



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

Annual General Meeting at Didsbury Arena - 6:30 pm

Date: June 22, 2021

**Call to Order: The meeting was brought to order a 6:46 pm by Didsbury Chargers
President Paula Richardson**

Members Present:

Treasurer - Cathi Parks
Registrar, Jaclyn Fuhr
, Acting President (VP)
, Acting VP
, Scheduler - Jeff Victoria
Secretary - Vacant

Other Attendees: Mel Bosomworth, Richard Herbert, Craig Bezjack, Melissa Nielsen,
Tober Clayton and Rachel Forrester

Members Excused: Kevin McEvoy, Chad Clayton

Acceptance of Agenda:

Motion: Mel

2nd: Cathi

Previous Minutes

- Minutes from the previous AGM were read by Paula Richardson and moved to be adopted by Richard Seconded by Melissa

Reports:

President:

Paula provided a president's report with updates on registrations, grants received and

applied for, and the success of having some games for the players.

Vice President:

Treasurer:

Cathi provided a report, and informed us of bills we are waiting on before a decision is made on the amount of refund per player. Discussions occurred regarding bills, refunds, what other clubs are doing, and possibility of discussing at next board meeting having the refund carried over on a players account as a credit for the 2022 season.

Registrar: nothing to report

Discipline Chair:

nothing to report

Coach Coordinator:

nothing to report

Fundraising:

nothing to report

Scheduler:

nothing to report

Old Business

Challenges of recruiting volunteers for the board and parents to assist with their child's team. May need to look at board members receiving a registration discount for being a board member.

New Business:

ELECTIONS

President - Vacant Paula to stay on until new president is determined

VP - Vacant

VP in Training - Dean Neilsen (was contacted via phone and agreed to let name stand), nominated by Cathi, Seconded by Richard, Acclaimed

Secretary - Melissa Neilsen - nominated by Jeff, seconded by Cathi - Acclaimed

Registrar - Vacant

Scheduler - Vacant

Coach Coordinator - Jeff Victoria - nominated by Cathi, Seconded by Jaclyn - Acclaimed

Discipline Chair - Mitch Forrester (wife Rachel spoke on his behalf) nominated by Mel, Seconded by Jeff - Acclaimed.

Non voting positions - Media, Fundraising and Apparel - Craig Bezjack indicated he could assist with fundraising if has a child playing next year.

Adjournment:

Meeting adjourned at 7:55 pm

