



Calgary Knights Lacrosse

AGM

November 20, 2023

AGENDA/MEETING MINUTES

Attendance: BOARD: Melinda B, Tammy N, Kim C, Mike N, Gary D, Heather E, Tanya L, Wade B/ Non-BOARD: Heather Giorgi, Andrea Gillespie, Jennifer Bowley, Carmen Bichel, Marnie Perrault

- Call to order
 - Meeting called to order by Melinda at 7:01pm
- Approval of 2023 Agenda
 - Motion made by Kim C
 - Seconded by Tammy N
 - Approved by the majority of those in attendance
- Approval of 2022 AGM Meeting Minutes
 - Motion made by Tammy N
 - Seconded by Kim C
 - Approved by the majority of those in attendance
- Presidents Report
 - 2022 was a pretty great year
 - CDLA Planning Day Update
 - Tiering is going back to adding C in U13 & U15
 - RIS mandatory for one person to complete per family
 - ALA Update

- Financials are tabled until February
- Knights Winter Camp
 - Genesis did not get back to us, so Knights will not be running a camp this year
 - Other associations will be running camps that will be open to all players
- Evaluations
 - Jesters are available if required
- Equipment
 - New purple jerseys and shorts will be ordered
- Treasurer's Report
 - Financials attached
- Elections
 - President
 - Melinda B stepping down as President
 - Tanya L nominated for President by Kim C
 - Tanya accepts nomination
 - Approved by acclamation
 - Vice President
 - Wade remaining as Vice-President
 - Approved by acclamation
 - Registrar
 - Tammy N remaining as Registrar
 - Rescinded
 - Heather G nominated
 - Heather G nominated as Registrar
 - Treasurer
 - Kim remaining as Treasurer
 - Approved by acclamation
 - Would like to have someone mentor with him this year
 - Secretary
 - Tanya stepping down as Secretary
 - No nominations
 - Position open
 - Coaching Director
 - John stepping down as Coaching Director

- No nominations
 - Position open
 - Evaluations Director
 - Tammy N nominated by Tanya
 - Approved by acclamation
 - Equipment Director
 - Gary remaining as Equipment Director
 - Approved by acclamation
 - Fundraising/Volunteer Director
 - Heather remaining as Fundraising/Volunteer Director
 - Approved by acclamation
- Other business
 - No other business
- Questions and Answers
 - Question - are try out dates confirmed?
 - U13/U15 A HOKS North/South - March 16-23rd
 - Question - what will make the North/South split
 - Depends on numbers
 - Decision will be made at CDLA level
 - When will they decide?
 - March 18th
 - When will registration open?
 - January 1st
 - Registration will stay open until March
 - Where and how do we market
 - 18th Street - would be a good place to go
 - Carrington/Livingston - will need to market up there
 - Social Media
 - If registration info was shared in all community association facebook pages, we could access more areas
 - Elevate in Classrooms
 - Coffee News
 - When will HOKS Coaches be determined?

- The decisions will be made with the HOKS committee members from all 4 clubs
- U13/U15 was determined internally
- U17 will not split North/South
- Adjournment
 - Meeting adjourned at 7:27pm by Melinda B