



Axemen Lacrosse AGM

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

In Attendance

Bailly B, Brennan Charlene, Kleutsch Crystal, Hubler D, Innes Don, Everard E, Isaacs Jason, Taylor Jason, McDonaugh 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

Approval of Minutes

The 2022 AGM minutes were reviewed and approved – Angela Young – 2nd Don Innes

Approval of Agenda

The 2023 AGM agenda was reviewed and approved – Angela Young – 2nd Don Innes

MOTION - Bylaws

Repeal existing bylaws adopt new bylaws as presented – Jason Taylor – 2nd Tasha Leontowicz

None opposed – Motion Carried (appendix)

MOTION – Board Structure

Accept new board structure as proposed – Crysal Kleutsch – 2nd – Tiffany Schuchardt

None opposed – Motion Carried(appendix)

President Report

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



President Report Continued

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 Tooes

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

Financials – Malcolm Strachan

Motion to approve 2022 Audited Financials – Jason Taylor – 2nd 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**

Elections

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		

Important Information

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

Free Draws:

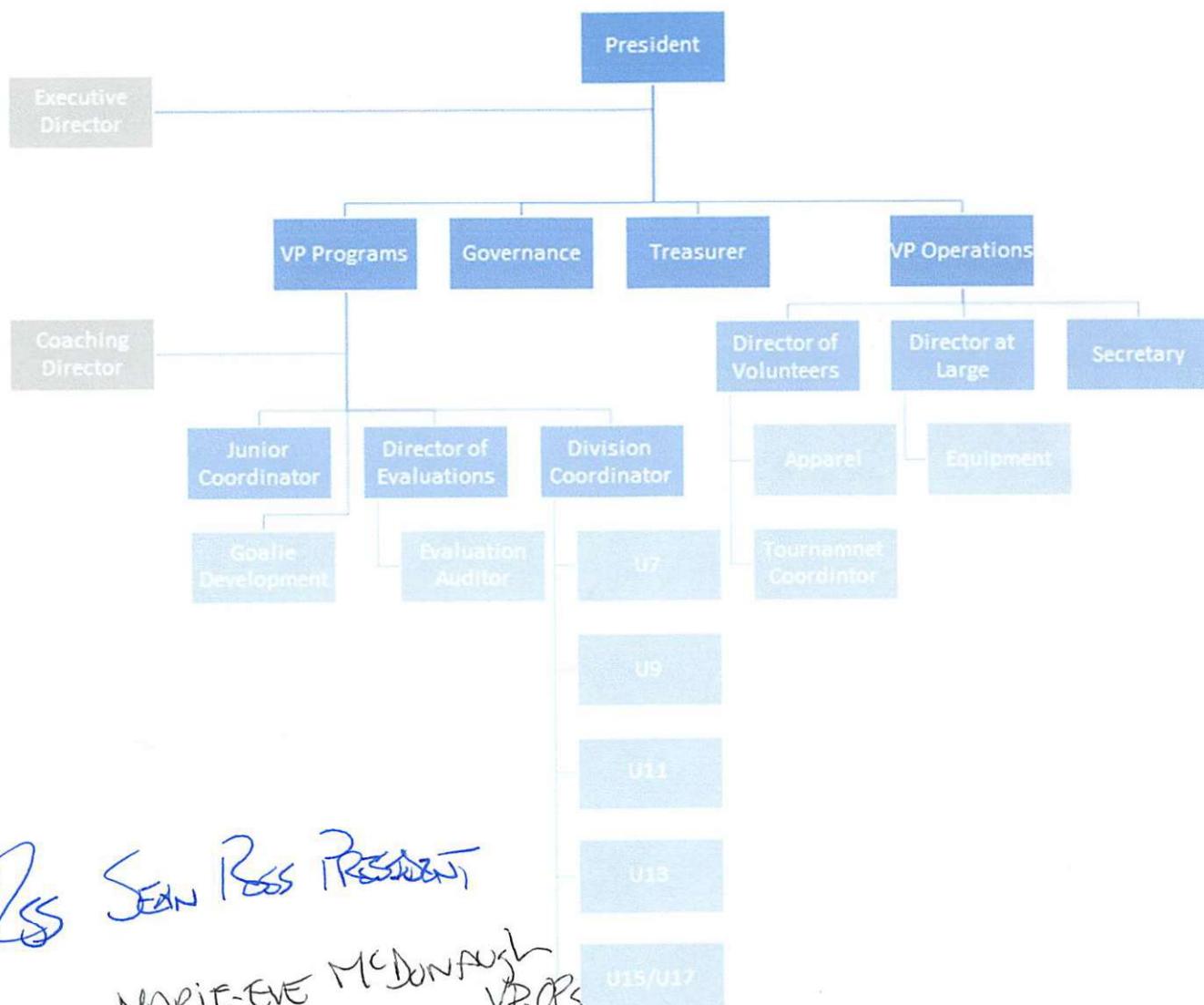
Baradoy – Winter Camp Winner

Nielsen - 2024 Registration Winnter

Adjourn

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

Appendix



Sean Ross President

MARIE-EVE McDONALD
VP, OPS

Chris Jensen General Director