

2024 Axemen AGM

5 November 2024



- I. **Call to order**
- II. **Approval of Agenda**
- III. **President's Report – Sean Ross**
- IV. **Financial Report – Malcolm Strachan**
 - a. Approval of the 2023 Financial Statement
 - b. Presentation of Draft 2024 Financials
- V. **Election of Board of Directors**
 - a. Nomination Committee list of candidates supplied prior to the start of the meeting
 - b. Nominations from the floor

Agenda



President's Report

Sean Ross

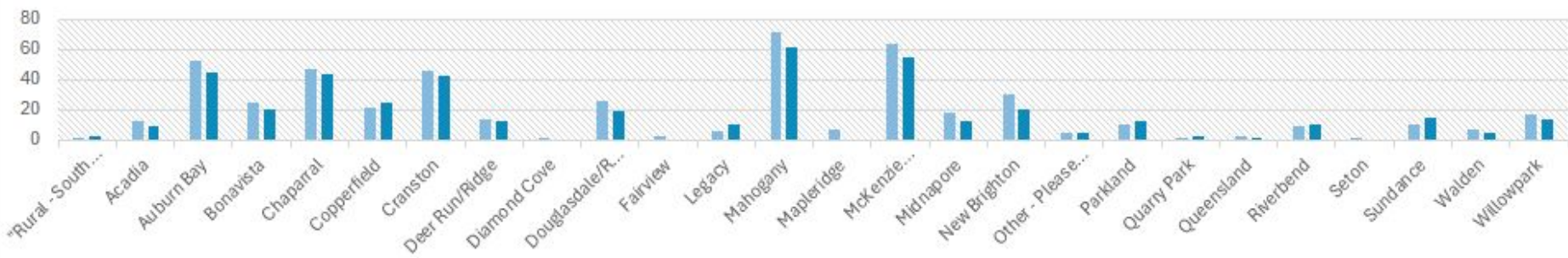


Age Group Comparison 2023 to 2024



Sum of 2024 Sum of 2023

Axemen Registrations by Communities



Community in which you reside ▼



A bit of a change in focus for 2025

Grow the game

- Continue to encourage kids to try the game. The younger the better.
- Lots of year round opportunities for lacrosse now. Winter Camps, try-its, summer Field, fall Field.

Retain the players we have

- We must ensure that we get kids aligned in peer groups as much as possible. Next to a bad coaching experience and physicality of the game, perceived poor evaluation is also high on list of reasons people leave.
- Coaching - we do a good job with the coaching in Axemen, however, we should not get complacent. We should always strive for improvements. We are leaders in Alberta Lacrosse and need to continue to lead the way.



We need more facilities!

Acute shortage of indoor space is affecting everyone in YYC

- Soccer and Lacrosse are the biggest users of indoor space (Calgary Soccer Centre) year round. Both sports are experiencing significant growth and this will only make things tougher in the near future.
- Lack of alternatives makes the Soccer Centre the primary facility both sports look at for programming

Impacts to programming that lack of floors has

- Shortening of game times
- Fewer games
- Shared floor practices
- Season could extend well into July



