

Central Alberta Lacrosse League
Annual General Meeting
Sunday October 27, 2024 12:00pm
Servus Arena - Red Deer

1. Call to order at 12:05 pm
2. Welcome (attendance is attached) and Regrets
3. Approval of agenda is motioned by JP and seconded by Travis and carried.
4. Approval of minutes [2023 AGM minutes](#) is motioned by Evelyn, seconded by Corinne and carried.
5. Business Arising from Minutes none

6. Reports

- a. President -Kim- [Report](#) (attached)
- b. VP of Administration -Evelyn -none
- c. VP of Finance -Blake
[2024 Balance Sheet](#)
[2024 Profit and Loss](#)

- d. Discipline -Travis- 25 individual suspensions this season
-53 games total applied (6 from tournaments out of town) (8 were coaches) (6 were one parent) 39 to players
-52 notes in the naughty list which is up substantially from 2023 but close to pre-covid
-Overall minus our one parent issue it was fairly smooth
Blake motions to have the financials approved, seconded by Matt and carried.
*Sylvan was inquiring about a U9 Red Deer coach from the end of the season, Kim noted that it is kept on file and will be used if needed in the new season. The coach in question has been notified and will remain under a radar.
Action Could all clubs look at the CALL website under the discipline section to ensure that all suspensions if they have been taken care of are resolved.

7. New Business

- a. Election of Officers
VP of Finance Kari nominates Blake, Joe seconds the nomination. Blake accepts. After three call outs with no other nominations Travis motions to cease the nominations seconded by JP.

8. Old Business

9. Adjournment at 12:24pm by Kim