



Didsbury Lacrosse Association
PO Box 1783
Didsbury, AB
T0M 0W0

Date: October 4, 2020

Call to Order: The Zoom meeting was brought to order at 20: by Didsbury Chargers President Paula Richardson.

Members Present:

Paula Richardson, President
Chad Clayton, Vice President
Lara Pawluk, Secretary
Jaclyn Fuhr, Registrar
Jeff Victoria, Scheduler

Members Excused:

Cathi Parks, Treasurer
Melanie Bosomworth, Coach Coordinator
Kevin McEvoy, Equipment Coordinator

Acceptance of Agenda:

Motion to accept: Jaclyn Fuhr

2nd: Chad Clayton

Previous Minutes:

- Minutes from the previous meeting were read by secretary Lara Pawluk and moved to be adopted by Jaclyn Fuhr Seconded by Chad Clayton

Reports:

President:

CALL Meeting

- **dates were set for AGM**
- **Midget to changing to U17**
- **Need to submit our year end financial statement before our AGM. Our**

financial year end is December 31st. We will look at using a bookkeeper for our year end.

Vice President: nothing to report

Treasurer: nothing to report

Registrar: nothing to report

Disciple Chair: nothing to report

Coach Coordinator: nothing to report

Equipment: Jaclyn gave pinnies and left over apparel to Kevin put in the locker

Fundraising: nothing to report

Schedular: nothing to report

Old Business

1. **AGM:** setting a date and ensuring we are prepared (copy of bylaw changes, supplementary document) **We've been asked by CALL to schedule our AGM before January. Meeting date: Sunday, November 1 at 7:30pm. Board will meet in person and send a zoom invite to our members. Lara will prepare supplementary and proposed bylaw changes document links to Paula.**
2. **Motion made by Chad: We will change our early bird registration from \$50 off to \$25 off. Second: Jeff Victoria PASSED**
3. **Motion made by Chad: We will give every family, including existing board members, attending the AGM a \$25 discount off registration per child. Second: Jaclyn Fuhr PASSED**

New Business:

1. Vacant positions and ideas on recruiting- **Vice President, Discipline, Treasurer, Secretary, Coaching Coordinator**

Next Meeting: AGM November 1, 2020

Adjournment: 20:50