Key events for 2025

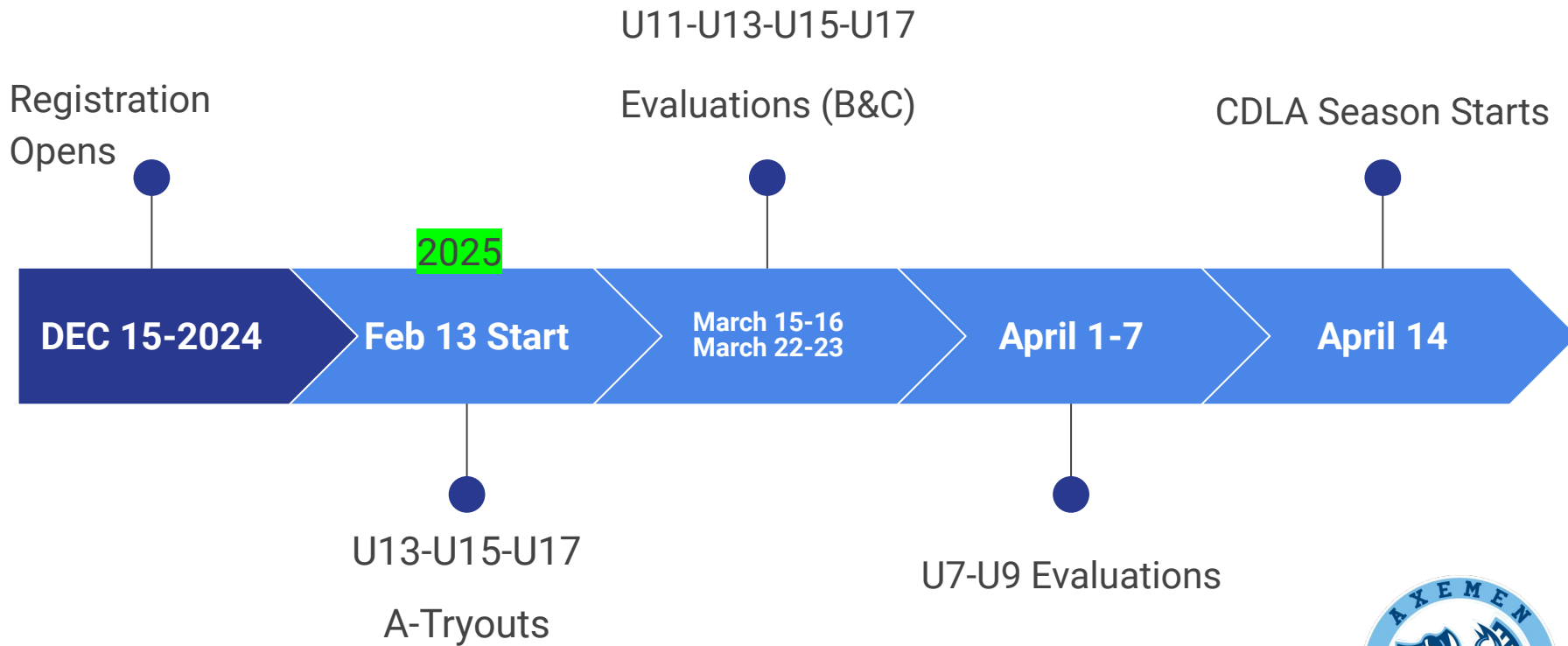
Timberfest 2025

- Should be May 2-4
- Sabrecats have significant changes in Board that will likely result in Axemen shouldering more responsibility.
- Need to start planning work now.
- Event Connect is ready to go.

Axemen Casino

- Dec 28 and Dec 29, 2025
- Will require a bunch of volunteers
- Will generate a significant amount of money for the Club.





Financial Report

MALCOLM STRACHAN



Finance - Motion And Vote

- Approval of the 2023 Audited Financial Statements
- Presentation of Draft 2024 Financials

Motion and Vote



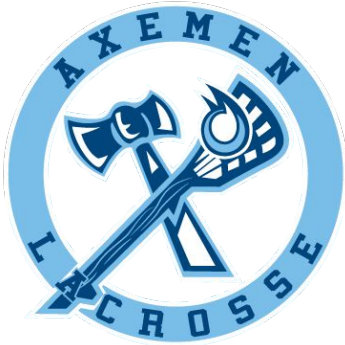
Elections

Eligibility: Nominees for both President and VP Operations must have been members of the Club for at least two years. The nominee for President must have served as a director for at least two years prior to nomination.

- ❖ President - Sean Ross
 - incumbent noted they will return
- ❖ VP Operations - Marie-Eve McDonough
 - incumbent noted they will return



Elections



- ❖ **Secretary - Nominee - Kyle Little**

 - ❖ **Treasurer**
 - ❖ Current: Malcolm Strachan
 - incumbent noted they will return

 - ❖ **Director of Volunteers**
 - ❖ Current: Angela Young
 - incumbent noted they will return

 - ❖ **Junior Coordinator**
 - ❖ Current: Charlene Brennan
 - incumbent noted they will return looking to mentor someone in this role
-



Advisory Roles

We are seeking dedicated volunteers for various operational positions.

These are appointed by our BOD for a 1 year term

Nominees have been contacted and next steps from the BOD will follow

- ❖ **Evaluations Auditor** - Current: Darlene Keinick
 - incumbent noted they will return
 - ❖ **Tournament Coordinator** - Lisa Ritz
 - ❖ **Fundraising Coordinator** - VACANT
 - ❖ **Apparel Coordinator** - VACANT
 - ❖ **Equipment Coordinator** - Claudia Douglas
 - ❖ **Goalie Development** - VACANT
 - ❖ **Goalie Coordinator** - VACANT
 - ❖ **Social Media Coordinator** - VACANT
 - ❖ **U7 Coordinator** - VACANT
 - ❖ **U9 Coordinator** - VACANT
 - ❖ **U11 Coordinator** - Current: Brie Anne Risi
 - incumbent noted they will return
 - ❖ **U13 Coordinator** - Current: Tasha Leontowicz
 - incumbent noted they will return
 - ❖ **U15 Coordinator** - Current: Tiffany Schuchardt
 - incumbent noted they will return
 - ❖ **U17 Coordinator** - Current: Tunde Olaosun
 - incumbent noted they will return
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2024 PLANNING MEETING

December 1st, 2024





2024 Registrations Opens 15 December 2024

Thank you for attending

