



**Location: Calgary  
Soccer Centre  
Date: 2 Dec 2024  
Time 7:00 PM**

## **Calgary District Lacrosse Association Annual General Meeting**

### **ATTENDANCE:**

President: Wade Bowley	High River: Charmaine Dautre
Executive Director: Melinda Bevis	<del>Hornets: Debbie Goodfellow</del>
Secretary & Knights: Tanya Leukefeld	<del>Hornets: Owen Jones</del>
Treasurer: Jon P	<del>Raiders: Ian McDonald</del>
Axemen: Robin Latajka	Rockyview: Rene Reutlinger
Axemen: Sean Ross	Sabrecats: Greg Mundy
CDLA: Ty Pilson	Strathmore: Tom Craig
Fury: Eric Contreras	<del>ALRA CDLA RIC:</del>
Fury/Sabrecats: Kelly Mantei	<del>Discipline:</del>

### **1. Call to Order**

- ☐ Called to order by Wade B at 7:04pm

### **2. Approval of Agenda**

- ☐ Additions to be made:
  - none
- ☐ Motion to Approve Agenda: Rene R
- ☐ Seconded: Jon P
- ☐ Approved by the majority of those in attendance

### **3. Approval of Previous Minutes**

- ☐ Motion to Approve Previous 2023 Minutes: Tom C
- ☐ Seconded: Eric C
- ☐ Approved by the majority of those in attendance

### **4. Financial Report - Jon P**

- ☐ A good year last year!
- ☐ Budget ran quite well last year, the number of accounts in system is starting to shrink, which makes things easier to track, view and understand where things are going and plan
- ☐ Tracy has been doing well and keeping things organized
- ☐ Questions brought forward to Jon about floor time costs
  - Jon going to revise some of the information in the budget and fill in some of the areas where details were not available, including Tournament cost breakdowns

- ☐ CDLA Camp costs include the following:
  - Floor pinnies, honorariums for coaches
- ☐ Kona
  - Gave CDLA a player of the game for each game, totaling approximately \$1300
- ☐ Received \$1000 from a trust / family
- ☐ Special Projects
  - Respect in Sport should be included in this section
- ☐ Floor costs increased from \$262,000 to \$285,000
- ☐ Jon asked for 2 volunteers to audit the budget
  - Sean R
  - Rene R
- ☐ Motion to approve the 2025 budget as amended with a loss of \$27,795.00
  - Sean R
  - Ty P
  - Approved by the majority of those in attendance

## 5. Other

- ☐ VP of Marketing
  - Sean nominated Ty P
  - Ty P accepted nomination
  - Approved by the majority of those in attendance
- ☐ VP of Development
  - Role includes: DRAFT version: Community building, lead Respect in Sport, Work with parents, players and coaches in aligning behaviors with the Code of Conduct, Liaise with Discipline Director for rule enhancements, Assist ALRA in developing Officials
  - No nominations
  - Position to remain VACANT
- ☐ Treasurer
  - Jon P is stepping down
  - No nominations
  - Position now VACANT

## 6. Adjournment

- ☐ Motion to Adjourn: Sean R
- ☐ Second: Tom C
- ☐ Adjourned at: 7:32pm

