Central Alberta Lacrosse League

Annual General Meeting

Sunday October 16, 2022, 12:00pm

Alberta Sports Hall of Fame – Board Room

1. Call to order at 12:04pm

2. Welcome Joe Berreth (Olds), Evelyn Hamilton (CALL), Katie Lee (Blackfalds), Dani Williams (Lacoka), Ang Nygaard (CALL), Greg Thompson (Olds), Jessica Albreeht (Red Deer), Travis St. Germain (CALL), Blake Sutherland (CALL), Taren Munro (Sylvan Lake), Nathan Hamilton (ALRA), Jon Weddell (Innisfail), Kim Smyth (CALL), Dean Nelson (Chargers), and Regrets

3. Approval of agenda Katie motions to approve as amended (addition to 7a), seconded by Blake and carried.

4. Approval of minutes Joe motions to approve, seconded by Travis and carried.

5. Business Arising from Minutes none

6. Reports

a. President – Kim, tried the 18U division, working with Hanna to form a new club, and have been doing many school visits.

b. VP of Administration – Evelyn, as per Bylaw 2.01.2 still waiting on reports (from all clubs but Blackfalds, Innisfail and Olds) and financials (from Chargers, Red Deer, Stettler and Sylvan)

c. VP of Finance – Blake (see attached) motions to accept financials as presented, seconded by Dani and carried.

d. Discipline – Travis, nothing major there was less suspensions this past season and a few carries over suspensions to next season.

7. New Business

a. Election of Officers

VP of Administration – Kim motions for Evelyn to continue, seconded by Taren, after 3 call outs Joe motions to cease nominations. Welcome back Evelyn.

VP of Finance – Kim motions for Blake to continue, seconded by Jon, after 3 call outs Taren motions to cease nominations. Welcome back Blake.

Discipline – Kim motions for Travis to continue, seconded by Taren, after 3 call outs Jessica motions to cease nominations. Welcome back Travis.

RIC – will be shared between Nathan Hamilton and Cole Smith as Cole will be mentoring Nathan.

8. Old Business - none

9. Adjournment – 12:20pm