



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

ANNUAL GENERAL MEETING

Date: Sunday, November 1, 2020

Board Members Present:

Paula Richardson, President
Chad Clayton, Vice President
Lara Pawluk, Secretary
Jaclyn Fuhr, Registrar
Jeff Victoria, Scheduler
Melanie Bosomworth, Coach Coordinator
Kevin McEvoy, Equipment Coordinator

Board Members Excused:

Cathi Parks, Treasurer

Call to Order: The Zoom and in person meeting was brought to order at 19:30 by Didsbury Chargers President Paula Richardson.

Parents in Attendance:

Fallon Milburn, Ange Schellenberg, Joe (CALL VP), Stef Halfyard

Acceptance of Agenda:

**Motion to accept: Jaclyn Fuhr made a motion
2nd: Kevin McEvoy**

Previous Minutes:

- Minutes from the previous AGM meeting were read by secretary Lara Pawluk and moved to be adopted by Jaclyn Fuhr Seconded by Jeff Victoria PASSED

Old Business from AGM

None

Reports:

President: no season; registration had gone well; had full teams ready to go except U6; coaches were all lined up. Covid led to the end of season before it started.

Vice President: nothing to report

Treasurer: Paua reported that we lost about \$5000 this year

Registrar: nothing to report

Disciple Chair: nothing to report

Coach Coordinator: nothing to report

Equipment: purchased some balls; will need some equipment at start of the next season; some equipment is still out with teams/coaches/players

Fundraising: nothing to report

Schedular: nothing to report

Proposed By-law Changes

We made a supplementary document to help with the descriptors of some executive positions and shared with everyone.

Motion to change to the by-laws for Apparel Coordinator made by Jaclyn Fuhr

Second by Jeff Victoria

PASSED

L. iii, iv, vi, vii, vii, ix, x to be removed

L. v. (change wording)

L, xi and xii - move to 9.3 fundraising

We will submit the changes to CALL and AGLC.

Elections

- a. **Vice President – 2 year term** (no one stepped forward at this time)
- b. **Vice President in Training**
- c. **Secretary – 1 year term (elected on odd years)** (no one stepped forward at this time)
- d. **Registrar – Jaclyn will stay on – for the 2 year term unless someone else is interested and we can vote** Jaclyn declared registrar by acclamation
- e. **Treasurer – 2 year term** (no one stepped forward at this time)
- f. **Coach Coordinator – 1 year term** (no one stepped forward at this time)
- g. **Discipline Chair – 2 year term** Chad declared discipline chair by acclamation
- h. **Equipment Coordinator – 2 year term** Kevin declared registrar by acclamation

Non-Voting positions

- i. **Media – 2 year position** (no one stepped forward at this time)
- j. **Fundraising – 2 year position** (no one stepped forward at this time)
- k. **Apparel – does not specify** (no one stepped forward at this time)

New Business:

Board has discussed delaying registration to avoid having to pay ALA fees if the season is cancelled again. Board will figure out a way to help out those players that hope to register for AA as they need to be registered with their home club.

Adjournment: 19:56