



# Calgary District Lacrosse Association Minutes of 2020 Annual General Meeting

**Date: December 14, 2020**

**Time 7:00 PM**

**Location: Via Videoconference**

**In Attendance** – Frank Natt, President; Ty Pilson, Vice President – Marketing; Keith Berg, Vice President-Coaching and Rockyview; Kevin Murray, Executive Director; Sheila McCarthy, Vice President-Development; Brent Robinson, Secretary and Okotoks; Melinda Bevis and Wade Bowley, Knights; Steve Hofland, High River; Robin Latajka and Ashley Bamford-Dobbyn, Axemen; Jonathan Peters, Strathmore; Brett McConkey, Sabrecats; Melanie Burnsed, Rockyview; Kelly Foord, Fury; Jim Norris, Discipline; Tracey Deplaedt, Bookkeeper

**1. Call to Order - 7:00pm**

**2. Additions and Approval of Agenda:** Motion to approve as presented: Keith B., 2<sup>nd</sup> Ty P. Motion carried.

**3. Approval of previous Minutes** – Motion to Approve. Moved, Jon P. 2<sup>nd</sup>, Ashley B. Motion Carried.

**4. Financial Statements** – Motion to Approve as presented. Moved, Ashley B. 2<sup>nd</sup>, Brett M. Motion Carried.

**5. Executive Elections**

**President** – Frank Natt nominated. No other nominations for President. Frank Natt elected by acclamation.

**Vice President Marketing** – Ty Pilson nominated. No other nominations. Ty Pilson elected by acclamation.

**Vice President Competition** – No nominations received. Position remains vacant.

**Treasurer** – No nominations received. Position remains vacant.

**Motion to Adjourn** Jon P. 2<sup>nd</sup> Keith B. Motion carried. Meeting adjourned at 7:20 pm