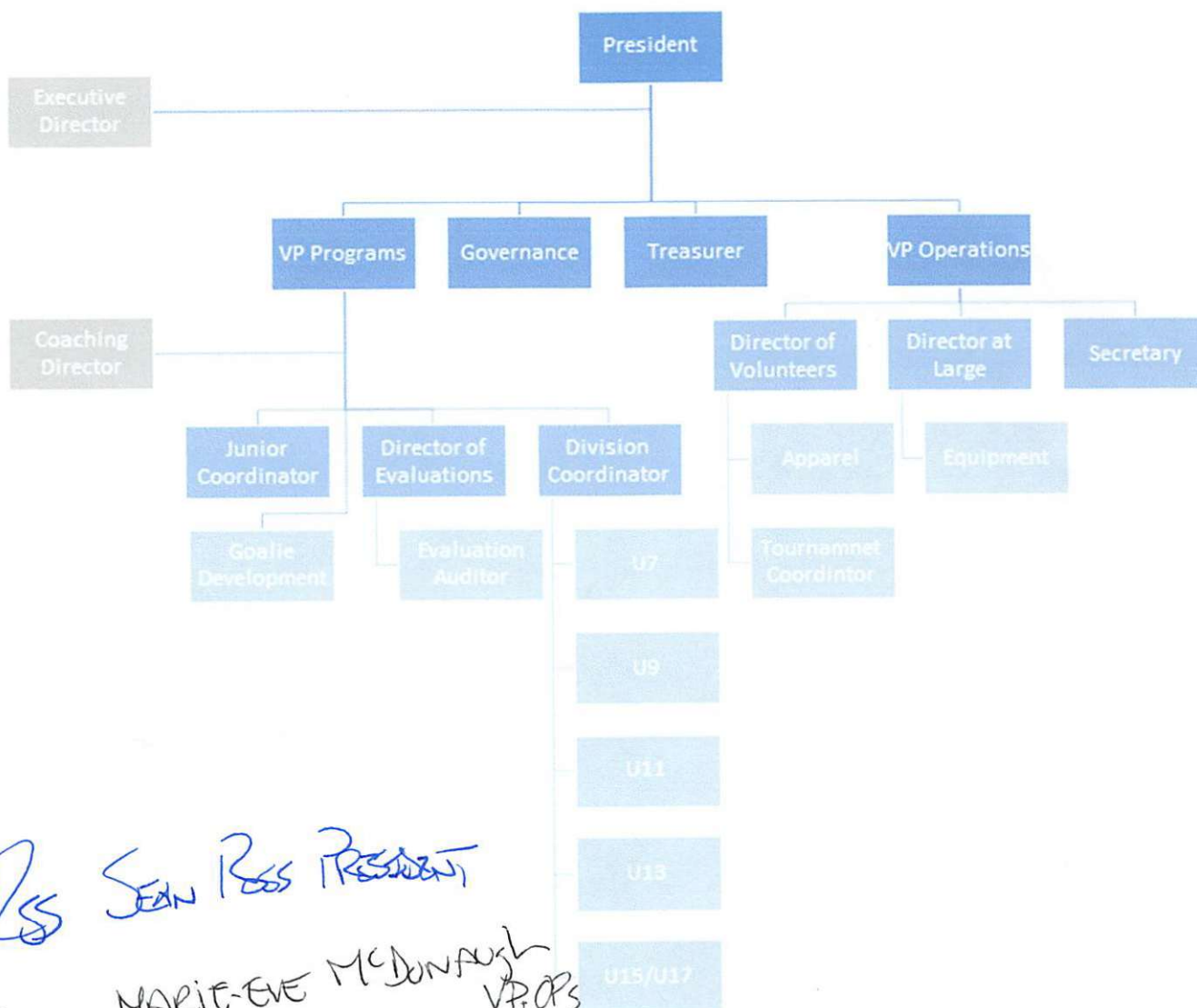
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Adjourn

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Motion to adjourn was made at 8:10 p.m. and was passed unanimously.

## Appendix



*JS* SEAN ROSS PRESIDENT  
*ME* MARIE-EVE McDONOUGH VP, OPS  
*CJ* CHRIS JENSEN Governance Director